

Mayor Beyer called the **November 13, 2012** Regular Meeting of the Rockford City Council to order at 7:00 p.m. The meeting was held in the Council Chambers of City Hall at 6031 Main Street, Rockford, MN.

**Roll Call**

Roll call was taken. The following council members were present: Beyer, Hafften, Martinson and Wenz. Absent: Graner. Also in attendance were: Attorney Couri, Deputy Clerk Etzel, Public Works Supervisor D. Peterson and Assistant Fire Chief Buoy.

The Pledge of Allegiance to the Flag was given.

**\*Approve Consent Agenda/Set Agenda**

**MOTION** was made by Martinson, seconded by Wenz to approve all the items listed on the consent agenda.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**\*Approve Regular Council Minutes/October 23, 2012**

**MOTION** was made by Martinson, seconded by Wenz to approve the minutes of the October 23, 2012, Regular Council Meeting.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**\*Approve Payment of Claims**

**MOTION** was made by Martinson, seconded by Wenz to approve the payment of claims #21106 to #21186 in the amount of \$119,351.00.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**\*Approve Building Permits**

**MOTION** was made by Martinson, seconded by Wenz to approve the October 2012 Building Permits #12-144 to #12-156.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**\*Resolution #12-54/Authorize Assessment to Tax Roll Delinquent Sewer & Water Billing**

**MOTION** was made by Martinson, seconded by Wenz to approve Resolution #12-54 authorizing assessment to tax roll delinquent sewer & water billing as listed.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**Resolution #12-55/Canvass Election Results of the 2012 Municipal Election Held November 6, 2012**

**MOTION** was made by Wenz, seconded by Hafften to approve Resolution #12-55 canvassing the 2012 Municipal Elections held November 6, 2012; declaring the Mayor, Renee Hafften and Council Members: Rick Martinson and Denise Kesanen as the winners.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON AND WENZ.

**Hennepin County Sheriff's Communication**

Major Darrell Hugget and Captain James Bayer from the Hennepin County Sheriff's office were in attendance to answer questions regarding fire calls for the City of Rockford. Currently the Rockford Fire Department is not being

called out for all criteria and would like to change this. Captain Bayer needs a letter from the Administrator to request all criteria be added and going forward the Rockford Fire Department will be called out for all calls.

Council directed staff to send a letter to Captain James Bayer to authorize the Rockford Fire Department to be called for all criteria. Staff will prepare and send the letter on the next business day.

**Pay Request #1/Sunram Construction-Hurstwoods Channel Restoration**

Mr. George Fantaza spoke to the council regarding the Hurstwood Channel Restoration project. He presented a slideshow of before and after photos. He is very happy with how the project turned out and thanked the council and staff for their cooperation. The city was then presented with a donation of \$4,000 from Mr. Fantaza.

Council and staff discussed the projected and the need to keep the retainer.

**MOTION** was made by Hafften, seconded by Wenz to approve pay request #1 of \$39,729.51 to Sunram Construction for the Hurstwoods Channel Restoration project and holding the retainer of five percent or \$2,091.03.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**Resolution #12-56/Ordinance #12-07 Sunday Liquor License**

Council member Hafften had staff prepare an ordinance amendment allowing “limited” food licenses to qualify for a Sunday On-Sale Liquor License; along with a minimum of 10 menu items and a few other requirements.

Council discussed and agreed they did not want to be stricter than Minnesota State Statutes. After discussion they decided to add “limited” food license based on past information received from the City Attorney.

**MOTION** was made by Martinson, seconded by Hafften to approve Resolution #12-56 adopting Ordinance #12-07 amending the Liquor Ordinance as approved and authorizes staff to publish notice in the official newspaper.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.

**Open Forum**

Mayor Beyer called open forum.

Michael Potter, Commissioner Elect for Wright County District 4 was present to introduce himself and to let the council know he would like to meet with them in the near future to find out their needs and expectations. Staff will schedule a meeting in January of 2013.

**Administrator’s Report**

Carswell presented the administrators report, including: local elections, State MN fleet surplus, personnel committee met on November 5<sup>th</sup>, HRA news: 8905 State Highway 55 house purchase, Crow River Christmas, Charter Communication is going digital starting December 4<sup>th</sup>, and Team Building meeting scheduled for December 18<sup>th</sup>.

Staff added the next Visioning Session is scheduled for Tuesday, December 4<sup>th</sup> at Wright-Hennepin Electric starting at 7pm. Council member Hafften would like to narrow the business desires down to 2-3 selections.

Dennis Peterson also added the compost site was closed for the season on Monday, November 5<sup>th</sup> for maintenance.

**Engineer's Report**

The engineer's report, including: levee improvements, Parkwood 3<sup>rd</sup> Addition, TH 55 Utility Improvements, and Visioning Session.

Dennis Peterson added the 2030 Capital Improvement Plan draft should be read for Council review at the next regular City Council Meeting

**Council Reports**

Martinson – received complaint from a resident regarding burning.

Hafften – personnel committee met.

Wenz – speed sign on County Road 33 is working, thank you.

Beyer – agrees with Wenz and is thankful to have the speed sign.

**ADJOURNMENT**

**MOTION** was made by Hafften, seconded by Wenz to adjourn the meeting.

**MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON and WENZ.**

Mayor Beyer adjourned the meeting at 8:04 p.m.

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Michael Beyer, Mayor

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Nancy Carswell, Administrator