

**ROCK CREEK CITY COUNCIL
SUMMARY MINUTES
February 3, 2022**

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

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

Others present: Curt Kubesh, Nancy Runyan, Amy Thompson and Don Burger.

Berdan motioned seconded by Ramberg to approve the January 6, 2022 Council minutes. Motion carried all ayes.

Saumer motioned seconded by Christenson to approve the 2023-2025 New Assessment Agreement with Pine County. Motion carried all ayes.

Ramberg moved seconded by Berdan to approve the City Financial Report for the year ending December 31, 2021. Motion carried all ayes.

Saumer motioned seconded by Ramberg to move the 4 mature CDs from Frandsen Bank & Trust to 1 CD at Spire Bank for 12 months. Motion carried all ayes.

Berdan motioned seconded by Christenson to advertise for gravel bids. The hauling of approximately 5,000 to 8,000 yards of gravel out of the city pit. Belly dump trucks required. Post a bond of \$10,000 after award of bid to the contractor. Guarantee hauling be done between June 1, 2022 and July 31, 2022. Motion carried all ayes.

Berdan motioned seconded by Ramberg to purchase the Volvo truck from Nuss Truck & Equipment, the box, plow, wing & sander from Towmaster Truck Equipment for a total cost of \$229,891.00. Motion carried all ayes.

Ramberg moved seconded by Saumer that the City does not waive the Monetary Limits on Municipal Tort Liability established by Minnesota Statutes 466.04. Motion carried all ayes.

Johnson motioned seconded by Berdan to adjourn into a closed session at 8:22PM for the public employee's performance reviews. Motion carried all ayes.

The council reconvened the open session of the council meeting at 9:25PM.

Saumer motioned seconded by Christenson approval of the following pay increases: City Maintenance - \$4.25 per hour, City Clerk Administrator - \$1 per hour and reimbursement of employee expenses, Deputy Clerk/Treasurer, Caretaker - \$2 per hour. Motion carried all ayes.

Ramberg motioned seconded by Christenson to approve payment of check #'s 16072 – 16104 and e-transfers totaling \$124,996.17. Motion carried all ayes.

Saumer motioned seconded by Ramberg to adjourn the City Council meeting at 9:37PM. Motion carried all ayes.

Sandra Pangerl
City Clerk Administrator