

Rock Creek City Council
Summary Minutes
January 4, 2024

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

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

Others present: Curt Kubesh, Amy Thompson, Ashley Rauschnot, Gordon Campbell, Dan Rydberg, Angela Potter, Keith Potter, April & Joe Anderson, Don Burger, Craig Saari, Oliver Rauschnot.

Ronnie Berdan motioned seconded by Don Ramberg approval the December 7, 2023 minutes. Motion carried all ayes.

Dan Saumer motioned seconded by Ronnie Berdan to put a hold on the fines and allow an extension to bring the sewer system into compliance with a new deadline of August 1, 2024. If the septic system is not brought into compliance by August 1, 2024 fines will be retroactive to the beginning with all late fees accumulated. Motion carried all ayes.

Don Ramberg motioned seconded by Ronnie Berdan to designate Frandsen Bank & Trust, 560 Third Avenue SE, Pine City, MN for Checking and Savings. Motion carried all ayes.

Ronnie Berdan motioned seconded by Don Ramberg to approve the Resolution for safe deposit box rental in the vaults of Frandsen Bank & Trust. Motion carried all ayes.

Ronnie Berdan motioned seconded by Don Ramberg to designate the Pine City Pioneer Paper for Publishing. Motion carried all ayes.

Ronnie Berdan motioned seconded by Sam Christenson to enter into a Retainer Agreement with Miller & Stevens, P.A. in Forest Lake, MN. Motion carried all ayes.

Don Ramberg motioned seconded by Ronnie Berdan to make the following City Council Appointments:

- Acting Mayor – Ronnie Berdan
- Road Supervisor – Don Ramberg
- Cemetery Supervisor – Dick Johnson
- Zoning Enforcement Officer – Sam Christenson
- Representative for Planning Commission – Dan Saumer

Motion passed all ayes.

Sam Christenson motioned seconded by Dan Saumer approval of the text amendment to the Zoning Ordinance Section 1000.07: R-1 Residential District, Subd. 3: Conditional Uses, item H: Storage Units with a Minimum Lot Size of 15 Acres. Motion carried with Ronnie Berdan, Dan Saumer, Sam Christenson, Dick Johnson aye and Don Ramberg nay.

Ronnie Berdan moved seconded by Sam Christenson approval of Conditional Use Permit # CUP-23-005/Dan Rydberg allowing the building and operation of storage units with the conditions listed on the findings of fact and decision pending receipt of the drainage plans. Motion passed with all ayes.

Sam Christenson motioned seconded by Ronnie Berdan approval of Interim Use Permit IUP-23-004/Ramberg Excavating to operate a gravel pit with the conditions listed on the findings of fact and decision. Motion passed with all ayes.

Don Ramberg motioned seconded by Ronnie Berdan to approve the amended (provide fire protection service in City of Rock Creek) Fire Protection Contract with the City of Rush City. Motion carried all ayes.

Ronnie Berdan motioned seconded by Don Ramberg to approve the 2024 Election Judges; wage set at \$15.00 an hour. Motion carried all ayes.

Don Ramberg motioned seconded by Sam Christenson to approve payment of check #'s 17018 – 17048 and e-transfers totaling \$27,883.55. Motion passed all in favor.

Sam Christenson motioned seconded by Don Ramberg to adjourn at 8:42PM. Motion carried all ayes.

Sandra Pangerl
City Clerk Administrator