

**MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD WEDNESDAY,
NOVEMBER 8, 2006- 7:00 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by Mayor Brian Herberg. Roll Call was taken and the following members were found to be present: Mayor Herberg, Council Members Vern Ahles, Jeff Hagen, Ed Karls, Don Simon, & Greg Simones. Absent: Lloyd Lommel.

Staff members present were: Administrator/Clerk Rena Weber & Attorney Jim Mogen.

Others present: Igor Lenzner, John Wenker & Melinda Sanders

Greg Simones requested staff to ad Ag-40 zoning to the next agenda for discussion.

CANVASS OF ELECTION RESULTS – Mayor Herberg announced that the special meeting had been called for the purpose of canvassing of election results from the 2006 General Election.

Motion by Mayor Herberg, second by Member Simon, to approve the list of election results as presented. (A copy of the results is hereby attached and marked Exhibit A.)
AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones.
Motion passed on a 6 to 0 vote.

PURPOSE OF SPECIAL MEETING – Mayor Herberg announced that the special meeting had been called for the purpose of interviewing potential attorneys for the year 2007. Two firms will be interviewed.

RINKE NOONAN – Jim Mogen and Igor Lenzner were present to speak of their firms capabilities. Igor Lenzner reported that the flat fee for attendance at Planning Commission or City Council meetings would be \$200.00.

QUINLIVEN & HUGHES – Melinda Sanders & John Wenker were present representing the firm and presented their proposal. John Wenker reported that as the primary contact his fee would be \$130/hr. (*This was later corrected to \$150/hr*). No action was taken.

ADJOURNMENT – ***Motion by Mayor Herberg, second by Member Simones, to adjourn the meeting at 8:03 p.m. Motion carried unanimously.***

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

**BRIAN HERBERG
MAYOR**

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