

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD WEDNESDAY, MARCH 21, 2007 – 7:00 P.M. – ROCKVILLE CITY HALL.

Roll Call was taken and the following members were found to be present: Mayor Herberg, Council Members: Vern Ahles, Jeff Hagen, Susan Palmer, Jim Pflapsen, & Don Simon. Absent: Randy Volkmuth.

Staff Members present were: Administrator/Clerk Rena Weber, Maintenance Worker Rick Hansen, Fire Chief Randy Dingmann, EMS Director Mike Hofmann, Park & Recreation Board Chair Scott Stenseth, Sgt. Jon Lentz, Attorney Jim Mogen, and Engineer Scott Hedlund.

Planning Commission members present were: Chair Jerry Bechtold, Dan Hansen, Dale Borgmann, & Jerry Tippelt.

Others present were: Aaron Cheeley, Randy Lahr, Brian Hatten, Mary Ann Hermanutz, Harold Rosenow, Clarence Bloch, Ralph & Jean Walz, Jody Boldt, Jim Neilsen, Jodi Teich, Jim Bell, Liza Fuchs, Duane Fruth, John Peck, John & Marcia Herberg, and Lori Anderson.

ADDITIONS TO THE AGENDA: Motion by Member Ahles, second by Member Simon, to approve the additions to the agenda for discussion purposes.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

CONSENT AGENDA – Motion by Member Palmer, second by Member Ahles, to approve the consent agenda as presented:

a) **Minutes of 2/21/07 & Notes of 2/27/07**

b) **Treasurer's Report of 3/21/07**

c) **List of Bills and additions of 3/21/07**

Accounts Payable CK #008839 to #008906 \$68,117.79

Payroll CK #002640 to 002657 \$11,259.58

Electronic Fund Checks #000106 to #000107 \$ 761.36

d) **Fire Department 3.2 Beer License – 3/23/07 Fish Fry**

Member Hagen questioned the outcome of his question regarding the accuracy of the statement "the bond issue must maintain a total city net debt limit of no more than 2% of the general fund spending" which would amount to \$20,000. Rena Weber reported where this information came from and further indicated that we would confer with the financial consultant at the next special assessment policy meeting as to the accuracy of this statement.

AYES: Ahles, Hagen, Palmer, Pflapsen, & Simon.

ABSTAINING: Herberg

Motion passed on a 5 to 0 vote.

BOARD/STAFF REPORTS

POLICE DEPARTMENT – Sgt. Jon Lentz reported there were 67.5 contract hours during the month of February. Sgt. Lentz cited the types of calls and indicated there was a citation for a noise violation which was forwarded to Rinke Noonan and one for the parking ordinance as well.

Member Pflapsen requested a copy of the activity codes and what they stand for.

CIVIL PENALTY – Rena Weber reported there are two alcohol compliance check violations being brought before you tonight. I have provided the council with copies of the complaints, the civil penalty section of our ordinance, and copies of the previous minutes where action was taken. The 1/21/04 minutes reflect that a \$500 penalty was imposed but the council voted further to stay the penalty for a one year period if there were no further violations. One establishment is a first time offender; and the other is a 2nd time offender with the occurrence taking place just after the 3 years. Sgt. Lentz reported that these citations have not gone through the court system.

Member Palmer questioned if we could stay the penalty when the basic code stated the minimum schedule of presumptive civil penalties which must be imposed. Jim Mogen indicated the council can exercise discretion and this was done this way 3 years ago.

Member Pflapsen questioned how significant the fines are that the owners are facing. It was reported to be up to 90 days or \$3000.

Member Pflapsen stated he is not in favor of giving a double whammy and would lean to granting the stay of penalty, but if there is a 2nd violation then we would need to impose the fine.

Mayor Herberg stated that he has no problem doing the same as before as the 2nd establishment is just outside of the 3 year window. Penalty imposed plus the additional fine to equal \$1500 must be imposed if it happens again.

Motion by Mayor Herberg, second by Member Palmer to approve the civil penalty of \$500 to both establishments that received violations, but stay the penalty for a one year period if there are no further violations. If there is a 2nd violation the penalty would be \$1000 plus the original \$500 to equal \$1500.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

FIRE DEPARTMENT – Fire Chief Randy Dingmann reported on the following:

PURCHASE TURN OUT GEAR – Randy Dingmann requested approval to purchase:

1) Coat	\$ 800
3) Sets Turn out gear	3,597
3) Sets Boots	345
3) Helmets	460
	<u>\$5202</u>

Randy Dingmann reported they usually purchase 3 sets every year which cost about \$1200 per person. There a 25 members in the department.

Rena Weber reported that \$4877 would be spent from the personal protection equipment fund and \$325 from the equipment fund which has a \$9000 balance.

Motion by Member Simon, second by Member Ahles, to approve the purchase as presented.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

GRANTS – Randy Dingmann further reported the department is seeking fire act grants for the rescue van as it needs repairs.

FIRE MARSHALL – Randy Dingmann reported the city is in need of selecting a Fire Marshall and understands this has to go before the Personnel Committee for approval.

PLANNING COMMISSION - Planning Commission Chair Jerry Bechtold had nothing to report.

Planning Commission liaison Susan Palmer reported that the Planning Commission talked about the Planning Commission's work and whether or not the Council takes their work seriously, and that they ask that the council respect their work.

Mayor Herberg read the 3/13/07 minutes of the Planning Commission meeting where the Planning Commission states that if the council wants the reason for the "nays", the Planning Commission would like the reasons if the Council overturns their decision. There is overall frustration of overturning their recommendations.

Member Palmer also indicated there was a conversation about how long people have been on the Planning Commission and the need for new members, but when you look at the memberships they have 3 members @ less than 1 year and 2 members have been on the commission less than 3 years so there is a relatively new composition to the commission.

MAINTENANCE DEPARTMENT - Rick Hansen reported on the following:

GRINDER STATION WEEKEND & EVENING SERVICE CALL CONTRACT – Rick Hansen reported that Ralph Walz DBA Delta Electric is seeking an hourly increase from \$52.50 to \$55.50 and also seeking approval of a contract for a 2 year period.

Rena Weber reported this is an independent contractor where he provides the insurance. It is a very good thing for the city as we don't have to pay someone for on call pay.

Motion by Member Pflapsen, second by Member Simon, to approve the contract with Ralph Walz DBA Delta Electric as presented.

Member Hagen questioned the termination provisions and whether we should add a statement regarding "without cause". Jim Mogen indicated that this is a very basic contract and does not bind us to any future agreement. Jim did suggest we change the title to contractor agreement instead of employee agreement.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

PARK AND RECREATION – Chair Scott Stenseth reported on the following:

SUMMER BALL PROGRAM - Sign up for the summer ball program will be on 3/24 from 9:00 a.m. to 11:00 a.m. at City Hall.

CONCESSION STAND WORKERS –the Board is still seeking Concession Stand workers and applications are available at city hall or the city website.

EASTER EGG HUNT – The annual Easter Egg hunt will be held on 4/7/07 at 10:00 a.m. at Lion's Park – Pleasant Lake.

STEVE HEYING – Scott Stenseth wished to thank Steve Heying for icing the rink this past winter.

NEXT MEETING – The next meeting will be on 4/5/07 – 7:00 p.m. at the old city hall (Lion's Park) so members can prepare for the Easter egg hunt.

ROCK FEST – Rena Weber reported the committee is seeking approval of a fireworks contract with the assurance that liability insurance will be provided.

Motion by Mayor Herberg, second by Member Palmer, to approve the fireworks contract with RES Specialty Pyrotechnics in the amount of \$3,000 as presented.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

RANDY LAHR – 2007 ASSESSMENT VALUATIONS – Stearns County Assessor Randy Lahr was present to report on the sales from 10/1/05 to 9/30/06 indicating there were 18 sales. Randy urged the council to keep the packet he provided and bring it back to the 5/9/07 Board of Review meeting.

Randy reported:

Median Ratio is 85% and he needs to be between 90% and 105% and he shoots for 95% so he will have to raise all categories by 10% overall.

Residential/Seasonal	10%
Agricultural – Market	20%
Agricultural – Green Acre	15%
Commercial/Industrial	6%
Apartments	9%

Rena Weber questioned the sale of property for the county park and how this would affect valuations in general. Randy Lahr indicated that this would not be included in the sales as it was not a market sale.

Rena Weber asked Randy if he has noticed a slow down in the market and will this slow down the adjustments. Randy indicated that it is slowing down, but still not enough to slow down the increases.

Member Pflapsen questioned the Agricultural Market and is this just the city or based on the county? Randy Lahr indicated that outside sales in the county are considered as well.

Member Pflapsen questioned lakeshore sales and whether they are based on sales within the city. Randy indicated that they are based on sales within the city.

Member Pflapsen questioned if 18 sales is enough for a sample. Randy Lahr stated that 6 are considered to be enough.

LIZA FUCHS BACKYARD BASH REQUEST(S)– Liza Fuchs -Stoney’s Bar, was present to request approval for two backyard bashes – one on 6/30/07 and one on 9/8/07. Liza Fuchs indicated she would also like approval for the bike show during the Rock Fest.

Mayor Herberg indicated the 6/30/07 date could be a problem with County Road 82 being torn up. The Council could give approval pending the County’s construction process.

Motion by Member Ahles, second by Member Palmer, to approve Liza Fuch’s request to hold a backyard bash on 6/30/07 and 9/8/07.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

DAN HANSEN INTERIM USE PERMIT – Dan Hansen was present to request information on how the city would decide how much he would have to pay for repair of 230th Street due to the hauling of gravel.

Mayor Herberg felt we are picking on somebody who has a business and truck owners have to pay a higher fee in the first place. He urged the council to use common sense and suggested we fix the holes before hauling begins.

Member Ahles stated that loose gravel is of concern and this should be cleaned up on 230th, County Road 8 and/or Rausch Lake Road.

Member Simon suggested that he wait with hauling until the road restrictions are lifted.

Scott Hedlund reported that he suggested the city have a PCI (pavement condition index) done as it is an impartial study. If this is done the city would at least document what the condition is prior to hauling.

Member Palmer stated that Scott Hedlund should be present for the inspection as the granting of the permit required this. The City should not have to bear the burden of the repair.

Member Pflapsen urged Dan Hansen to make any efforts he can to put the road in a better condition. Member Pflapsen is reluctant to rebuild 230th Street and is going to oppose rebuilding 230th. Member Pflapsen questioned how much a PCI costs. Scott Hedlund indicated he provided a verbal quote of \$1000 last year.

Member Pflapsen asked Dan Hansen if he would be in favor of paying half this cost as it is in his best interest to get an impartial review.

Member Hagen voiced concern that we get a current quote and asked Scott Hedlund how long this would take. Scott Hedlund stated he would need more specifics such as length of road to be indexed.

Motion by Member Palmer, second by Member Simon, to instruct the city engineer to obtain a PCI quote for 230th Street from County Road 8 east to Rausch Lake Road.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen, & Simon.

Motion passed on a 6 to 0 vote.

PUBLIC HEARING – EAGLE PARK - Mayor Herberg announced that a public hearing would now be held to consider approval of a DNR Regional Park Grant.

Rena Weber read the notice of public hearing and gave a summary of the requested grant. This is the 2nd submission in which we are seeking 60% \$38,250 from the DNR and \$25,500 local match (\$16,350 is in the Eagle Park account). Total \$63,750

Project Narrative – Work to be performed as part of the application:

- a) Native Plant Demonstration Gardens (minimum 2)
- b) Interpretive/Hiking Trails
- c) Design/Installation of Environmental Education/Interpretative signs (minimum 2)
- d) Related Efforts

There are 8 letters of support for this project and there is a large amount of volunteers who have come forward to help with the project.

John Peck –12299 Sauk River Road, updated the council on what has occurred and what will happen as part of the grant approval such a managed fire burn, Rockville Sportsman’s Club will be planting trees and also there will be a demonstration of native plantings.

Motion by Member Ahles, second by Member Hagen, to close the public hearing at 8:07 p.m.

AYES: Ahles, Hagen, Herberg, Palmer, Pfllepsen & Simon

Motion passed on a 6 to 0 vote.

Member Palmer questioned the city portion of the project being \$25,500 of which we know that \$16,350 is available and wanted to know where the rest is coming from. Rena Weber reported that park dedication fees could be used or the committee would need to work with the Park and Recreation Board for the additional amount.

Member Pfllepsen indicated that he is having an issue with the city spending any money on this when the county park is right next door and asked if we could sell this to the county?

Member Simon asked if there were master gardeners who have come forward and further asked if we will continue to get volunteers.

Member Pfllepsen stated that going forward the maintenance obligations to the city continue to grow.

John Peck reported that there will be a burn every three years by certified people.

Member Pfllepsen asked if the city has considered donating this to the County.

Member Hagen stated that yes it was, but the proposal was turned down by the council.

Member Simon voiced concern regarding on-going costs and that volunteers will go away. John Peck reported that the parking lot has been eliminated so maintenance costs should be minimal once in.

Rena Weber reported that 3/31/07 is the deadline date for submittal and the council should consider submitting the application, accept the grant if received, and in the meantime continue discussions with the County.

Mayor Herberg stated that he is an advocate that it stays a city park as the people of Rockville have paid for it and a number of residents have expressed a desire to see it remain a city park.

Member Hagen questioned if the underlying purpose of park land dedication is that it be spent close to the development. Kids are interested in parks with play equipment. Member Hagen urged the council to think a little bit about using park dedication fees.

Mayor Herberg introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2007-07

***LOCAL GOVERNMENT RESOLUTION SEEKING DNR REGIONAL PARK GRANT
(A complete copy of said resolution is hereby attached and marked Exhibit A).***

The motion for the foregoing resolution was duly seconded by Member Pfllepsen with the following vote being taken:

AYES: Ahles, Hagen, Herberg, Palmer, Pfllepsen & Simon

Motion passed on a 6 to 0 vote.

COUNTY ROAD 82 PLANS AND SPECIFICATION APPROVAL – Stearns County Highway Assistant Engineer Jodi Teich was present to request approval of the resolution approving the plans and specs for County Road 82 AKA Broadway Street. Estimated Cost \$218,595.75.

Member Pfllepsen questioned the storm water changes by Corky's Gas & Bait station and if this is a sediment pond? Jodi Teich stated this storm water system outlets into a floodplain and a berm is being built. This has been reviewed by a number of agencies and seems to be the best solution.

Member Pfllepsen stated there is a house there. Any new development would be required to install a pond. Jodi Teich stated this is one of the storm water ponds and that elevation is a problem here. Rip rap will be installed to slow down the water to the Mill Creek.

Scott Hedlund stated that his concerns have been addressed, however, the Main Street Committee wished to have decorative street lighting. Scott suggested that conduit be installed in the event this ever happens and that the County could have this as an alternate bid.

Mayor Herberg asked if Xcel Energy has some lighting program.

Member Simon stated they do, but it was just too expensive.

It was reported the bid opening would be mid-May so the city would need to hold a public hearing for the assessment process.

**Member Hagen introduced the following resolution and moved for its adoption:
RESOLUTION
2007-08
APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS**

WHEREAS, plans for Project No. S.A.P. 73-682-01 showing proposed alignment, profile grades and cross sections for the reconstruction and improvement of County State Aid Highway No. 82 within the limits of the City of Rockville as a State Aid/State Turn back Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved. In addition the City of Rockville would like Stearns County to seek an alternative bid for decorative lighting conduit.

The motion for the foregoing resolution was duly seconded by Member Palmer with the following vote being taken:

**AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen & Simon
Motion passed on a 6 to 0 vote.**

REQUEST OF JODIE BOLDT FOR RECONSIDERATION – Attorney Jim Mogen stated there has been confusion as to whether Jodie Boldt can appeal her subdivision denial to the “Board of Appeals.” He explained that the City Council is the board of appeals and adjustments which review variances and other appeals on decisions of zoning administrator. The Board of Appeals and Adjustments does not hear “appeals” from the decisions of the City Council. Instead, this is a request to reconsider a decision made by the council previously and the council member that voted in majority the first time would have to motion to reconsider.

Member Pflapsen questioned Jim Mogen on the moratorium that is in place and how does this affect any further action regarding transfer of building rights on non-contiguous land. Jim Mogen indicated the application was applied for before the moratorium, and would not be barred.

Jim Neilsen – Babcock, Neilson, Mannella, LaFleur & Klint, Attorneys at Law from Anoka, spoke of his credentials, indicating that he represents Jodi Boldt and that he would like to put something in the records regarding the council decisions on 11/15/06 & 01/17/07.

Mr. Neilsen presented information on the following:

- History – the property was split in 1973
- Boldt’s purchased the property in 1990 Contract for deed from Leonard Bechtold
- Lot split for mortgage purposes 10 acres or less - document #675886 with a 1 yr. redemption
- 1992 Boldt’s built their house
- Document #738500 – Variance proceedings of Stearns County Board of Adjustment
- Document # 772591 dated 7/2/92 indicates the legal description of 10 acres – 9.84 acres

Stearns County granted a variance – document #738500 dated 2/27/92 and included a condition in that variance:

Condition That a variance be granted from Section 3.2 of Stearns County Subdivision Ordinance Number One with the condition that the tract in question be platted if not rejoined upon satisfaction of the mortgage. On 11/15/06 Ms. Boldt tried to do this and displayed a certificate of survey.

Mr. Neilsen stated that this is not farmland, there are many trees, and 7 pictures were presented for the record.

- There are two tax statements – 76.41642.200 for the north section containing 9.84 acres and 76.41642.200 for the south section containing 16.50 acres.
- Mr. Neilsen declares that this is a lot of record as a deed was recorded in 1992. Attorney Mogen does not agree.
- Referred to city ordinance Section 3 Subdivision 4 – page 7, and Section 8 Subdivision 2 (67), which defines a lot of record

- Referred to Section 16 Subdivision 8 which allows a lot of record to be built upon in an A-40.

Their argument is two fold:

1. This is a lot of record.
2. They are within their rights to receive a transfer of residential development rights. Mr. Neilsen read a transcript of the city attorney Jim Mogen's comments from the 1/17/07 meeting.

The Planning Commission made a recommendation two times to approve this request.

Member Palmer stated that Mr. Neilsen indicated that in one part the split was done for the mortgage. Has the mortgage been satisfied? Mr. Neilsen indicated it has been refinanced three or four different times. The variance document was approved with the condition that the tract be platted, if not rejoined upon satisfaction of the mortgage.

Member Pflapsen reported that he has seen this before in that for mortgage purposes where the condition is put back on does not mean it is two, three or more lots. Mr. Neilsen stated this variance does not say that, but there is a condition that it has to be platted.

Member Pflapsen stated that our attorney is not in agreement with the first argument. Mr. Pflapsen also pointed out that the requested subdivision was for a 12 acre parcel, not the 9.84 acre parcel that was done under the variance. Mr. Neilsen stated there is an easement for the well outside of the 9.84 acres, and the 12 acre parcel is a better plan.

Member Pflapsen asked if there is an urgency to act on this as we are in the planning stage of amending our ordinance to allow for splitting areas that are wooded, able to be split, and soil is erode able. Member Pflapsen suggested Ms. Boldt apply to a newly amended ordinance and this would be a piece of cake.

Mr. Neilsen stated there is a court document and something has to be done.

Jim Mogen stated that the split is in the variance and did require the lot be platted; however, that lot would need to go through the platting procedure. The parcel was not to be used for building purposes. Attorney Mogen stated that he feels this is not a lot of record and would not waiver on this.

Motion by Member Palmer, second by Member Hagen, to table action on this until both attorneys have conversed and bring back to the council for consideration on 4/18/07. AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen & Simon Motion passed on a 6 to 0 vote.

JOHN & MARCIA HERBERG – John & Marcia Herberg were present to request an interpretation on the conflict of interest issue on the grading bid. Is this going to affect any future bidding?

Member Pflapsen indicated the vote was based on the recommendation from the Street Committee. Conflict of interest was discussed at a training the week before and he apologized if they feel there is any conflict.

Member Palmer stated that she believed this was a recommendation from the Street Committee.

Member Simon stated that the bid included other things that would be contingent if the grading bid were accepted. We were looking at one bid and the Street Committee recommended approval of the bid that was being asked for.

ADDITIONS TO THE AGENDA

SPECIAL ASSESSMENT POLICY MEETING – *Motion by Member Ahles, second by Member Hagen, to schedule a special assessment meeting on 3/27/07 at 5:30 p.m.*

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen & Simon
Motion passed on a 6 to 0 vote.

PERSONNEL COMMITTEE MEETING – It was determined that a personnel committee meeting would be held sometime next week after schedules are checked.

STREET COMMITTEE RECOMMENDATIONS – Chair Don Simon reported on the following:
400 CLUB ODOR PROBLEM – Member Simon reported the city installed (2) sweet vent filters on the club and house. Discussion was held on the history:

- a) Cost of filter - \$600
- b) How do we know Cherie is cleaning it? Need a log.
- c) City already spent \$1000 on installing the roof vents.
- d) Cherie wants an operation manual for the Sweet Vent maintenance.
- e) City does not have any idea how long the vent filter will last 1, 2, 10 years?

Motion by Mayor Herberg, second by Member Palmer, to agree to the following:

- a) **City pay for additional filters**
- b) **400 Club to maintain and clean – keep a log**
- c) **Sunset clause that agreement ends when Cherie Verkinnes sells the business to someone other than her sons.**

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen & Simon

Motion passed on a 6 to 0 vote.

FREEDOM AUTO ODOR PROBLEM – It was determined that Freedom Auto was having the same problem that the 400 Club is having due to the different type of sewer system (Gravity Vs Pressurized Grinder Station).

Member Ahles questioned if the engineer on the sewer project could have done anything else.

The temporary fix (pellets) is not doing the trick and the odor would go away once there are more users on the line. Mayor Herberg suggested that we install a sweet vent on the building, but that Jeff Lahr would have to maintain.

Motion by Vern Ahles, second by Brian Herberg, to approve the installation of one sweet vent with Jeff Lahr taking over the maintenance.

AYES: Ahles, Hagen, Herberg, Palmer, Pflapsen & Simon

Motion passed on a 6 to 0 vote.

MAILBOX POLICY – The Street Committee recommends approval of a policy similar to Stearns County. Due to the fact the policy was distributed this evening it was determined to schedule this for approval on 4/4/07.

ENGINEER REPORT

MEMBER AHLES QUESTION ON SEWER DESIGN – Scott Hedlund replied to Member Ahles' question regarding could the engineer have done something else. There would have been an added project cost to redesign.

MAYOR'S REPORT

LGA – Mayor Herberg reported that last Monday the Senate Tax Committee met and on Friday the House Tax Committee met at which time he and staff attended to present our case for additional LGA funds. The request is to simply pay the city what we would have been receiving had we not consolidated. The formula changed in 2003 and this is when Rockville took a hit. Mayor Herberg urged residents to contact our legislators for their support.

PLEASANT LAKE STORM WATER PROJECT – Mayor Herberg reported the meeting at the 400 Club on 3/7/07 did not turn out well as only 15 people out of 80 showed up. Education of the project is key and it was determined that Stearns County Soil & Water Division should give a presentation at the council meeting and maybe they can reach more people.

ANIMAL CONTROL - Mayor Herberg was seen hunting a wounded raccoon on Broadway Street two weeks ago. The problem was taken care of and the Mayor was still in time to get to church.

SNOW PLOWING – Mayor Herberg reported there were some complaints from the first plowing so we made a change to begin plowing earlier in the day and then got compliments on our efforts.

MEETING ATTENDANCE – Mayor Herberg reminded council members who will not be at meetings to let city hall know that you can't make it.

ADMINISTRATOR REPORT

LEAGUE OF MN CITIES JUNE CONFERENCE – Rena Weber informed council members of the upcoming LMC conference and urged people to attend especially the newly elected portion.

CONSERVATION DESIGN SEMINAR – Rena Weber reported that Randall Arndt will be at the St. Cloud Civic Center on June 29th to give a presentation on conservation design using the City of Rockville as his basis for discussion.

OPEN FORUM

Duane Fruth – 7456 Ahles Road, asked if residents would have to purchase a mailbox support if they are on the county road. It was reported the county does not pay for support posts anymore.

Jerry Tippelt – 12318 State Highway 23, reported there is a new postmaster in Cold Spring and maybe now would be a good time to take care of the addressing issue. Mayor Herberg indicated he would contact the new postmaster.

Jerry Bechtold – 24353 125th Ave, reported that there is a meeting regarding the Stearns County Comp plan – Thursday in St. Joseph.

ADJOURNMENT- Motion by Member Simon, second by Member Palmer, to adjourn the meeting at 9:55 p.m. Motion carried unanimously.

**VERENA M. WEBER-CMC
ADMINISTRATOR/CLERK**

**BRIAN HERBERG
MAYOR**

(This page left blank intentionally)