

Rock Creek City Council
Summary Minutes
December 5, 2024

Mayor Johnson called the Rock Creek City Council meeting to order at 7PM.

Members Present: Ronnie Berdan, Dan Saumer, Dick Johnson, Don Ramberg and Sam Christenson.

Others present: Public Works Curt Kubesh, City Sewer Inspector Amy Thompson, Deputy Clerk Ashley Rauschnot, Josh Froelich and interested citizens.

Don Ramberg motioned seconded by Dan Saumer approval of the November 7, 2024 City Council minutes. Motion carried all ayes.

Dan Saumer motioned seconded by Sam Christenson approval of the November 12, 2024 Canvas Board minutes. Motion carried all ayes with Ronnie Berdan abstaining.

Ronnie Berdan motioned seconded by Sam Christenson approval of the November 25, 2024 Truth-n-Taxation minutes. Motion carried all ayes.

Don Ramberg moved seconded by Ronnie Berdan approval of the Resolution for the 2024 Proposed Tax Levy Collectible in 2025; General Fund \$210,000.00. Motion carried all ayes.

Ronnie Berdan moved seconded by Dan Saumer approval of the Final Budget for 2025 as proposed. Motion carried all ayes.

Sam Christenson motioned seconded by Ronnie Berdan to approve the Resolution Establishing Precinct and Polling Place for the City of Rock Creek; Precinct 1 - Entire City limits of the City of Rock Creek, Polling Place – Rock Creek City Center, 7000 State Hwy 70, Junction of Highway 70 and County Road 61. Motion carried all ayes.

Don Ramberg moved seconded by Ronnie Berdan to adopt the Resolution to make the City of Rock Creek's Elected Officials "Employees" for Work Compensation Coverage. Motion passed all ayes.

Ronnie Berdan motioned seconded by Don Ramberg approval of the City Council Payroll for 2024. Motion carried all ayes.

Sam Christenson moved seconded by Don Ramberg approval of Conditional Use Permit #CUP-24-003 for Josh Froelich to build and operate Nature Shores Resort with the conditions listed on the Findings of Fact and Decision **pending** receipt of the Civil Engineer's Survey and the operating permit. Motion passed with all ayes.

Don Ramberg moved seconded by Dan Saumer approval of Ordinance #79 an Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places. Ordinance to be published in summary form. Motion carried all ayes.

Don Ramberg moved seconded by Dan Saumer approval of Ordinance #80 an Ordinance Regulating the sale of Tetrahydrocannabinol (THC) Products in the City of Rock Creek. Ordinance to be published in summary form. Motion carried all ayes.

Sam Christenson motioned seconded by Ronnie Berdan approval of the Resolution Delegating the Registration of Cannabis Retail Businesses to Pine County. Motion Carried all ayes.

Sam Christenson motioned seconded by Don Ramberg to approve payment of check #'s 17408 - 17430 and e-transfers totaling \$24,473.75. Motion passed all in favor.

Dan Saumer moved seconded by Sam Christenson to adjourn the Council meeting at 8:24PM. Motion carried all ayes.

Sandra Pangerl
City Administrator