

ROCKVILLE CITY COUNCIL MEETING MINUTES
MAY 12, 2016
ROCKVILLE CITY HALL

Item 1) Call to Order

Item 2) Roll Call

The meeting was called to order by Mayor Jeff Hagen at 8:15 a.m. Roll call was taken and the following members were present: Mayor Jeff Hagen, Council Members; Don Simon, Rick Tallman, and Duane Willenbring. Absent: Council Member, Susan Palmer.

Staff members present: City Administrator Martin Bode.

Others present: Amanda Filla, Kyria Miller, Tudie Hermanutz, Jan Stueve and Kathleen Stanger.

Item 3) Approval of Agenda

Administrator Bode requested the addition of Item 5) a & b.

Motion by Member Willenbring, second by Member Simon, to approve the agenda along with the additions as amended. Motion passed unanimously.

Item 4) Rock-fest

Council and Rock-fest Committee discussed various options of proper insurance coverage for the Rock-Fest event. The question is: Is Rock-fest an independent event separate from the City of Rockville? If it is Rock-fest would need to purchase their own liability insurance. Is the event owned and governed by the City of Rockville? If it is then it can be added to the City LMCIT liability insurance. After considerable discussion the council came to a consensus for the Rock-Fest event to come under the authority of the City of Rockville and that the Rock-Fest committee report its day-to-day, revenue and expenses to the City Administrator and big picture planning with monthly reports to the City Council as needed.

Motion by Member Tallman, second by Member Willenbring, to approve Rock-fest coming under authority of the City of Rockville. Motion passed unanimously.

Item 5) Any Other Related Business

- a) Due to lack of time Administrator Bode requested that the Council please review Attorney Ripple's memo regarding "payment in lieu of insurance". A copy of that memo will be placed into next week's Council packet and will be on the Council agenda for discussion and action.
- b) Administrator Bode stated to the Council that Minnesota Truck Headquarters is inquiring into the possibility of the City offering "tax abatement" incentive for their moving their business into the City of Rockville. Will be on next week's Council Workshop agenda for discussion.

Item 6) Adjourn

Motion made by Mayor Simon, second by Member Tallman, to adjourn the meeting at 9:00 a.m. Motion carried.

Martin Bode
City Administrator

Jeff Hagen
Mayor