City of Rockford, Minnesota Council Workshop Meeting Minutes 5:00 p.m., Tuesday, April 26, 2022

The City Council Workshop was called to Order by Mayor Renee Hafften at approximately 5 p.m. Council members Scott Seymour, Debbie Buoy, Denise Willenbring and Mike Werman were present.

City Administrator / Attorney, Dan Madsen; and City Engineer, Steve Helgand were also in attendance.

Members of the Staff and the Council discussed and reviewed current staffing levels and the potential for an Assistant City Administrator position.

No formal action was taken, as these matters were set on for discussion purposes only. Discussions were concluded, and the meeting was adjourned at approximately 6 p.m.

City of Rockford, Minnesota Council Meeting Minutes 6:00 p.m., Tuesday, April 26, 2022

The City Council Meeting was called to Order by Mayor Renee Hafften at approximately 6 p.m. Council members Scott Seymour, Debbie Buoy, Denise Willenbring and Mike Werman were present.

City Administrator / Attorney, Dan Madsen; City Engineer, Steve Helgand; Deputy Lueck of the Wright County Sheriff's Department; and Hennepin County Commissioner, Kevin Anderson, were also in attendance.

A motion was made by Buoy, and seconded by Seymour, to approve the Consent Agenda Items 3A through 3D as listed and set the Agenda for the Council Meeting:

3A. Approve Minutes from the April 12, 2022, Workshop and Regular Council Meeting
3B. Approve Payment of Claims, Check Number: 33759 through 33805; Check Numbers 33810,
33820, 33828, 33830, 33835, 33841; Check Number 1598e through 1605e; and Check Number
502950E through 502956E totaling \$217,895.27

3C. Approve Stantec Construction Administration and Geotechnical Testing Agreement 3D. Approve Billy's Special Event Permit

Motion Carried: Voting in favor; Hafften, Buoy, Seymour, Willenbring, Werman.

Hennepin County Commissioner, Kevin Anderson

Commissioner Anderson presented a Powerpoint presentation regarding various updates and budget information related to Hennepin County last year and projected into 2022. Commissioner Anderson answered questions from the Council and Staff, and generally discussed happenings across Hennepin County. Members of the Council and Staff thanked Commissioner Anderson for appearing at the meeting.

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

New Business: 1,000 Hearts Serve Day Presentation

Annette Tryon appeared before the Council and provided general updates on the progress of 1,000 Hearts Serve Day. Ms. Tryon discussed the history of the event and provided updates on the goals they have for 2022. The event this year marks their 10th year hosting this community volunteer event, set to be held on May 21, 2022. Members of the Council and Staff thanked Ms. Tryon for appearing at the meeting.

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

New Business: No Mow May

Administrator / Attorney Madsen explained that many suburban communities were moving to "No Mow May" in an effort to support early spring pollinators and bees that are necessary to keep our plants and crops healthy. Members of the Council and Staff discussed the benefit of supporting our pollinators, and weighted the No Mow May concept against the potential for increased insects that are less desirable, as well as what impact that may have on the overall community and enforcement of tall grass in June. After additional discussion and review, including review of the Resolution, Motion was made by Willenbring, and seconded by Seymour, to approve No Mow May.

Motion Carried: Voting in favor; Hafften, Seymour, Willenbring and Werman. Voting against: Buoy,

New Business: Veteran's Memorial Project Update

Engineer Hegland explained that the Veteran's Memorial Project quote documents were pulled together and nearly ready for sharing. The project as a whole was broken down into four separate projected for which people could submit quotes. City Staff would discuss these projects with people wishing to submit quotes, with a hopeful submission to review with the Council happening in late May or early June.

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

Members of Staff and the Council then presented updates including the City Cleanup Day on May 7, Hydrant Flushing and the Pancake Breakfast at the Fire Department on May 8th, as well as other happenings around the City.

Motion was then made by Seymour, and seconded by Willenbring, to adjourn the meeting.

Motion Carried: Motion Carried: Voting in favor; Hafften, Buoy, Willenbring, Seymour and Werman and the meeting was adjourned at approximately 7:11 p.m.

Typed this 5st day of May, 2022.

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 <u>www.cityofrockford.org</u>. 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