

**MINUTES OF A CLOSED/RE-OPENED COUNCIL MEETING HELD WEDNESDAY,
APRIL 30, 2008- 8:40 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, Financial Consultant David Drown, Public Works Director Rick Hansen, Attorney Jim Mogen, & Engineer Scott Hedlund.

Jim Mogen reported the meeting was closed to discuss pending litigation relating to the proposed detachment and further to discuss strategy regarding the same. As attorney he is present to ensure the council discusses only what could be discussed without violating any laws. Staff was present to answer any questions regarding the impact of the detachment.

ADJOURNMENT TO OPEN MEETING: *Motion by Member Palmer, second by Member Simon, to adjourn the closed portion of the meeting at 10:08 p.m. Motion passed unanimously.*

The meeting was called to order by Mayor Brian Herberg at 10:09 p.m. 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, Financial Consultant David Drown, Public Works Director Rick Hansen, Attorney Jim Mogen, & Engineer Scott Hedlund.

Also present: Gene Merten.

The Pledge of Allegiance was conducted.

Mayor Herberg announced that discussion would now be held regarding the petition for detachment. Mayor Herberg reported the Council met in closed session to discuss the financial ramifications and further to take action on such at an open meeting.

Motion by Member Pflapsen, second by Member Volkmuth, to accept the petition with negotiated changes to protect the financial, zoning, planning and other interests of the city of Rockville.

Ayes: Pflapsen & Volkmuth

Nays: Ahles, Herberg, Palmer & Simon

Motion failed on a 4 to 2 vote.

Motion by Mayor Herberg, second by Member Ahles, to challenge the petition as submitted by the petitioners and Maine Prairie Township.

Ayes: Ahles, Herberg, Palmer & Simon

Nays: Pflapsen & Volkmuth

Motion passed on a 4 to 2 vote.

Motion by Member Volkmuth, second by Mayor Herberg, to adjourn the meeting at 10:11 p.m. Motion carried unanimously.

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

**BRIAN HERBERG
MAYOR**

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