

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD WEDNESDAY, APRIL 30, 2008 - 7:30 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 Brian Herberg, Council Members Vern Ahles, Susan Palmer, Jim Pflapsen, Don Simon, & Randy Volkmuth. Absent: None.

Staff members present were: Administrator/Clerk Rena Weber, Attorney Jim Mogen, & Engineer Scott Hedlund.

Special Assessment Policy Task Force members present were: Gary Gillitzer, Joe Sponheim, Tудie Hermanutz & Bonnie Ring.

Absent: Duane Willenbring, Dave Volkmuth, Dave Regnier & Don Landwehr.

Also present: Vince & Audrey Schaefer, Joyce Hansen, George Bechtold, & Ed Kalla.

Mayor Herberg announced that the special meeting had been called for the purpose of reviewing the changes as proposed by the Special Assessment Policy Committee.

Review of the recommended policy changes was held:

Section 1 A. – add #4 – Assessment applies only when it is a city project (project to mean when there are city expenses.) Members of the committee felt this was reviewed and justified. *It was determined that the wording was not correct so it will need work.*

Section 1 B – add the words “to the City”. *It was determined that the wording was not correct so it will need work.*

Section 1 C – Delete the word “project and change to “City’s”.

Section 3 A – Leave as is.

Section 4 – Schedule of Costs – The last sentence needs to be clarified by Attorney Jim Mogen.

Section 5 C – Delete “them according to this assessment policy and”. This was approved by all.

Section 6 15. Add “Broadway St (Co Road 82/Main Street) because of its unique role it plays in Rockville is exempt from the Assessment Policy. Much discussion was held regarding this change because as written Broadway Street would never be assessed. That is not what the committee was recommending. Refer to “Unique Circumstances” memo as provides by Tудie Hermanutz and hereby attached as Exhibit A.

It was determined that this statement is incorrect and will be removed. The recommendation will be taken under advisement as the Committee felt that only two areas of the project should be assessed: \$107,036.00 – Storm sewer & \$12,043.00 Sidewalk.

Section 7 A. Add the words “financing” needed “for the” improvements.

“ “ C Add the word “improvement” to last sentence

Section 10 A 2 – Change 30% to 27%. *This was based on a comment made by the engineer to go no less than 25%.*

Section 10 A 3 b – Add or “County outside funding source. Attorney Mogen to clean this up.

Section 10 A 3 c, d & d – Delete as this is in direct correlation to the recommendation provided in Section 1 A 4.

Member Pflapsen questioned if this is in conflict with the proposed change.

Section 10 C 2 Change 30% to 27%. *This was based on a comment made by the engineer to go no less than 25%.*

Section 10 D 2 Change 30% to 27%. *This was based on a comment made by the engineer to go no less than 25%.*

Jim Mogen is to review the proposed changes and bring back to the council.

EDUCATION – Gary Gillitzer voiced concern that the committee spent five meetings on the education portion alone. This needs to get out to the public and asked for suggestions on how to get this out. Gary Gillitzer will write up a letter for the next newsletter.

Mayor Herberg thanked the committee for their work.

ADJOURNMENT –*Motion by Bonnie Ring, second by Member Pflapsen, to adjourn the meeting at 8:32 p.m. Motion carried unanimously.*

VERENA M. WEBER-CMC
ADMINISTRATOR/CLERK

BRIAN HERBERG
MAYOR