

City of Rockford, Minnesota Council Workshop Minutes
5:00 p.m., Tuesday, October 27th, 2015

Mayor Renee Hafften and Council Members Debbie Buoy and Jeannette Graner met with City Administrator / Special Counsel, Dan Madsen; John Quirk, Street Superintendent; Matthew Goldstein, Schuett Companies, CompassionCare and Select Senior of Rockford; Ron Converse, resident; and Alyssa Krekleberg, Crow River News, to discuss snowmobile trail in the City of Rockford, and the Purchase Agreement with Select Senior Housing. No action was taken on any items, as the discussion was only for informational purposes.

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, October 27th, 2015

The meeting was called to Order by Mayor Renee Hafften at approximately 6:08 p.m. Council members Debbie Buoy, and Jeannette Graner were present. Council members Ted Hill and Rick Martinson were absent.

City Administrator / Special Counsel, Dan Madsen; John Quirk, Street Superintendent; Matthew Goldstein, Schuett Companies, CompassionCare and Select Senior of Rockford; Ron Converse, resident; and Alyssa Krekleberg, Crow River News, were also in attendance.

*Approve Consent Agenda/Set Agenda

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

- 3A: Minutes from October 13th, 2015 Council Workshop and Meeting
- 3 B: Payment of Claims from Check #25230 through #25287 totaling \$142,415.76
- 3 C: Approve Building Permits was removed, as there were none
- 3 D: RESOLUTION #15-42/Amending Public Works Uniform Policy
- 3 E: Holiday Sale at Rockford City Center Mall
- 3 F: Select Senior Purchase Agreement, Subject to Administrative Non-Material Changes

MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, GRANER.

New Business: Approve Request for Recycling Services Proposals

Administrator / Counsel Madsen explained that the Council discussed letting the city's recycling service to go out for proposals when the current term of the agreement ended. The current term ends December 31st, 2015, and Staff prepared a Request for Proposals for Council review. After discussion of the policy considerations involved, along with the terms of the Proposals MOTION was made by Hafften, and seconded by Buoy, to approve the request and specifying that two proposals were sought; one for 36 months, and one for 60 months.

MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, GRANER.

Staff and members of the City Council then provided updates including the possible 2016 Main Street Redevelopment project, process on the Lumber Yard demolition and hockey rink; as well as various updates from Public Works and upcoming events occurring in the City of Rockford.

MOTION was then made by Graner, and seconded by Buoy, to adjourn the Council Meeting at approximately 6:31 p.m.

MOTION CARRIED-VOTING IN FAVOR: HAFFTEN, BUOY, GRANER.

Typed this 29th day of October, 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