

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, July 14th, 2015

The meeting was called to Order by Mayor Renee Hafften at approximately 6:17 p.m. Council members Debbie Buoy, Rick Martinson, Denise Kesanen and Ted Hill were present. No members were absent.

City Administrator / Special Counsel, Dan Madsen; City Engineer, Jared Ward; Public Works Director, Trevor Brummer; Grant and Kara Birzniek; Public Works Employees Darcy Desens and Chris King; Todd Rathbun, Rockford Lions; John Buzick ; and Dustin Bardon, Rockford Historical Society were also in attendance.

*Approve Consent Agenda/Set Agenda

MOTION was made by Martinson, and seconded by Hill, to set the Council Meeting Agenda and approve all items on the Consent Agenda, 3.A. to 3.G as listed, with item 3.E being removed for discussion as New Business:

3A: Minutes from June 23, 2015 Workshop and Regular Council Meeting

3B: Payment of Claims from Check #24836 through #24915 totaling \$113,781.15

3C: Approve July Permits

3D: Approve Resolution #15-21 for Gambling License for Rockford Historical Society

3E: Moved to New Business for Discussion

3F: Approve Resolution #15-22 for Master Subscriber Agreement

3G: Approve Pay Request #2 for Park Shelter / Ebert Construction in the amount of \$103,900.87.

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

* New Business: Accept Birzniek's Riverside Park Equipment Donation

Kara and Grant Birzniek explained their park equipment donation in honor and memory of their son, Jacob. After hearing the presentation, **MOTION** was made by Hill, and seconded by Kesanen to accept the donation. **MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, KESANEN, HILL, AND MARTINSON.**

* New Business: Resolution #15-23 approving Conditional Use Permit / 6001 Lone Oak Road.

Madsen explained the Conditional Use Permit application and the recommendation from City Planner, Dan Licht and concluded that Planning and Zoning had approved resolution #15-23 for the Conditional Use Permit and recommended the same to the City Council. MOTION was made by Councilman Martinson, and seconded by Hill, to approve the Conditional Use Permit. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, KESANEN, HILL, AND MARTINSON.

* New Business: Resolution #15-24 approving Conditional Use Permit / Solar Arrays.

Madsen explained the Conditional Use Permit application and the recommendation from City Planner, Dan Licht and concluded that Planning and Zoning had approved of the Conditional Use Permit and recommended the same to the City Council. MOTION was made by Councilman Martinson, and seconded by Buoy, to approve the Conditional Use Permit. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, KESANEN, HILL, AND MARTINSON.

* New Business: Temporary Liquor License, Waive Fee for Rockford Lions Organization.

Madsen explained that the Rockford Lions had applied for a Temporary Liquor License and requested waiving the fee for the license for their fund raiser and the City's ribbon cutting ceremony August 1st, 2015 for the new Park Shelter at Riverside Park.

MOTION was made by Hill, and seconded by Buoy, to waive the fee for the liquor license. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, KESANEN, HILL, AND MARTINSON.

MOTION was made by Buoy, and seconded by hill, to approve the liquor license. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, KESANEN, HILL, AND MARTINSON.

Members of the City Council and Staff presented updates on the Park Shelter, 2016 Main Street / County Road Project, Movie in the Park, River Days events, the Fire Board Meeting, and River Works butterfly release.

Dustin Bardon appeared in Open Forum to discuss the Historical Society quilt raffle and events planned for the City's River Days celebration.

MOTION was then made by Martinson, and seconded by Buoy, to adjourn the Council Meeting at approximately 7:18 p.m.

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

Typed this 15th day of July, 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