

ROCKVILLE CITY COUNCIL MEETING MINUTES
June 13, 2017
ROCKVILLE CITY HALL

Item 1) Call to Order

The meeting was called to order at 6:00 p.m. by Mayor Duane Willenbring.

Item 2) Pledge of Allegiance

Item 3) Roll Call

The meeting was called to order at 6:00 p.m. by Mayor Duane Willenbring. Roll call was taken and the following members were present: Council Members; Devin Cesnik, Don Simon, Rick Tallman, and Jerry Tippelt.

Staff members present: City Administrator Martin Bode.

Others present: Various members of the public.

Item 4) Approval of Agenda

Willenbring requested to add:

7. e) *Stoney's Renewal Application for 2 a.m. Liquor License*

11. b) SCADA

c) *Pay Equity*

Tallman requested to add discussion regarding the land for sale sign in the Brentwood addition and the policy for outdoor boilers.

Motion by Simon, second by Tallman, to approve the agenda with amendments. Motion passed unanimously.

Item 5) Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)

No one appeared.

Item 6) Approval of Bills Paid

Motion by Cesnik, second by Simon, to approve bills paid for May and June 2017. Motion passed unanimously.

Item 7) Consent Agenda: Approved with one motion

- a) Resolution 2017-37 Approval May 2017 Journal Entries
- b) Resolution 2017-38 Accepting May 2017 Donations
- c) Approval Rockville City Council Minutes of May 10, 2017
- d) Acknowledge May 2017 Sheriff's Report
- e) Stoney's Renewal Application for 2 a.m. Liquor License

Motion by Tallman, second by Cesnik, to approve the Consent Agenda as presented. Motion passed unanimously.

Item 8) Department Reports

- a) Planning Commission – Bill Becker - Resolution 2017-39 Amending CUP Kipland Vale Inc.

Re: Conditional Use Permit Request 17-02

Owners: Kipland Vale Inc. (Eulalia May Bechtold, Roger Bechtold and Mark Bechtold)

Property Address: 24353 125th Avenue, St. Cloud MN 56301, in the City of Rockville, Stearns County, Minnesota. PID# 76.41610.0500 and PID #76.41634.0800

A Conditional Use Permit is required for feedlots proposing modifications or expansions exceeding 500 animal units in an A-40 zoning district. Rockville Ordinance Subdivision 25 refers to Stearns County, Minnesota Zoning Ordinance (as amended) Section 6.7.

Amend Conditional Use Permit Requested: Construct a new 144' by 220' by 4' concrete stacking structure.

Relevant Information:

- 1) This property is located within the A-40 District and the Special Protection – Ag District Overlay.
- 2) Adjacent property is zoned the same.
- 3) Access to the property is by 125th Ave or Glacier Rd.
- 4) Property contains 240 acres
- 5) Animal unit capacity will remain at 790.
- 6) The main objective is to construct a concrete waste storage structure to address the stockpiling of manure on sensitive soils and meet the producer's needs. The structure will be sized to provide 7 months of storage volume for a portion of the solid dairy and young stock waste. The existing liquid manure storage basins will store the remaining manure.
- 7) Completion of this project will allow for better management of the animal waste and provide a method to handle it in an environmentally sound manner.
- 8) A public notice regarding this application, as required by the State, was published in the Cold Spring Record on May 23, 2017.

Recommendations: Approval is recommended with the following conditions:

- 1) The manure management plan shall be updated annually as needed according to Minnesota Rules, Chapter 7020, or successor rules.
- 2) The owner shall maintain records of manure land application as required by Minnesota Rules, Chapter 7020, or successor rules.
- 3) The owner shall construct the project according to the plans submitted with the application.

Motion by Tippelt, second by Simon, to approve Resolution 2017-39 amending CUP Kipland Vale Inc. Motion passed unanimously.

- a) Rock-fest – Mike Hofmann

Hofmann provided a brief update on behalf of Kathleen Stanger. Rockfest is Saturday, June 17, starting at 1 p.m. and the parade at 6 p.m. A couple members of the council volunteered to be in the parade.

- b) Mike Hofmann - Resolution 2017-40 Adopting Stearns County Mitigation Plan

Mayor Willenbring expressed some concern about adopting a plan that the Council has not had an opportunity to review and that the proposed resolution states that the City is adopting all of Stearns County's mitigation plan not just the City of Rockville portion. Mr. Hofmann explained that because of time constraints with getting final documentation to FEMA this is the only process available to us.

Motion by Simon, second by Tallman, to approve Resolution 2017-40 adopting the Stearns County Mitigation Plan.

Roll Call Vote:

AYES: Cesnik, Simon, Tallman, Tippelt

NAYS: Willenbring

Motion passed on a 4 to 1 vote.

Item 9) Administration

- a) Resolution 2017-41 BerganKDV Audit Services - BerganKDV – Contract Renewal

Discussion was held as to whether to do a request for proposal (RFP).

Motion by Simon, second by Tippelt to approve Resolution 2017-41 BerganKDV Audit Services BerganKDV – contract renewal.

Roll Call Vote:

AYES: Cesnik, Simon, Tippelt

NAYS: Willenbring, Tallman

Motion passed on a 3 to 2 vote.

- b) Resolution 2017-42 Renew MnDOT Master Contract Agreement

Motion by Simon, second by Cesnik, to approve Resolution 2017-42 Renew MnDOT Master Contract Agreement. Motion passed unanimously.

- c) Resolution 2017-43 – Renewal Ameripride Contract

Motion by Willenbring, second by Simon, to approve Resolution 2017-43 – Renewal Ameripride Contract. Motion passed unanimously.

- d) County Assessing Fee Invoice (FYI – no council action required)

Item 10) Appropriations, Allocations and Transfers

- a) Council Action

- 1) Post audit CIP adjustments

Motion by Cesnik, second by Tallman, to approve post audit CIP adjustments. Motion passed unanimously.

Item 11) Mayor/Council Reports

- a) Mayor Willenbring provided brief updates on the following items:

- Master Gardeners meeting held at the County Park
- RTCB – Meeting rescheduled to June 15th.
- SCADA – Is up and running.
- Pay Equity – Report should be ready by month-end.

- b) RTU – RTU Chairperson, Member Tallman

Tallman provided an update from the RTU meeting. With the Council's approval and in conjunction with Stearns County an Asphalt Zipper demo will be held on June 20th. The estimated operating cost of this machine is \$3.00 per square yard.

Motion by Tallman, second by Tippelt, to approve the demonstration of the Asphalt Zipper (in conjunction with Stearns County) on June 20th of approved Rockville roads. Motion passed unanimously.

Tallman stated the RTU Committee recommendation to the Council is to see the Zipper demo before moving forward with adding gravel to the City's gravel roads.

Item 12) Other

Member Tallman inquired about the ordinance and/or policy on outdoor wood boilers or outdoor fires. It was noted that the City follows the State of Minnesota (DNR) burning requirements.

Item 13) Future Agenda Items

Tallman requested to add:

1. Utility base fees and rates
2. DNR Water Supply Plan

Item 14) Adjourn

Motion made by Simon, second by Tippelt, to adjourn the meeting at 7:31 p.m. Motion carried.

Respectfully Submitted,

***Martin M. Bode
City Administrator***