

City of Rockford, Minnesota Council Meeting Minutes
5:00 p.m., Thursday, June 4th, 2020

The meeting was called to Order by Mayor Renee Hafften at 5:00 p.m. Council members Rick Martinson, Debbie Buoy and Ted Hill were present. Councilman Scott Seymour was absent.

City Administrator / City Attorney, Dan Madsen was also in attendance.

Sent Agenda and Approve Consent Agenda Items:

A **MOTION** was made by Hill, and seconded by Buoy, to approve the Consent Agenda Items 3A as listed and set the Agenda for the Council Meeting:

3A. Resolution #20-16 Approving 2020 Fee Schedule

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

New Business: Brothers Eatery Seasonal Outdoor Service

Administrator Madsen reviewed with the Council the application, design and layout of the proposed patio and information about insurance coverage that would support Brothers Eatery using their outdoor area as proposed. It was noted that Brothers Eatery did not serve alcohol, so no compact and contiguous space requirement was necessary.

New Business: Clays Seasonal Outdoor Service

Administrator Madsen reviewed with the Council the application, design and layout of the proposed patio and information about insurance coverage that would support Clays using the grass area next to their patio for additional seating. The area design was compact and contiguous, and the plan highlighted service area and table locations at maximum capacity.

New Business: Red Vest Seasonal Outdoor Service

Administrator Madsen reviewed with the Council the application, design and layout of the proposed patio and information about insurance coverage that would support Red Vest's using the back gravel parking area as a patio for outdoor seating. The area design was compact and contiguous, and the plan highlighted service area and table locations at maximum capacity.

New Business: Billy's Seasonal Outdoor Service

Administrator Madsen reviewed with the Council the application, design and layout of the proposed patio and information about insurance coverage that would support Billys using the adjacent parking area as a patio for outdoor seating. The area design was compact and contiguous, and the plan highlighted service area and table locations at maximum capacity.

New Business: Resolution #20-17 Approving Seasonal Outside Service Permits

Administrator Madsen presented the Resolution that approved all of the Seasonal Outside Service Permits as presented, but noted that approval for Billy's would be held and made contingent upon their rendering of proper proof of insurance to support the use of the area.

After additional discussion and review, **MOTION** was made by Hill, and seconded by Martinson, to approve Resolution #20-17 and Permits as presented.

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

Open Forum:

Mayor Hafften called for open forum, no one from the public spoke.

Adjournment:

MOTION was then made by Hill, and seconded by Buoy, to adjourn the meeting.

Motion Carried: Voting in favor; Hafften, Buoy, and Hill, and the meeting was adjourned at approximately 5:20 p.m.

Typed this 5th day of June, 2020.

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