

**ROCK CREEK CITY COUNCIL
SUMMARY MINUTES
January 6, 2022**

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

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

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

Christenson motioned seconded by Berdan to add to the agenda under 11. Additions to Agenda, item a. Set Wages. Motion carried all ayes.

Berdan motioned seconded by Ramberg to approve the December 2, 2021 minutes. Motion carried all ayes.

Ramberg motioned seconded by Berdan to approve the December 22, 2021 Special Meeting minutes. Motion carried all ayes.

Saumer motioned seconded by Berdan to designate Frandsen Bank & Trust for Checking and Savings. Motion carried all ayes.

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

Christenson motioned seconded by Ramberg to adopt the Resolution for the Safety Deposit Box at Frandsen Bank and Trust. Motion passed all ayes.

Saumer motioned seconded by Ramberg to make the following City Council Appointments:

Acting Mayor – Dan Saumer

Road Supervisor – Don Ramberg

Cemetery Supervisor – Dick Johnson

Zoning Enforcement Officer(s) – Ronnie Berdan and Sam Christenson

Representative for Planning Commission – Dan Saumer

Motion passed all ayes.

Christenson motioned seconded by Berdan enter into a contract for Legal Services to retain and employ Troth Law, LLC as legal counsel for the City, with the following persons authorized to directly contact Troth Law at City Expense, the Mayor, City Clerk Administrator and the Deputy Clerk. Motion carried all ayes.

Ramberg motioned seconded by Berdan to proceed with the Order for Abatement of Land Use Violations on a non-compliant parcel in the Light Industrial District. Motion carried all ayes

Saumer motioned seconded by Ramberg approval of a 4% Cost of Living increase effective January 1, 2022 for the following positions: City Maintenance Operator, City Clerk Administrator, Deputy Clerk/Treasurer, Caretaker, Seasonal Maintenance and Youth Maintenance. Motion carried all ayes.

Saumer motioned seconded by Christenson to approve payment of check's # 16046 - 16070 and e-transfers totaling \$19,040.09. Motion passed all ayes.

Saumer motioned seconded by Christenson to adjourn at 8:19PM. Motion carried all ayes.

Sandra Pangerl
City Clerk Administrator