

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Wednesday, December 26th, 2018

The Council Meeting was called to Order by Mayor Renee Hafften at 6:00 p.m. Council members Rick Martinson, Debbie Buoy, and Scott Seymour were present.

Councilmember Ted Hill was absent.

City Administrator / City Attorney, was also in attendance.

Set Agenda/Approve Consent Agenda Items:

A **MOTION** was made by Seymour, and seconded by Buoy, to approve the Consent Agenda Items 3A and 3G and set the Agenda for the Council Meeting as follows:

3A. Approve Minutes from the December 11th, 2018 Council Workshop and Regular Council Meeting

3B. Approve Payment of Claims, Check Number: 29437 through Check Number 29510 totaling \$94,091.41

3C. Resolution #18-59 / Accept 2018 Donations

3D. Resolution #18-60 / Transfer Rocktoberfest Donation Funds to EDA 2017

3E. Resolution #18-61 / Worker's Compensation Insurance and Excess Liability Insurance Coverage

3F: Resolution #18-62 / 2018 Rockford Fire Department Roster as of December 17, 2018

3G: Approve 2018 Employee Compensation Plan

Motion Carried: voting in favor; Hafften, Martinson, Seymour, and Buoy.

Staff Reports:

Staff and members of the Council then discussed various updates including the pending snowstorm, 2018 Street Project and CIP Plan and wishing everyone a Safe and Happy New Year.

Open Forum:

Mayor Hafften called for open forum, no one from the public spoke.

Adjournment:

A **MOTION** was then made by Seymour to adjourn the meeting. This motion was seconded by Buoy.

Motion Carried: voting in favor; Hafften, Martinson, Seymour and Buoy, and the meeting was adjourned at approximately 6:12 p.m.

Typed this 28th day of December, 2018.

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. 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