

ROCKVILLE CITY COUNCIL LAST MONDAY OF THE MONTH MEETING MINUTES
June 29, 2020
Rockville City Hall

Item 1) Call to Order

The meeting was called to order at 9:00 a.m. by Mayor Duane Willenbring.

Item 2) Roll Call

Roll call was taken and the following members were present: Duane Willenbring, Bill Becker, Brian Herberg, Jerry Tippelt, and Don Simon.

Staff members present: City Administrator, Martin Bode and Public Works Director, Gene VanHavermaet.

Item 3) Additions/Approval of Agenda

Motion by Herberg, second by Simon, to approve of the agenda as presented. Motion passed unanimously.

Item 4) Plow Truck

Public Works Director VanHavermaet reviewed with the Council a used 2006 Sterling plow truck that was for sale by Stearns County Highway Department. The purchase price is \$25,000.00. Council and Staff discussed the pro and cons of the City of buying used versus new.

Motion by Becker, second by Herberg, to approve the purchase of the used 2006 Sterling plow truck not exceeding \$25,000.00. Motion passed unanimously.

Item 5) PW Building

The Council and staff discussed the City's need for a new public works building. The current public works building located near City Hall has been outgrown and there is not enough room to expand. Council and staff discussed the option of adding on to the current fire hall or building a new stand-alone all steel building south of the storm water pond which is just south of the fire hall.

Motion by Simon, second by Tippelt, to approve of Staff to advertise for RFP (if necessary) for an architect firm and for Staff to get soft estimates for a new Public Works building or addition to fire hall. Motion passed unanimously.

Item 6) 2020 Gravel Road Project – Mitchell Lane and 230th Street

Motion by Tippelt, second by Simon, to approve the 2020 Gravel Road Project (class 1) for Mitchell Lane and 230th Street. Motion passed unanimously.

Item 7) Maine Prairie Township – 210th Street Cooperative Bidding Agreement

Motion by Becker, second by Simon, to approve the amendment to the Maine Prairie Township – 210th Street Cooperative Bidding Agreement. Roll call vote: AYES; Becker, Herberg, Tippelt, Simon. NAYES; Willenbring.

Item 8) Maine Prairie Township (MPT) 2020-2021 Fire Contract

Staff reviewed with the Council that MPT has sent the City a partial payment on the 2020-2021 fire contract with the note that they would pay the balance of the contract over five years. It was noted that the Council had previously approved of three-year financing if necessary.

Motion by Tippelt, second by Becker, to approve the Maine Prairie Township 2020-2021 Fire Contract financing with the term of 3 years at 6% interest. Motion passed unanimously.

Item 9 Fee Schedule – Pleasant Lake Water Trunk Fee

Staff reviewed with the Council the current fee of \$8,394.00 for the Pleasant Lake water trunk fee as well as a survey of other area communities water trunk fees.

Motion by Simon, second by Willenbring, to approve amending the Pleasant Lake Water Trunk fee to \$3,700.00. Roll call vote: AYES; Simon, Willenbring. NAYES; Becker, Herberg, Tippelt. Motion failed on a 2-3 vote.

Motion by Becker, second by Simon, to approve amending the Pleasant Lake Water Trunk fee to \$4,000.00. Roll call vote: AYES; Becker, Herberg, Simon. NAYES; Tippelt, Willenbring. Motion passed on a 3-2 vote.

Item 10) 2020 Election Judges

Motion by Willenbring, second by Simon, to approve amending Resolution 2020-09 the Appointment of the 2020 Election Judges to add Public Works Director Gene VanHavermaet and Bill Becker. Motion passed unanimously. It was noted that Becker abstained from the vote.

Item 11) Solar Energy

Motion by Willenbring, second by Becker, to take no further action on the Solar Energy proposals. Motion passed unanimously.

Item 12) Firefighter Resignation

Motion by Simon, second by Becker, to approve of Chris Weber's resignation letter from the Rockville Fire Department. Motion passed unanimously.

Item 13) State COVID-19 Funding

It was noted that the Governor of Minnesota will distribute Coronavirus Relief Funds to Cities, Townships and Counties. The maximum amount available to the City of Rockville would be \$193,624. Staff will monitor for any possible eligible expenses the City may have or will incur between March 1, 2020 through November 15, 2020.

Item 14) Postal Addressing

Council again discussed the issue of postal addressing in the City of Rockville.

Item 15) City Hall Roof/Siding Repair

Motion by Tippelt, second by Simon, to approve the City Administrator moving forward with the roof/siding repairs of city hall and not to exceed \$5,000.00. Motion passed unanimously.

Item 16) Other

Becker commented on the great effort and turn-out of the recent Music in the Park event held at the Pleasant Lake Lions Park.

Item 17) Adjourn

Motion by Tippelt, second by Becker, to adjourn the meeting. Motion carried. Meeting adjourned at 10:28 a.m.

Respectfully submitted,

Martin M. Bode, City Administrator