

## **City of Rockford, Minnesota Workshop Meeting Minutes 5:00 p.m., Tuesday, January 11, 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 in attendance.

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

Members of the City Council discussed liaisons and appointments to the various Boards and Commissions serving the City of Rockford, No formal action was taken, as this matter was set on for discussion purposes only.

## **City of Rockford, Minnesota Council Meeting Minutes 6:00 p.m., Tuesday, January 11, 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 in attendance.

City Administrator / Attorney, Dan Madsen; and City Engineer, Steve Hegland and Deputy Christensen of the Wright County Sheriffs Department were also in attendance.

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

- 3A. Approve Minutes from the December 28, 2021 Workshop and Regular Council Meeting
- 3B. Approve Payment of Claims, Check Number: 33370 through 33394; and check number: 1532e through 1535e; totaling \$83,274.73.
- 3C. Approve 2021 Building Permits
- 3D. RES / Approve 2022 Fees
- 3E. RES / Approve 2022 Appointments
- 3F. Approve 2022 Council and Staff Liaisons
- 3G. Approve Stantec Engineering Master Agreement

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

### **Deputy Christensen, Wright County Sheriff**

Deputy Christensen provided a general update to the City Council regarding police activity in Rockford over the past two weeks. No formal action was taken, as this matter was set on for discussion purposes only.

### **New Business: Resolution to Approve 2022 Mileage and Commission Compensation**

Administrator / Attorney Madsen explained that the City annually adopted the Federal Mileage Reimbursement amounts, and approved the compensation for Commissions as provided by Ordinance. Typically, this matter would be on the Consent Agenda, but Councilman Seymour

has a conflict being married to a member of the Park Board. Councilman Seymour took no part in discussion and abstained from this matter. After discussion and review, Hafften made a Motion to approve the Resolution, which was seconded by Willenbring.

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

Members of the Staff and Council then presented general updates regarding general happenings from 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, Seymour, Willenbring and Werman, and the meeting was adjourned at approximately 6:24 p.m.

Typed this 20<sup>th</sup> day of January, 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 [www.cityofrockford.org](http://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:

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Renee Hafften  
Mayor

Attest:

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Dan Madsen  
City Administrator, Special Counsel