

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, January 10th, 2017

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

City Administrator / Special Counsel, Dan Madsen; City Engineer Jared Ward of Wenck and Associates; and Public Works Director, Trevor Brummer, and Chris King and John Quirk were also in attendance.

Oath of Office

Administrator / Counsel Madsen swore in the re-elected members of the Rockford City Council, who were Mayor Renee Hafften, Councilman Rick Martinson and Councilman Jeannette Graner.

Approve Consent Agenda/Set Agenda

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

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

3B: Payment of Claims from Check #26844 through #26898 totaling \$74,692.67

3C: December Building Permits

3D: RES #17-01/ Approve 2017 Appointments

3E: RES #17-02/ Approve 2017 Rates and Fees

3F: Approve 2017 Employee Compensation

3G: RES #17-03 / Approve Compensation / Commissions and Mileage

3H: Approve 2017 Cleaning Contract, Skelly & Company

3I: RES #17-04/ Approve Raffle Licenses for Rockford Fire Relief

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

New Business: 20th Anniversary of Public Works Employee, John Quirk

Madsen provided a Powerpoint Presentation celebrating the 20 years Mr. Quirk has served the City of Rockford. Mr. Quirk was presented a 20 Years of Service certificate and thanked for his work by the Council. No action was taken, as this was a presentation ceremony and did not require formal Council action.

Members of the City Council and Staff then provided updates on the Fire Department Spaghetti Dinner, Christmas Tree pick-up, hockey rink and warming house, staffing needs and identified Workshop Agenda Items for discussion at the January 24th, 2017 Council Meeting

MOTION was then made by Hill, and seconded by Martinson, to adjourn the Council Meeting at approximately 6:26 p.m.

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

Typed this 11th day of January, 2017.

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