

City of Rockford, Minnesota Council Meeting Minutes
6:00 p.m., Wednesday, August 15th, 2018

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

City Administrator / City Attorney, Dan Madsen; Steve Hegland, City Engineer; John Quirk, Street Supervisor and a reporter from the Crow River News were also in attendance.

A **MOTION** was made by Hill, and seconded by Martinson, to approve the Consent Agenda Items 3A through 3G and set the Agenda for the Council Meeting:

- 3A. Approve Minutes from the July 24th, 2018 Regular Council Meeting
- 3B. Approve Payment of Claims, Check Number: 28940 through Check Number 29013 totaling \$86,586.73
- 3C. Approve July 2018 Building Permits
- 3D. Resolution #18-41/Approve Rockford Fire Department Officers as of July 9, 2018
- 3E. Resolution #18-42/Schedule Truth in Taxation Hearing
- 3F. Approve FEMA 2014 Check Dam Final Payment
- 3G. Resolution #18-43/Ordinance #18-08 Zoning Amendments

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

New Business: Replacing Public Works One Ton Truck

Street Supervisor, John Quirk, addressed the Council and provided two bids for a new Ford 1 Ton truck. While both bids were for a Ford truck with an extended cab, one bid was for a gas engine and the other a diesel engine. Quirk added that he was able to secure a trade-in credit for the city's existing truck in the amount of \$8,000. Members of the Council and staff reviewed the merits of a gas vehicle versus a diesel, and briefly discussed colors of vehicles. After additionally discussion and review, **MOTION** was made by Hill, and seconded by Seymour, to purchase a white, gas, Ford 1 ton as presented on the bid.

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

New Business: Second Quarter Financial Statement Review

Jennifer Swendsen reviewed the second quarter financial statements with the Council, going into detail regarding the revenues and expenses through the second quarter in the General Fund, Fire Department, Water Department and Wastewater Department. Members of the Council asked various questions regarding the information presented, and it was understood and excepted that the City remained in a very strong financial position with all funds tracking well thus far in 2018.

No action was taken, as this matter was set on for informational purposes only.

New Business: County Road 50 Bypass

Steve Hegland and Dan Madsen presented information on Hennepin County's request for a letter of support for their submission for funding for a road project in front of the High School. Staff and the Council reviewed the plans to create turn lanes, a cross walk and a bike lane on the County Road for improved safety. It was mentioned by Staff that the City would benefit from requesting that Hennepin County extend the sidewalk to connect to existing pathways. After discussion and review, Hill made a **MOTION** to approve the letter of support, which was seconded by Martinson.

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

Staff Reports

Staff and members of the Council then discussed various updates including River Days, Rocktoberfest and the Highway 55 project.

Adjournment

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

Motion Carried: voting in favor; Hafften, Martinson, Hill, Seymour and Buoy, and the meeting was adjourned at approximately 6:55 p.m.

Typed this 17th day of August, 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