

ROCKVILLE CITY COUNCIL MEETING MINUTES
February 13, 2019
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

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

Staff members present: City Administrator, Martin Bode; City Engineer, Justin Kannas; City Attorney, Susan Kadlec.

Others present: various members of the public.

Item 4) Additions/Approval of Agenda

Becker requested to add Item 4a) Attorney Sue Kadlec.

Willenbring requested to add Item 6f) Resolution 2019-10 Authorizing Preparation of Plans & Specifications 2019 Street Improvements.

Motion by Simon, second by Becker, to approve the agenda with the additions as presented. Motion carried.

- a) Susan Kadlec, City Attorney
Attorney Kadlec discussed with Council the differences in conducting a Regular Council Meeting and a Special Council Meeting and adding additional items to the agenda.

Item 5) Public Comment

Rick Tallman, 25594 Lake Road, expressed the legalities of special meetings.

Tudie Hermanutz, 211 1st Street West, questioned about the EDA status.

Amy Grinsteiner, 11279 Hubert Lane, questioned the COLA.

Carol Dietman, 10059 County Road 47, complimented the plow drivers and also questioned the COLA.

Item 6) Consent Agenda

- a) Acknowledge Review of the January 2019 Bills Paid
- b) Approval Rockville City Council Minutes of January 9, January 28 and February 11, 2019
- c) Acknowledge review of the January 2019 Sheriff's Report
- d) 2019-2020 Maine Prairie Township Fire Contract
- e) Acknowledge January 2019 Building Permits
- f) Resolution 2019-10 Authorizing Preparation of Plans & Specifications 2019 Street Improvements.

Motion by Becker, second by Simon, to approve the Consent Agenda as presented. Motion passed unanimously.

Item 7) Public Hearing: 2019 Fee Schedule

2019-95 Ordinance Updating City of Rockville Fees and Charges

Mayor Willenbring opened Public Hearing at 6:22 p.m. for public comment.

Rick Tallman, 25594 Lake Road, express concern on the water and sewer rates.

Diane Willenbring, 25123 County Road 139, questioned the fees on behalf of the John Clark Co-op.

Tudie Hermanutz, 211 1st Street West, spoke about the sewer and water fund.

George Bechtold, 244 Broadway Street, expressed concern over the City's fees.

Amanda Filla, 340 Cedar Street, expressed concern on the water and sewer rates.

Pat Welle, 201 Broadway Street, stated the water and sewer rates are too high.

Ben Neu, 25595 Lake Road, spoke about the water and sewer rates.

Carol Dietman, 10059 County Road 47, questioned the water and sewer rates.

Motion by Becker, second by Tippelt, to close the Public Hearing at 6:31 p.m. Motion carried unanimously.

Council held a brief discussion.

Motion by Tippelt, second by Becker, to postpone action on 2019-95 Ordinance Updating City of Rockville Fees and Charges. Motion passed unanimously.

Item 8) Department Reports:

- a) City Engineer – 2019 Street Project. It was noted that the Council approved Resolution 2019-10 Authorizing Preparation of Plans & Specifications 2019 Street Improvements under item 6 f.

Also, Justin Kannas, City Engineer and Bob Freemore provided a status update on Stickney Dairy.

- b) Public Works – written report.

Item 9) Administration

Item 10) Appropriations, Allocations, and Transfers

- a) Council Action – none to report.

Item 11) Mayor/Council Reports

- a) RTCB – Next meeting March 7, 2019.
- b) Ordinance Review – legal counsel is now reviewing.
- c) RTU – Member Simon provided a brief update for Council.

Item 12) Other

Item 13) Adjourn

Motion by Becker, second by Simon, to adjourn the meeting. Motion carried. Meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Martin M. Bode
City Administrator