

October 5, 2021

Board of Aldermen Minutes - September 14, 2021

The Monthly meeting of the City of Rosebud Council will be on Tuesday, October 12 at 7 pm at City Hall.

Agenda

- I. Call the meeting to order Mayor
- II. Pledge of Allegiance Mayor
- III. Approval of minutes* Mayor
 - a. September
 - b. October Variance
- IV. Old Business Mayor
 - a. DNR status update
 - b. Vacancies: Alderman, Collector
- V. New Business Mayor
 - a. D.A. Davidson approval for services*
 - b. Merchants
 - c. RAEA Event Discussion
- VI. Reports for Approval* Clerk
 - a. Collector's Report
 - b. Financial Report/Bills
 - 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

Board of Alderman Minutes - September 14, 2021

Members Present

Mayor Shannon Grus Alderman Kelly Kuhrts Alderman Doug Bauer
Alderman Justin Haase Public Works Director Dennis Eiler Police Chief Mason Griffith
City Attorney Stephen Paulus City Clerk Jennifer Griffith

Meeting called to order at 7:00PM by Mayor Grus, followed by the Pledge of Allegence.

The August Minutes were approved by Alderman Haase and Alderman Kuhrts.

During Old Business, Kyle Landwehr of Bartlett & West gave an update on the DRN status. He advised they were working on a design contract which will be reviewed at the end of the month. The sewer improvement project is on track. Mayor Grus also addressed that there are still vacancies in the offices of Ward 1 Alderman and City Collector.

During New Business, a resolution was proposed to adopt the Gasconade County Multi-Jurisdictional Natural Hazards Mitigation Plan. A motion was made by Alderman Bauer and seconded by Alderman Haase. This became Resolution 9-2021. Bartlett & West Task Order #05 was approved after a motion from Alderman Haase and seconded by Alderman Kuhrts. A Picnic Zone request for the Fall 2021 Treasure Day (October 02) was approved after a motion from Alderman Bauer and seconded by Alderman Haase. D.A. Davidson provided a presentation on their services relative to the sewer improvement project.

The following reports were submitted for approval.

The Collector's Report was approved after a motion from Alderman Bauer and seconded by Alderman Kuhrts.

The Financial Report and Bill Payment was approved after a motion from Alderman Haase and seconded by Alderman Bauer.

The Chief of Police Report was given by Chief Griffith. The AC is out in the 2004 Crown Victora patrol car, he is looking to have it fixed in coming weeks. The Policy Manuel is being revised after meeting with an insurance representative. Gasconade County Threshers Association donated \$200.00 to the Police Department for their assistance with the 2021 show. Three (3) officers will be working Treasure Day with (2) being hired from outside of the agency (City Marshal Riley Lewis of Gasconade PD and Joshua Smith of Owensville PD). MoDOT will be providing message signs and MRPC will be providing a speed trailer for the event. Chief Griffith is working with the Sheriff of Gasconade County and the Chief of

Gerald PD to make mutual aid agreements. ATV and UTV complaints were addressed. Chief Griffith requested that a permit system be utilized. He will bring information on this to the next meeting per Mayor Grus' request. Report was approved by Alderman Kuhrts and Alderman Haase.

The Street Report was given by Public Works Director Eilers. There was nothing of note to be reported.

The Water and Sewer Report was given by Public Works Director Eilers. Several leaks were fixed as well as several valves repaired. Director Eilers stated sewer lines around town were being jetted as preventative maintenance and the new root cutter was used for the first time. Discussion was had on moving the water payment box. One solution was to the Rosebud General Store parking lot. This was to be discussed further at a later date. A sewer hook up issue was discussed regarding 303 North First Street. An exception was discussed for use of a septic tank due to the costly logistics of hook up for both the home owner and the City. Landwehr of Bartlett & West stated he could get information on regulations relative to this. Director Eilers stated he would contact the Health Department for further. A request for variance was filed by Ben Harris, property owner, and a public hearing regarding the variance was scheduled for October 04, 2021 at 7:00pm. The report was approved after a motion from Alderman Haase and seconded by Alderman Bauer.

Joe Hendren addressed the Board in regards to a veteran's memorial being placed at the new Rhinehold campground. He requested assistance from the City regarding upkeep. Mayor Grus advised him to talk to Jerry Rhinehold and further ideas could be discussed.

Clyde Zelch of Tom Cat Industries advised he had tested the new fire hydrant at North Sharon Street and US 50. This hydrant was donated by him to the City. He was very happy with the flow results. The Board thanked Zelch for his assistance and donation.

Janet Schneider addressed the Board. She stated business owners would like to be on the Agenda for the October meeting. She advised it was to discuss how they could help the City generate income.

The meeting was adjourned after a motion made by Alderman Kuhrts and a second by Alderman Haase.

Respectfully Submitted

Jennifer L. Griffith

City Clerk - City of Rosebud

City of Rosebud

Board of Alderman Special Meeting Minutes - October 4th 2021

Members Present

Mayor Shannon Grus Alderman Kelly Kuhrts Alderman Doug Bauer

Alderman Justin Haase Public Works Director Dennis Eiler

City Clerk Jennifer Griffith

Meeting was called to order at 7:00pm.

Variance request was read by Mayor Grus. Motion to approve Variance for sewer hookup at 303 North Third Steet was approved by Alderman Kuhrts and seconded by Alderman Haase. Roll call motion approved by all Alderman present. No members of public appeared for discussion.

Meeting was adjourned by Alderman Kuhrts and seconded by Alderman Haase.