

**ROCK CREEK CITY COUNCIL
SUMMARY MINUTES
May 5,2022**

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

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

Other present: Curt Kubesh, Amy Thompson, Nancy Runyan, Shirley & Stephen Nichols, Don Burger, Nick & Nikki Fox, Daryl Lindstrom Jr.

Berdan motioned seconded by Ramberg to approve the April 7, 2022 Council minutes, with a change on page 2, sentence to read; City Office to add *Seeding & Mulch must be done* to the On-Site Sewer application. Motion carried all ayes.

Saumer motioned seconded by Berdan to approve the April 12, 2022 Board of Review minutes. Motion carried all ayes.

Berdan motioned seconded by Ramberg approval of the letter of intent, continued use of the gravel pit located on 550th Street for St. Croix Materials/Richard Hopkins. Interim Use Permit #1-IUP-12. Granting their request for a 5-year extension to April 30, 2027. Motion carried all ayes.

Ramberg motioned seconded by Christenson to purchase new computers & software for the office. Motion carried all ayes.

Ramberg motioned seconded by Christenson to Terminate Conditional Use Permit CUP-18-001/Karin Omae. Motion carried all ayes.

Saumer motioned seconded by Berdan to accept the notice of retirement effective December 31, 2022 from Nancy Runyan. Motion carried all ayes.

Ramberg motioned seconded by Berdan to approve payment of check #'s 16189 – 16206 and e-transfers totaling \$140,929.33. Motion carried unanimously.

Saumer motioned seconded by Christenson to adjourn the City Council meeting at 8:48PM. Motion carried all ayes.

Sandra Pangerl
City Clerk Administrator