City of Rockford, Minnesota Council Workshop Minutes
5:00 p.m., Tuesday, June 14th, 2016

The meeting was called to Order by Mayor Renee Hafften at approximately 5:00 p.m. Council members Debbie Buoy, Ted Hill, Jeannette Graner and Rick Martinson were also present.

City Administrator / Special Counsel, Dan Madsen; Public Works Director, Trevor Brummer, and City Engineer, Jared Ward were also in attendance.

Administrator / Counsel Madsen led a discussion regarding the Rockford City Center Mall, the out lots located thereon and reviewed the long range planning, maintenance and repairs scheduled for the coming years. No action was taken, as this matter was set on for discussion and informational purposes.

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Tuesday, June 14th, 2016

The meeting was called to Order by Mayor Renee Hafften at approximately 6:00 p.m. Council members Debbie Buoy, Ted Hill, Jeannette Graner and Rick Martinson were also present.

City Administrator / Special Counsel, Dan Madsen; Public Works Director, Trevor Brummer, and City Engineer, Jared Ward were also in attendance.

Approve Consent Agenda/Set Agenda

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

3A: Minutes from the May 24th, 2016 Council Workshop and Regular Council & EDA Special Meeting
3B: Minutes from the May 31st, 2016 Emergency Council Meeting
3C: Payment of Claims from Check #26061 through #26131 totaling $520,995.43
3D: May 2016 Building Permits
3E: RES #16-25/ 2016-2017 Liquor Licenses
3F: Approve T-Mobile Cellular Water Tower Lease Agreement
3F: RES #16-26/ Fire Pension Increase
3G: Pay Request for Main Street Project Bid Packages 1, 2 and 3

MOTION CARRIED-VOTING IN FAVOR: Hafften, Graner, Hill and Martinson. Abstaining: Buoy.

New Business: Riverside Park Bluebird Houses – Girl Scout Troop #15016

Members of Troop #15016 provided a well-prepared presentation offering their plan to construct Bluebird houses in Riverside Park. The location of the houses would be in the more wooded areas of the park and the canoe launch area, with the Girl Scouts taking care of the on-going long term maintenance and upkeep of the houses. **MOTION** was made by Martinson, and seconded by Buoy, to approve the plan.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

New Business: RiverWorks Food Shelf Fence, Boy Scout Eagle Scout Project

Lucas Robinson presented his idea to construct a garbage screening fence at the Food Shelf building located at 8230 Cedar Street. Robinson did a great job outlining the goals and anticipated benefit this project would have on the community. It was discussed that the location of the fencing may impact or impede the new Main Street design and handicapped accessibility to the sidewalks. It was also discussed that the location of the fence may impact the ability for the garbage trucks to access the garbage dumpster shielded by the fence. **MOTION** was made by Hill, and seconded by Graner, to approve the fence contingent on Robinson working with Trevor Brummer, Public Works Director, to find a proper location and layout.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Members of the City Council and staff then provided updates on the Main Street Project, street sealing, crack filling, County Road reconstruction and other matters happening around the city.

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

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Typed this 20th day of June, 2016.

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:

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Renee Hafften
Mayor

Attest:

_____

Dan Madsen
City Administrator, Special Counsel