

City of Rockford, Minnesota Council Meeting Minutes  
6:00 p.m., Tuesday, July 12<sup>th</sup>, 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; City Engineer Jared Ward, Wenck and Associates; and Public Works Director, Trevor Brummer were also in attendance.

**Approve Consent Agenda/Set Agenda**

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

3A: Minutes from the June 28<sup>th</sup>, 2016 Council Workshop and Regular Council Meeting

3B: Payment of Claims from Check #25173 through #26235 totaling \$404,073.56.

3C: June 2016 Building Permits

3D: Approve pay request for Downtown Project / Bid Packages 2A&2B Pay Request #2 - Blackstone Contractors

3E: Approve pay request for Downtown Project / Bid Packages 3A&3B Pay Request #2 - Laketown Electric Corporation

3F: Approve Pay Request for Ames Florida Stork House HVAC Project/ Pay Request #3 - Labor - American Liberty Construction

3G: Reschedule August 9<sup>th</sup>, 2016 City Council Meeting to August 10, 2016 / Primary Election

3H: RESOLUTION #16-32/ Securities Authorization

**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, MnDot Highway 55 access, Street Banners, Streetlights, Trees and other matters happening around the city.

**Old Business: Closed Session, Sale of Property at 8900 Walnut Street**

Administrator / Counsel Madsen explained that the Council Meeting would move into Closed Session to discuss a Purchase Agreement offered by Select Senior Living of Rockford for acquisition of approximately 2 acres of the out lot located at 8900 Walnut Street, Rockford, Minnesota.

**MOTION** was made by Hafften, and seconded by Martinson, to enter into Closed Session at approximately 6:36 p.m.

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

**MOTION** was made by Martinson, and seconded by Hill, to exit Closed Session at approximately 6:58 p.m.

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

Administrator / Counsel Madsen explained that the Council had discussed and reviewed the Purchase Agreement offered by Select Senior Living of Rockford for approximately 2 acres of the property located at 8900 Walnut Street, Rockford, Minnesota.

**MOTION** was made by Hill, and seconded by Martinson, to approve the Purchase Agreement.

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

**MOTION** was then made by Hill, and seconded by Buoy, to adjourn the Council Meeting at approximately 6:59 p.m.

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

Typed this 14<sup>th</sup> day of July, 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](http://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:

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Renee Hafften  
Mayor

Attest:

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Dan Madsen  
City Administrator, Special Counsel