

ROCK CREEK CITY COUNCIL
SUMMARY MINUTES
August 4,2022

The Rock Creek City Council meeting was called to order at 7PM by Mayor Johnson.

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

Others: Curt Kubesh, Amy Thompson, Steve Olson, Shirley & Steve Nichols, Brett Westbrook, Bob Pasket, Tim Hadaller, Wayne Gaikowski, Tom Bellinger, Bob Hughes, Mike Hughes, Shannon Robins, Andrew Olson and Don Burger.

Berdan moved seconded by Ramberg to approve the July 7, 2022 minutes. Motion carried all in favor.

Christenson motioned seconded by Berdan to approve the Liquor License for the Time Out Bar & Grill, pending receipt of the State of MN requirement; licensee has attached a liquor liability insurance certificate that corresponds with the license period in the City of Rock Creek where the license is issued. Certificate must be received in the city office on or before August 11, 2022. Motion carried all ayes.

Saumer motioned seconded by Christenson to approve the conditional use permit CUP-22-001 for Gaikowski Real Estate for a dog kennel to have 3 females and 1 male dog, pending submittal to the city council, a building application and sewer application for the primary residence for the dog caretaker and complete site plans for both parcels - R43.0064.000 and R43.0064.006 as requested at the July 7th meeting, with the following conditions:

1. This Conditional Use Permit is not ACTIVE until a Certificate of Occupancy has been issued for the primary residence/permanent housing for the dog caretaker.
2. There will be NO living in the dog care/kennel facility, this includes a camper/trailer parked inside any and all buildings.
3. On an annual basis, submit to the City Office a current copy of all required State permits.
4. On an annual basis, submit to the City Office a current Certificate of Insurance.
5. All applicable laws shall be followed and all necessary permits obtained.
6. A limit of ten (10) dogs permitted to be housed on the property (three 3 months or older) including adult breeding dogs and caretaker's dog(s).
7. A limit of two (2) litters born per calendar year; must notify the city office in writing the date a litter of puppies are born and the number of puppies in the litter.
8. No breeding of dogs until Veteran housing is complete and all conditions of this permit are met.
9. Install a secondary eight (8) foot in height perimeter fencing around the dog run, dog kennels and building.
10. All dogs must be leashed at all times when outside the secondary fencing.
11. Waste materials must be removed from the premises so as not to create storage of waste materials on the property in relation to the business.
12. Must have adequate fencing or vegetation to reduce noise.
13. On premise sign must not exceed thirty-two (32) square feet in size.
14. All City personnel have the right to do random inspections.
15. This Conditional Use Permit may be revoked at the discretion of the City Council for the following reasons:

- a. Circumstances which are detrimental to or have a negative impact on the health, safety and welfare concerns of the citizens and residents of the City of Rock Creek;
 - b. Complaints of noise or odor;
 - c. Other legitimate factors.
16. Conditional Use Permit will be reviewed on an annual basis.

This Conditional Use Permit authorizes only the Conditional Use specified in the permit and expires if for any reason the authorized use ceases for more than one year.
Motion carried with Saumer, Christenson and Johnson aye, Ramberg and Berdan nay.

Ramberg motioned seconded by Berdan to approve a resolution stating the city council's support for studying and researching the possible creation and establishment of a regional fire district. Motion carried all ayes.

Christenson motioned seconded by Saumer to enter into the contract for fire protection with the City of Pine City but withhold payment at this time. Motion carried all ayes.

Berdan motioned seconded by Saumer approval of the Liquor Licenses for the Cricket Bar / Angie Prokott. Motion carried all in favor.

Berdan motioned seconded by Christenson approval of the Off-Sale Liquor License for Midwest Investment LLC/Mini Mart #1. Motion carried all in favor.

Christenson motioned seconded by Berdan to waive the \$325 application fee for a new sewer permit and have the final inspection done on parcel R43.5179.000. Motion carried all ayes.

Saumer motioned seconded by Ramberg to approve Ordinance #69. An ordinance setting the salaries for the Mayor and City Council members.

Section 1: The Mayor shall be paid a salary of \$150.00 for each meeting attended; this to be paid annually.

The City Council members shall be paid a salary of \$125.00 for each meeting attended; this to be paid annually.

Section 2: The salaries established shall take effect January 1st, after the next municipal election.

Motion carried all ayes.

Saumer motioned seconded by Ramberg to set the salary for the Planning Commission Chair at \$100.00 for each meeting attended; this to be paid annually. To set the salaries for the Planning Commission members at \$85.00 for each meeting attended; this to be paid annually. Motion carried all ayes.

Berdan motioned seconded by Ramberg that based on their willingness to voluntarily bring their property (R43.0173.000) into compliance with city ordinance, give them a final clean-up deadline of September 1, 2022. Motion carried all ayes.

Ramberg motioned seconded by Saumer to approve payment of check #'s 16280 – 16313 and e-transfers totaling \$99,355.35. Motion passed all in favor.

Saumer motioned seconded by Ramberg to adjourn the City Council meeting at 9:45PM. Motion carried all ayes.

Sandra Pangerl
City Clerk Administrator