

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD WEDNESDAY, OCTOBER 2, 2013 – 6:00 P.M. - ROCKVILLE CITY HALL

The meeting was called to order by Mayor Jeff Hagen. Roll Call was taken and the following members were found to be present: Mayor Hagen, Council members Don Simon, Randy Volkmuth & Duane Willenbring. Absent: Sue Palmer.

Staff members present were: Administrator/Clerk Rena Weber, Public Works Director Kevin Brown & Engineer Dave Blommel.

Others present were: Dave & Lila Heins, Alan & Linda Lubberda, Bob & Karen Weidner.

REQUEST FOR ACTION – Public Works Director Kevin Brown was present to request: FRONT END LOADER TIRES

Please approve my request to replace two tires on the front end loader.

One has a leak and the other has an 8" gash and treads are worn down to the point where we can't fix the leaking.

Cost: \$1950 plus tax.

Funding: Budget was \$7,000, but we are over budget by \$23,000 due to the storm. This will be reimbursed by FEMA.

E 101-43100-220

Motion by Member Volkmuth, second by Member Simon, to approve the purchase of tires for the front end loader at \$1950 plus tax.

AYES: Hagen, Simon, Volkmuth & Willenbring

Motion passed on a 4 to 0 vote.

SALT SAND

Please approve the purchase of 24 tons of salt and 72 tons of granite sand for sanding and salting roads.

Salt \$1854.00 plus tax

Sand 348.00 plus tax

Funding: \$1477.75 remaining in budget

E 101-43100-228

Budget Amendment: Increase 101-43100-228 by \$875.00

Decrease 101-43100-338 by \$875.00

Motion by Member Volkmuth, second by Member Willenbring, to approve the purchase of salt sand as presented.

AYES: Hagen, Simon, Volkmuth & Willenbring

Motion passed on a 4 to 0 vote.

PUBLIC HEARING

Mayor Hagen announced that the public hearing would now be held to consider adoption of 2013 Burg Street & Holly Road Assessments.

Engineer Dave Blommel went over a list of frequently asked questions.

Questions from the audience arose regarding garbage hauling with no objections to the assessment as presented.

Member Volkmuth reminded the Holly Road residents that the council agreed to pave Holly Road with the condition that nothing else would be done in the next 20 years.

Motion by Member Volkmuth, second by Member Simon, to close the public hearing at 6:32 p.m.

AYES: Hagen, Simon, Volkmuth & Willenbring

Motion passed on a 4 to 0 vote.

**Member Volkmuth introduced the following resolution and moved for its adoption:
RESOLUTION NO. 2013-30**

**RESOLUTION ADOPTING ASSESSMENT FOR THE BURG STREET/HOLLY ROAD
IMPROVEMENT PROJECT.**

WHEREAS, pursuant to notice duly given as required by law, the City Council has met, heard and passed upon all objections to the proposed assessment for 2013 Burg Street/Holly Road Improvement Project, and has amended such proposed assessments as it deems just;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Rockville, Stearns County, Minnesota, as follows:

- 1. Such proposed assessment, a copy of which is attached hereto and made part hereof is hereby accepted and shall constitute the special assessment against the lands named herein, and each tract of land there is hereby found to be benefited by the proposed improvements.**
- 2. The remaining assessments shall be payable in equal annual installments including principal and interest extending over a period of 10 years, with interest rate of four.seven five percent (4.75%) per annum, in the amount annually required to pay the principal over such a period at such a rate, the first of said installments to be payable with general taxes for the year 2014, collectible with such taxes during the year 2014. Interest shall accrue from and after December 10, 2013.**
- 3. The owner of the property so assessed may at any time prior to the certification of the assessment to the County Auditor, pay to the Administrator/Clerk, and thereafter at any time prior to November 15 of any year pay to the County Auditor or Administrator/Clerk, the whole of the principal amount of the assessment on such property provided that no such prepayment shall be accepted without payment of all installments due to and including December 31 of the year of the prepayment, and the original principal amount reduced only by the amounts of principal included in such installments computed on an annual amortization basis.**
- 4. The Administrator/Clerk shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.**

**The motion for the foregoing resolution was duly seconded by Member Willenbring, with the following vote being taken:
AYES: Hagen, Simon, Volkmuth & Willenbring
Motion passed on a 4 to 0 vote.**

ADJOURNMENT – Motion by Member Volkmuth, second by Member Simon, to adjourn the meeting at 6:33 p.m. Motion carried.

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

**JEFF HAGEN
MAYOR**