

September 8, 2021

The Monthly meeting of the City of Rosebud Council will be on Tuesday, September 14 at 7 pm at City Hall.

### Agenda

- I. Call the meeting to order Mayor
- II. Pledge of Allegiance Mayor
- III. Approval of August minutes\* Mayor
- IV. Old Business Mayor
  - a. DNR status update
  - b. Vacancies: Alderman, Collector
- V. New Business Mayor
  - a. Resolution to Adopt the Gasconade County Multi-Jurisdiction Natural Hazards Mitigation Plan\*
  - b. Bartlett and West Task Order Contract approval\*
  - c. Picnic Zone request for Treasure Days\*
  - d. D.A. Davidson Presentation for services\*
- VI. Reports for Approval\*
  - a. Collector's Report
  - b. Financial Report/Bills Clerk
  - c. Chief of Police Report Chief of Police
  - d. Street Report Street Commissioner
  - e. Water & Sewer Report W/S Commissioner  
Sewer hook up issue
- VII. Adjournment Mayor

\*Denotes City Council Approval Required

This agenda is subject to change before the date and time of the meeting.



## City of Rosebud

### Minutes for Board of Alderman Meeting - August 20, 2021

#### In attendance:

Mayor Shannon Grus

Aldermen: Kelly Kuhrts, Doug Bauer, Justin Haase

Street and Water Commissioner Dennis Eilers

City Attorney, Stephen Paulus

Meeting was called to order by Mayor Grus at 7:10PM.

Pledge of allegiance recited.

July 2021 Minutes were approved. Motion by Alderman Kuhrts, second by Alderman Haase.

Old business Mayor Grus updated everyone with the bond issue passing the city is now in process and on track with the DNR. The county will submit paperwork of the official results to Bartlett and West will then submit to DNR the final information.

Mayor Grus also stated the Alderman Jennifer Griffith submitted her resignation effective immediately. A motion was made by Alderman Kuhrts to accept the resignation and seconded by Alderman Haase with the board approving.

Mayor Grus stated that the City Collector submitted her resignation effective immediately. A motion was made by Alderman Haase to accept the resignation, seconded by Alderman Kuhrts with full board approval. Mayor Grus said the city will begin to look for someone to appoint to serve as Collector until the April 2022 election.

Mayor Grus presented the board with the recommendation to hire Jennifer Griffith as City Clerk. A motion was made by Alderman Kuhrts to accept the recommendation to hire Jennifer Griffith as City Clerk. A second was made by Alderman Haase with the board approving the motion. Ms. Griffith will start immediately and will receive the pay rate approved in the FY2022 budget.

Mayor Grus presented several new business license applications. A motion was made by Alderman Haase to approve both Clancy's Marketplace application and the Red Brick business applications. The motion was seconded by Alderman Bauer with the board approving. The Red Brick business is also looking to sell alcohol to which Mayor Grus stated they will have to formally apply and then a variance hearing will have to be scheduled due to the City's ordinance #600.024 in relation to alcohol sales near church property.

Water and Sewer hook up was discussed for a Rosebud property located at the end of Cedar Street. Dennis Eilers will work with the land owner to seek the best solution to getting water and sewer.

#### Reports:

A motion was made by Alderman Kuhrts to approve the financial report/bills, it was seconded by Alderman Bauer and approved by the board.

A street report including the timeline on the chip and seal was presented by Dennis Eilers. A motion was made by Alderman Haase to approve the Street report as presented by Dennis Eilers. The motion was seconded by Alderman Bauer and approved by the board.



**City of Rosebud**

**Minutes for Board of Alderman Meeting - August 20, 2021**

Dennis Eilers reported the installation of the new fire hydrant, and nothing else to report on Water and Sewer. A motion was made by Alderman Kuhrts to approve the Water and Sewer report as presented by Dennis Eilers. The motion was seconded by Alderman Haase and approved by the board.

The Water and Sewer Commissioner's Report was reviewed. Parts came in for the new hydrant. Installation will begin soon and help will be called in for it. Clyde Zelch paid for the hydrant himself. The Board thanked him.

A motion was made to adjourn the meeting by Alderman Kuhrts and a second by Alderman Haase at 7:35 p.m.



**City of Rosebud**  
**Minutes for Tax Hearing Meeting - August 10, 2021**

**In attendance:**

**Mayor Shannon Grus**

**Aldermen: Kelly Kuhrts, Doug Bauer, Justin Haase**

**Street and Water Commissioner Dennis Eilers**

**Meeting was called to order by Mayor Grus at 7:00PM.**

**Pledge of allegiance recited.**

**The 2022 tax rate hearing meeting was opened by Mayor Grus. She presented the optimum ceiling Rosebud could go to. A motion was made by Alderman Kuhrts and seconded by Alderman Haase with the board unanimously approving the .4004 ceiling rate.**

**A motion was made by Alderman Kuhrts to adjourn, seconded by Alderman Bauer with unanimous approval.**