

Monthly Town Board Meeting Minutes
Tuesday, July 16, 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, Morganne Bowe and Kelly Boardman. Jon Koller, Dylan Panetti, Roy Splinter and a Monarch Paving Representative also attended.

2. Steve made a motion to approve the June monthly meeting minutes. Harry seconded the motion. Vote taken, two in favor, zero opposed and zero abstained.

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

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

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

6. Rachel made a motion to provisionally accept the Financial Report for June. Steve seconded. Vote taken, all in favor.

7. Report from the Chair:

- Bentinville Dairy's manure pit application on Highway 85 was granted by the state.
- Harry will email Marshall Multhauf about lowering the speed limit on the North Road to 35MPH. It may require a traffic study. Harry will check into the process and how much it will cost.

8. PUBLIC COMMENTS & CONCERNS:

- The road by Schillings has grass growing in the road. Harry will look at it and possibly have Next Level put some round up on the weeds.
- Harry will also look at the pot holes near Langdell and County Line.
- No signs were placed during Seal coating on the neighboring town road. Harry called and had them place signs for safety reasons.

9. Morganne explained how solid waste is currently collected and a possible way to have solid waste placed on the tax roll so we were not collecting them separately. It could be placed on the tax roll as a special. The Morganne will look into this method of collecting and report back.

10. Road Bids

- Steve made a motion to accept Monarchs bid of \$53,298.55, for the pulverizing and repaving a quarter of a mile of 170th Ave, contingent on Rock Falls Raceway signing a contract and paying the amount they agreed on of \$10,000 less than the Bid amount up front. Rachel seconded. A vote was taken, all were in favor and zero opposed. Monarch is willing to work with the town to find a date that works.

- Rachel made a motion to contract with Thunder Road to Crack fill in River Ridge Estates at a cost of \$24,691.00. Steve seconded. All in favor and zero opposed.

11. Licensing:

- Rachel made a motion to grant a Picnic License to St Josephs Catholic Church for the Corn Feed on August 4, 2024, and temporary operator licenses to Bonnie Peterson. Steve seconded, all in favor and zero opposed.

12. UTV/ATV

A public hearing to revise the ordinance was held on July 16th. Rachel made motion to allow the UTV/ATV's to use Highway 85 in the posted 35MPH speed limit area, the board agreed to revise the ordinance and the road would need to have designated signs that are to state specs. The UTV/ATV Ordinance will be updated to reflect the changes. Steve seconded the motion. All in favor and zero opposed.

13. Discuss park addition, certified survey map:

The park will be one lot. A quick claim will be filed with Offutt getting Right of first Refusal. The town will get it notarized. Then Offutt will Notarized and it will be recorded. And quick claim out lot one to the neighbor to the North

14. Road construction improvements projects:

Dylan will replace the 35MPH sign that disappeared.

15. Driveway/Building Permits:

No updates

16. Park Commission: Report by Roy

- 4th of July events went well. No Pickle ball due to rain, Car show was low due to the weather, fireworks were postponed to Friday, Chicken Dinner sold out, Park had a great year raising \$9,000.00.
- Roy discussed possibly changing the parade route to start at the old coop building and ending at the park.

17. Fire Department update:

- Jon gave the fire report reporting 0 fire calls for the month

18. Bills were reviewed, authorized, and paid.

19. Next monthly Town Board meeting will be Tuesday, August 20, 2024 at 7:00 PM at the town hall.

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

Dated this 16th day of July, 2024.

Kelly S Boardman, Clerk

Kelly S. Boardman, Clerk

Minutes can be viewed on the web at townofrockcreek.org