

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, April 28th, 2015

The meeting was called to Order by Mayor Renee Hafften. Council members Debbie Buoy, Denise Kesanen, Rick Martinson and Ted Hill were present. No members of the Council were absent.

*Approve Consent Agenda/Set Agenda

MOTION was made by Martinson, seconded by Buoy to approve all items on the consent agenda 3.A. to 3.K. and New Business as item 4.A to 4.G.

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

*Approve City Council Workshop Minutes/April 14, 2015

MOTION was made by Martinson, seconded by Buoy to approve the minutes of the April 14, 2015 City Council workshop.

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

*Approve City Council Meeting Minutes/April 14, 2015

MOTION was made by Martinson, seconded by Buoy to approve the minutes of the April 14, 2015 City Council meeting.

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

*Approve Payment of Claims

MOTION was made by Martinson, seconded by Buoy to approve the payment of claims #24601 to #24641 in the amount of \$75,050.68.

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

*Approve Rockford Fire Department Hall Rental Policy

MOTION was made by Martinson, seconded by Buoy to approve the Rockford Fire Department Hall Rental Policy.

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

*Pay Request #6/Rockford City Center Mall Facade– KUE Contractors, Inc.

MOTION was made by Martinson, seconded by Buoy to approve Pay Request #6 for the Rockford City Center Mall façade project to KUE Contractors, Inc. in the amount of \$5,045.00.

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

*Approve Select Senior Housing Purchase Agreement

MOTION was made by Martinson, seconded by Buoy to approve the Select Senior Housing Purchase Agreement and authorized the Mayor and Administrator to sign the agreement.

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

*RES #15-17/Approve Rockford Fire Department Raffle

MOTION was made by Martinson, seconded by Buoy to approve Resolution #15-17 approving a raffle for the Rockford Fire Department to be held on Sunday, May 3, 2015 the Annual Pancake Breakfast at the 6700 Main Street.

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

*Approve Hiring Seasonal Parks Worker/Deering

MOTION was made by Martinson, seconded by Buoy to hire Brock Deering for the position of Seasonal Parks Maintenance position at the hourly rate of \$10.00 per hour starting on or after May 22, 2015; up to \$7,000.00 has been budgeted for this position.

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

City Administrator and Special Counsel Dan Madsen provided the following updates: Audra Etzel being awarded Master Clerk certification from the International Institute of Municipal Clerks; the park shelter construction; the Rockford Clean-up Day; thanking

Dennis Peterson who is retiring from city service; information on a water main break in town, and the Rockford Firemen's Breakfast.

Public Works Director Dennis Petersen provided updates on the Maplewood Manor and Wastewater Treatment Plant projects.

Councilwoman Buoy provided an update on the Firemen's Pancake Breakfast and the Post Office Food Drive. Councilwoman Kesanen provided an update on City-wide Clean Up Date and volunteer opportunities for volunteering at Riverworks. Councilman Martinson provided an update on the Lion's service at the Food Shelf and thanked Dennis Peterson for his years of service to the city. Mayor Hafften provided an update on the City of Rockford receiving a MPCA award for exemplary operation of the Wastewater Treatment Plant.

Administrator, Special Council Madsen then explained to the Council that the city had received an offer to purchase property, PID#113014000130 and recommended closing the meeting pursuant to Minn. Stat. 13D.05, Subd. 3(c) (1-3) to discuss the offer. A motion was then made by Councilman Martinson, and seconded by Mayor Hafften, to close the meeting, which passed by a 5-0 vote.

At approximately 6:47 p.m., Councilwoman Kesanen made a motion to re-open the meeting, which was seconded by Councilwoman Buoy and carried by a 5-0 vote. Administrator, Special Counsel Madsen stated that the Council had discussed the offer to purchase the property provided above, but after a brief discussion the Council elected to take no action on this matter.

A motion was then made by Councilman Martinson to adjourn the meeting. This motion was seconded by Councilwoman Kesanen and passed by a vote of 5-0. The meeting was then adjourned at approximately 6:50 p.m.

Typed this 6th day of May, 2015.

Dan Madsen
City Administrator, Special Counsel
City of Rockford Minnesota

Renee Hafften, Mayor

Audra Etzel, Deputy Clerk

All meetings of the Rockford City Council are video recorded and available for viewing on-line at www.cityofrockford.org. 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.