

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, May 10th, 2016

The meeting was called to Order by Mayor Renee Hafften at approximately 6:00 p.m. Council members Debbie Buoy, Ted Hill, Jeannette Graner and Rick Martinson were also present.

City Administrator / Special Counsel, Dan Madsen; Finance Clerk, Jennifer Swendsen; City Engineer Jared Ward, Wenck and Associates; Public Works Director, Trevor Brummer; Shannon Sweeney, David Drown Associates; and Kelly Lane, representing the Red Vest were also in attendance.

Approve Consent Agenda/Set Agenda

MOTION was made by Martinson, and seconded by Hill, to set the Council Meeting Agenda and approve all items on the Consent Agenda, 3.A. to 3.F. as listed:

- 3.A.: Minutes from the April 26th, 2016 Council Workshop and Regular Council Meeting
- 3.B.: Payment of Claims from Check #25960 through #25998 totaling \$37,127.69
- 3.C.: April 2016 Building Permits
- 3.D.: Election Equipment E-Poll Pad Agreement between Hennepin County & Rockford
- 3.E.: Rockford Area Stork House HVAC Project/Pay Request 2R1
- 3.F.: Rockford Area Stork House HVAC Project/Pay Request 2 Labor and Materials

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Open Forum: Red Vest, Kelly Lane

Kelly Lane appeared on behalf of the Red Vest Bar to ask if additional street sweeping could be done around the area, as the construction project on Main Street had caused accumulation of silt and sand on the roads that was proving problematic for motorcycles visiting the establishment. Additionally, Ms. Lane informed the Council that the Red Vest would be having a motorcycle ride on Saturday and asked about their ability to have fencing, portable bathrooms and extend their area of alcohol service to the rear yard of their establishment. No action was taken, Ms. Lane appeared only for informational and discussion purposes.

New Business: Resolution #16-21 2016A G.O. Tax Increment Bonds

Shannon Sweeney of David Drown Associates appeared and explained his proposed Resolution to initiate the sale of bonds to fund the Main Street construction and improvement project. After discussion and review, **MOTION** was made by Hill, and

seconded by Graner, to approve Resolution #16-21.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

New Business: Resolution #16-22 2016B G.O. Refunding Bonds

Shannon Sweeney of David Drown Associates additionally explained his proposed Resolution to initiate the refunding process for existing bond debt to free up additional funds to support the Main Street construction and improvement project. After discussion and review, **MOTION** was made by Martinson, and seconded by Buoy, to approve Resolution #16-22.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

New Business: Water Main Repair / Replacement on Main Street, from Elm Street past Plum Street.

Engineer Jared Ward explained the condition of the Mains, Valves and connections from Elm Street past Plum Street on Main Street. Ward discussed the potential for failure of the infrastructure in the next few years and the cost and impact it would have on the community if or when such failure occurred. Ward also explained the cost savings and minimized disruption to the community if the infrastructure were to be replaced now as the mains, valves and connections were already being replaced on Main Street in the vicinity. After a lengthy discussion and review of the costs, impact on community, policy supporting the original replacement of the current water infrastructure and other considerations and concerns including long-term capital improvement plans and funding sources, Martinson made a **MOTION** to approve extension of the repairs and replacement. This motion was seconded by Graner.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Members of the City Council and staff then provided updates on the Main Street Project, Lumberyard Site Development and other matters happening around the city.

MOTION was then made by Graner, and seconded by Martinson, to adjourn the Council Meeting at approximately 8:42 p.m.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Typed this 19th day of May, 2016.

Dan Madsen
City Administrator, Special Counsel
City of Rockford Minnesota

All meetings of the Rockford City Council are video recorded and available for viewing on-line at www.cityofrockford.org, or by contacting City Hall at 6031 Main Street, Rockford, Minnesota 55373. Meeting minutes are intended to be a general synopsis of the meetings of the City Council, and more detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

Approved:

Renee Hafften
Mayor

Attest:

Dan Madsen
City Administrator, Special Counsel