

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, August 11th, 2015

The meeting was called to Order by Mayor Renee Hafften at approximately 6:02 p.m. Council members Debbie Buoy, Rick Martinson, Denise Kesanen and Ted Hill were present.

City Administrator / Special Counsel, Dan Madsen; City Engineer, Jared Ward; Public Works Director, Trevor Brummer; and Park Superintendent Darcy Desens were also present.

*Approve Consent Agenda/Set Agenda

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

3A: Minutes from July 28th, 2015 Workshop and Regular Council Meeting

3B: Payment of Claims from Check #24970 through #25025 totaling \$115,209.12

3C: Approve Building Permits

3D: Approve WWTP Project / Pay Request #13 (Final) KHC Construction, Inc.

3E: Approve Resolution #15-27 Amending Hennepin County Recycling Grant

MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, KESANEN, BUOY, HILL, AND MARTINSON.

* New Business: Three River Parks / Crow River Regional Trail

Park Superintendent Darcy Desens provided an update on the Crow River Regional Trail proposed routes, one of which may run through the City of Rockford. While no action was taken at the meeting, the Council expressed unanimous approval for the trail to run through the City of Rockford as proposed.

* New Business: Bridge Core Asset Management Advertisement Signage / Boulder Ridge

Administrator / Counsel Madsen explained that Bridge Core Asset Management requested that they be allowed to place an 8 foot by 8 foot sign in the city's right of way as depicted in the Council Packet off of Walnut Street to advertise their new townhouse development homes for sale. After discussion, **MOTION** was made by Martinson, and seconded by Hill, to direct Administrator / Counsel Madsen to draft a Resolution allowing the sign. **MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, KESANEN, BUOY, HILL, AND MARTINSON.**

* New Business: Location of Skate Park / Hockey Rink

Administrator / Counsel Madsen explained a preliminary plan by City Staff to consider relocating the city's skate boarding park to the parking lot on Main Street and replacing it with a hockey rink with boards for winter use. No action was taken by the Council, but the Council expressed interest in the opportunity and requested additional financial information regarding the proposal.

Members of the City Council and Staff presented updates on the Park Shelter, River Days Celebration, Power Outages, Wastewater Treatment Plant Operations, and Progress on the Downtown Revitalization Project, Jetting City Catch Basins and other general updates involving the city.

MOTION was then made by Martinson, and seconded by Kesanen, to adjourn the Council Meeting at approximately 7:24 p.m.

MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, KESANEN, BUOY, HILL, AND MARTINSON.

Typed this 12th day of August, 2015.

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