

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

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

Members present: Sam Christenson, Ronnie Berdan and Dick Johnson.

Absent: Dan Saumer and Don Ramberg.

Others present: Curt Kubesh, Amy Thompson, Adam Rydberg, Ryan Gordon and Don Burger.

Berdan moved seconded by Christenson approval of the February 3, 2022 minutes. Motion passed unanimously.

Christenson moved seconded by Berdan to award the gravel bid to Rydberg & Sons, Inc., the loading and hauling of gravel between June 1, 2022 and July 31, 2022, at the bid price of \$5.78 per cubic yard. Motion passed unanimously.

Berdan motioned seconded by Christenson approval of the Resolution Reestablishing Precinct and Polling Place for the City of Rock Creek. Precinct 1 – Rock Creek City Center, 7000 State Highway 70, Junction of Highway 70 and County Road 61. Motion carried all ayes.

Berdan motioned seconded by Christenson approval of Paid Time Off (PTO) for city employees.

PTO Accrual:

0 – 1 year of employment = 96 hours

1 – 5 years of employment = 120 hours

5 – 10 years of employment = 160 hours

10 – Infinity years of employment = 200 hours

Employees will be allowed to carry-over to the next year half of the accrued hours. If taking three (3) consecutive days off, employees must give one month's notice to council. Motion carried all ayes.

As explained at the February council meeting and some previous meetings, it was agreed by the council to get the new website up and running with the agenda's, minutes and city ordinances. After year-end deadlines are completed, further training will be taken. Council & Planning Commission meeting dates and times will then be posted on the website calendar.

Berdan motioned seconded by Christenson approval of the estimate from JJS Electric to retrofit the existing fixtures in the city center and shop and include the option to recycle the old lamps and provide certificate of recycling. Motion carried all ayes.

Christenson motioned seconded by Berdan to approve payment of check #'s 16105 - 16144 and e-transfers totaling \$41,979.98. Motion passed unanimously.

Berdan motioned seconded by Christenson to adjourn the City Council meeting at 7:42PM. Motion carried all ayes.

Sandra Pangerl
City Clerk Administrator