Monthly Town Board Meeting Minutes Thursday June 17, 2021 Rock Creek Town Hall 7:00 PM

1. Harry called the meeting to order at 7:00 P.M.

Board members present Harry Warden, Rachel Kummer, Steve Dahl, Lisa Pronschinske, and Kelly Boardman.

Missy Hazen and Paul Onstad also attended. Roy Splinter attended via zoom.

- 2. Steve made a motion to approve the May minutes, Rachel seconded the motion. Vote taken all in favor.
- 3. Rachel made a motion to approve the Treasurer's report for April, Steve seconded. Vote taken all in favor.
- 4. Rachel made a motion to approve the financial report for April Steve seconded. Vote taken, all in favor.
- 5. Rachel made a motion to provisionally accept the Treasurer's Report for May, Steve seconded. Vote taken, all in favor.
- 6. Rachel made a motion to provisionally accept the Financial Report for May, Steve seconded. Vote taken, all in favor.

7. Report from the Chair:

- * Harry stated that the bridge project on hwy 85 in Rock Falls is going good. The little park that was there was owned by the county. They would like to give it to the town. Roy will take this to the Park Commission. The items that were removed from the park have been accounted for and will be brought back when they are ready.
- * 890th Street is receiving GTA for approximately .2 miles. The town road is actually longer than that. It goes past the wood line and the park. In order to increase the GTA for that road we would need to properly maintain it. Someone is interested in purchasing the land back there and they were wondering about the condition of the road.
- * 120th Ave is a dead end road that goes almost to the existing house. They are selling land and were wondering just how far the town road goes.
- * The race track has collected some data per the noise complains. They would like to do some additional data collection.
- *The ordinance for unzoned towns was sent back to the committee and is still under review.
- * Stimulus Money has been applied for. We may be able to use the funds for such things as fire equipment, culverts, and roads. Lisa will set up a separate bank account for the funds.
- * Mask mandate was discussed. Rachel made motion to suspend the mask mandate and follow the current CDC guidelines. Steve seconded. Vote taken all in favor and zero opposed.

8. PUBLIC COMMENTS & CONCERNS:

Trip money for 810th Street update: The town is waiting on Schlosser Construction to give us a receipt showing how much money we paid them. Kelly will reach out to Mel and see if she will send the receipt.

9. Licensing:

- * Steve made motion to approve a picnic license for the 4th of July events. The license is for July 3 to July 5, 2021. Also granting Operator licenses Missy Hazen and Roy Splinter for the event. Rachel seconded. Vote taken, all in favor and zero opposed.
- * Steve made motion to approve a Class A Retail license, a Cigarette and Tobacco license and operator licenses to Bengy Luer, Anthony Luer, Stacy Luer, Annie Luer and Lori Biesecker. Rachel seconded. Vote taken, all in favor and zero opposed.
- * Steve made motion to approve a Class B Retailers license, Class C Wine License and an operator license to Paul Wilkes. Rachel seconded. Vote taken, all in favor and zero opposed.

10. Solid Waste:

Everything seems to be going smooth. The cost of disposal items is being looked at. The numbers are close, a little low, as to what we are charging and what it costs to get rid of it. Other facilities are charging more. Discussed having a clean sweep to collect hazardous items. They would like to do some more research before going forward with it.

11. ATV/UTV

County is proposing an ordinance to have hours of operation 6AM to 10PM. If all towns in Dunn County have the same hours it will be easier to police it. Currently the ordinance is 1 hour before sun rise and one hour after sun down. Harry will talk to Darrell about this for the renewal of the ordinance. This will be placed on next month's agenda.

12. Road and bridge on Hwy 85 update:

- * The dam has been lowered, it is now just a creek. Seems to be some sediment but not too bad. They are currently still in the demolition phase of the project.
- 810th Street is experiencing more traffic and heavy truck traffic. Harry will call and check on the traffic and the bridge on 810th Street.

Missouri Valley Management in Northern Minnesota have bought out C-Dairy/Grassland.

* The culvers are currently on back order, Dylan can mill 50th.

13. Driveway and Building permit update:

- * Morganne Gruber has not put the driveway in yet and Chris Gerdes driveway is in and approved.
- * Harry will reach out to Richardson and remind him that he needs a building permit.

14. Assessors contract:

The contract was reviewed and tabled. There was a significant increase in the cost. Harry will reach out and ask why the increase. Wondering if we are due for a reevaluation and if he spread the cost out over the contract term.

15. PARK COMMISSION: Missy gave an update on the Fourth of July events:

bean bag tournament on Saturday night, family bean bags on Sunday, Parade at 3PM, Chicken Dinner after the parade, state sanctioned pedal tractor pull for ages 4-12 at 5:30, bouncy house, and a car show will be held.

- 16. Fire Department update: No update was available.
- 17. Bills were reviewed, authorized, and paid.
- 18. Next monthly Town Board meeting will be July 15, 2021 7:00 PM at the town hall.
- 19. Motion to adjourn was made by Rachel and seconded by Steve, vote taken all in favor.

Dated this 17th day of June 2021.

Kelly S Boardman, Clerk
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Town of Rock Creek
Approved, Amended Meeting Minutes
Minutes can be viewed on the web at townofrockcreek.org