

Rock Creek City Council

Summary Minutes

July 9, 2024

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

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

Absent: Sam Christenson.

Others present: Deputy Clerk Ashley Rauschnot, City Sewer Inspector Amy Thompson, Ty Houglum and Dennis Rice from East Central Energy and interested citizens.

Don Ramberg motioned seconded by Ronnie Berdan to add East Central Energy to the agenda under New Business, item C. Motion carried all ayes.

Dan Saumer motioned seconded by Ronnie Berdan approval of the June 6, 2024 Council minutes. Motion carried all ayes.

Ronnie Berdan motioned seconded by Don Ramberg approval of the June 20, 2024 Special Meeting minutes. Motion carried all ayes.

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

Don Ramberg motioned seconded by Ronnie Berdan approval of the Liquor Licenses for the Time Out Bar & Grill / Bob Pasket. Motion carried all in favor.

Don Ramberg motioned seconded by Dan Saumer to table the Minor subdivision for Perry Krone, parcel ID# R43.0059.000 until approved soil borings have been received in the city office. Motion carried all ayes.

Don Ramberg motioned seconded by Dan Saumer to hire Becklin & Whitney Consulting Engineers to do an HVAC design for the new public works building. Motion carried all ayes.

Dick Johnson motioned seconded by Ronnie Berdan not to fund the Initiative Foundation for 2025. Motion carried all ayes.

Ronnie Berdan motioned seconded by Don Ramberg to appoint election judges for the Primary Election August 13, 2024; wage set at \$15.00 an hour. Motion carried all ayes.

Don Ramberg motioned seconded by Dick Johnson approval of the Resolution Vacating the Excess Drainage & Utility Easement on parcel R43.5209.000 in the Rolling Meadows Development, as noted on the Final Plat of Rolling Meadows regarding wetlands; All wetlands to a distance of 20' beyond the wetland edge will be covered by a drainage & utility easement for conservation purpose. Motion carried all ayes.

Don Ramberg motioned seconded by Ronnie Berdan to send a Notice of Non-Compliance for a New Sewage Treatment System to property owner of parcel ID# R43.0112.005. Spell out exactly what needs to be done to fix the sewer system and that it must be rectified within thirty (30) days of the date of the notice of non-compliance. Motion carried all ayes.

Don Ramberg motioned seconded by Dan Saumer approval of payment of check #'s 17234 – 17270 and e-transfers totaling \$72,111.65. Motion carried unanimously.

Dan Saumer motioned seconded by Don Ramberg to adjourn the City Council meeting at 8:09PM. Motion carried all ayes.

Sandra Pangerl, City Clerk Administrator