

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, October 11th, 2016

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

Also in attendance were City Administrator / Special Counsel, Dan Madsen; Wright County Commissioner, Michael Potter; and, Public Works Director, Trevor Brummer.

Approve Consent Agenda/Set Agenda

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

3.A.: Minutes from the September 27th, 2016 Regular Council Meeting

3.B.: Payment of Claims from Check #26501 through #26543 totaling \$207,359.47

3.C.: September 2016 Building Permit

Item 3.D. was removed from Consent and added to New Business for discussion and review.

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

New Business:

Reschedule November 8th, 2016 City Council Meeting

Administrator / Counsel Madsen explained that the regularly scheduled Council Meeting set for Tuesday, November 8th, 2016 fell on the date of the General Election. As such, statute required the meeting to be rescheduled. Madsen also explained that Ordinance 201.01 provided that in the event of a "holiday" or presumably other conflicts, Council Meetings were to be held the following business day.

During discussion, it was noted that some members of the City Council had conflicts the evening of Wednesday, November 9th, 2016. After additional discussion and review, **MOTION** was made by Martinson, and second by Hafften, to reschedule the Council Meeting to 5:30 p.m., Wednesday, November 9th, 2016. This rescheduling will be posted and otherwise noticed to the community.

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

Staff Reports:

Members of Staff and Council then provided updates including the hockey rink construction process, Rocktoberfest and other happenings in the community.

Open Forum:

Wright County Commissioner, Michael Potter appeared to discuss updates on the Wright County Courthouse and the contract process for the Great River Regional Library.

MOTION was then made by Martinson, and seconded by Graner, to adjourn the meeting at approximately 6:45 p.m.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner and Martinson, and the meeting was adjourned.

Typed this 13th day of October, 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