

Deputy Mayor Graner called the **December 27, 2012** Special Meeting of the Rockford City Council to order at 4:56 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: Graner, Hafften, Martinson and Wenz. Absent: Beyer. Also in attendance were: Administrator Carswell and Public Works Supervisor D. Peterson.

The Pledge of Allegiance to the Flag was given.

***Approve Consent Agenda/Set Agenda**

MOTION was made by Hafften, seconded by Graner to approve all the items listed on the consent agenda.

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

***Approve Regular Council Minutes/December 11, 2012**

MOTION was made by Hafften, seconded by Graner to approve the minutes of the November 13, 2012, Regular Council Meeting.

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

***Approve Payment of Claims**

MOTION was made by Hafften, seconded by Graner to approve the payment of claims #21322 to #21396 in the amount of \$165,251.09.

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

***Approve 2013 Cleaning Contract/Skelly & Company**

MOTION was made by Hafften, seconded by Graner to approve the 2013 Cleaning Contract with Skelly & Company.

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

***RES/Approve Resolution #12-61– Transfer of Funds Housing and Redevelopment Authority**

MOTION was made by Hafften, seconded by Graner to approve Resolution #12-61 approving the transfer of \$110,000 from the General Fund Reserve to the HRA Fund 207 for the acquisition of property located at 8905 State Highway 55 and necessary repairs

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

***Approve Temporary On-Sale Liquor License/Rockford Lion's**

MOTION was made by Hafften, seconded by Graner to approve a temporary on-sale liquor license for the Rockford Lion's event to be held Saturday, February 23, 2013 in Riverside Park – 8220 Elm Street.

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

***Approve 2014 and 2015 Assessment Service Agreement/Wright County**

MOTION was made by Hafften, seconded by Graner to approve the 2013 and 2014 assessment service agreement with Wright County and authorizes staff to sign the agreement for assessment services starting on January 2, 2013.

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

***Approve Employee Wage Increases**

MOTION was made by Hafften, seconded by Graner to approve the employee wage increase of 4.5% for the Administrator and a 5% wage increase for the Public Works Supervisor effective 2013.

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

***Approve the League of Minnesota Cities – Do Not Waive Tort Liability Coverage**

MOTION was made by Hafften, seconded by Graner to approve the Liability Coverage Waiver Form and authorizes the Administrator to sign the waiver from.

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

ADJOURNMENT

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

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

Deputy Mayor Graner adjourned the meeting at 5:07 p.m.

Jeannette Graner, Deputy Mayor

Nancy Carswell, Administrator