City of Rockford, Minnesota Workshop Meeting Minutes
5:00 p.m., Tuesday, July 28th, 2015

The City Council met at 5:00 p.m. with the Rockford Lions to discuss the naming of the Park Shelter and heard a general overview of a potential Downtown Redevelopment plan. No action was taken at this workshop, as the meeting was informational in nature.

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

The meeting was called to Order by Mayor Renee Hafften at approximately 6:07 p.m. Council members Debbie Buoy, Rick Martinson and Ted Hill were present. Council Member Denise Kesanen was absent.

City Administrator / Special Counsel, Dan Madsen; City Engineer, Jared Ward; Public Works Director, Trevor Brummer; Mike Schmidt, Thomas Schuett, Matthew Goldstein of Schuett Companies and Compassion Care; Brad Church of Casey's General Store; and Len Pryzbylski of Select Senior Living of Rockford were also in attendance.

*Approve Consent Agenda/Set Agenda

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

3A: Minutes from July 14th, 2015 Regular Council Meeting
3B: Payment of Claims from Check #24,916 through #24,969 totaling $173,232.96
3C: Award Architectural and Construction Services for HVAC Bid / Stork House

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

* New Business: Resolution #15-25 / Conditional Use Permit for Casey's General Store – 8341 State Highway 55

Brad Church appeared before the Council to request a Conditional Use Permit to allow for fewer parking spaces than that which would typically be allowed for his business. Administrator / Counsel Madsen reviewed the Memorandum submitted to City Planner Dan Licht and provided the recommendation of the Planning and Zoning Committee to approve the permit. During discussion, it was recommended that the landscaping provision be added to the requirements contained in Point 6 on Page 4 of the

supporting documentation and Resolution. MOTION was made by Hafften, and seconded by Martinson to approve the Resolution with the noted change. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, HILL, AND MARTINSON.

* New Business: Presentation / Senior Housing – the Schuett Companies and CompassionCare.

Thomas Schuett and Matthew Goldstein presented information about their company and plans for constructing Senior Housing in Rockford. Schuett Companies and CompassionCare would be joining Len Prysbylski and Select Senior Living of Rockford to help complete the currently proposed project. No action was taken on this matter by the City Council.

* New Business: Resolution #15-26 approving Suspension of Purchase Agreement with Select Senior.

Administrator / Counsel Madsen explained the existing Purchase Agreement for senior housing with Select Senior was set to expire and otherwise terminate under its conditions on July 30th, 2015. Based upon the presentation of Schuett Companies and CompassionCare, MOTION was made by Councilman Martinson, and seconded by Hill, to approve the Resolution suspending the terms and conditions of the Purchase Agreement until August 25th, 2015 to allow time for Schuett Companies and CompassionCare to draft terms to a formal Amendment to the existing Purchase Agreement. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, HILL, AND MARTINSON.

* Old Business: Riverside Park Shelter Signage

Madsen explained that the Rockford Lions were asking for permission to install a sixteen inch by sixteen inch Lions logo on the Park Shelter, with one facing Main Street and the other facing the Park. MOTION was made by Buoy, and seconded by Hill, to approve the installation of the signs. MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, HILL, AND MARTINSON.

Members of the City Council and Staff presented updates on the Park Shelter, River Days Celebration and other general updates involving the city.

MOTION was then made by Hill, and seconded by Martinson, to adjourn the Council Meeting at approximately 7:14 p.m.

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

Typed this 22nd 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