

Monthly Town Board Meeting Minutes
Tuesday, June 18, 2024
Rock Creek Town Hall
7:00 PM

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

Board members present were Harry Warden, Rachel Kummer, Steve Dahl, and Kelly Boardman. Dustin Nelson, Jon Koller, Dylan Panetti, and Jason Wiley also attended.

2. Steve made a motion to approve the May monthly meeting minutes. Rachel seconded the motion. Vote taken, all in favor.

3. Rachel made a motion to approve the April Treasurer's report. Steve seconded. All in favor and zero opposed, zero abstained.

4. Steve made a motion to approve the financial report for April. Rachel seconded. Vote taken, all in favor, zero opposed and zero abstained.

5. Harry made a motion to provisionally approve the treasurers' report for May. Steve seconded. Vote was taken, all were in favor and zero opposed.

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:

- The Rock Falls Raceway is requesting the town to pave 170th Ave. they are willing to help cover the costs. Harry will talk with them.
- Park will quick claim the North end of the park to the neighbor to the North with conditions that the Park Commission/Town of Rock Creek has 1st Option upon selling.
- Bridge on 810th: will require the purchase of additional land. Harry will look into having the town do it or hire a consultant to do it.

8. PUBLIC COMMENTS & CONCERNS:

- Concerned about the rusty water at the park. Jesse was going to look into it. Harry was also going to talk to some town members about how the water lines were run.
- Philbin Road had rock added.

9. / 10. Steve made a motion to have Road Bids placed for getting ¼ mile of 170th Ave pulverized and Paved along with crack filling in River Ridge Estates. Rachel seconded. All in favor and zero opposed.

11. Licensing: the following licenses:

- Rachel made a motion to grant a renewal to Luer's Grocery, a Class A Retail license, a Cigarette and Tobacco license and Operator licenses to Lori Biesecker, Stacey Luer, Bengy Luer, Annie Luer and Anthony Luer. Steve seconded, all in favor and zero opposed.
- Steve made a motion to grant a renew to Rock Falls Raceway's Class B Retailers' License, and an operators' license to Brian Sandy. Rachel seconded, all in favor and zero opposed.
- Steve made a motion to grant a renewal to Mercantile 85's Class A Retailers License and an operators' license to Austynn Bonesteel. Rachel seconded, all in favor and zero opposed.

- Rachel made a motion to grant a Temporary Class B Retailer's License, Picnic License to Rock Falls Park Commission for the 4th of July Events and temporary operator licenses to Roy Splinter and Missy Hazen. Steve seconded, all in favor and zero opposed.

12. Discussed alcohol licensing in the town. One license is available at this time.

13. Driveway and Building permits: None

14. Park Commission:

- Dustin Nelson was sworn in replacing Kirsten Francis.
- Harry will call Brent on the apron at the Park.
- Road closure signage will be done by Dylan.
- Scott Neil is retiring. Mike will be taking over at Northside Right of 1st Appraisal
- Looking for the Grand Marshals for the Parade.
- Roy was wondering about getting the Park's Fire extinguisher inspected when Summit Fire Inspections comes. Board stated that would be fine also will remember to grab the SW one also.

15. Fire Department update:

- Had 6 fire calls
- Dave Garlie has spray foam and the Fire Department will be switching to that
- EV Training gear for Electrical fires will cost approximately \$5,000.00.

16. Bills were reviewed, authorized, and paid.

17. Next monthly Town Board meeting will be Tuesday, June 18, 2024 at 7:00 PM at the town hall.

18. Motion to adjourn was made by Steve and seconded by Rachel, vote taken all in favor.

Dated this 18th day of June, 2024.

Kelly S Boardman, Clerk

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Minutes can be viewed on the web at townofrockcreek.org