

ROCKVILLE CITY COUNCIL MEETING MINUTES
November 29, 2017
Rockville City Hall
8:30 a.m.

Item 1) Call to Order

The meeting was called to order at 8:30 a.m. by Mayor Duane Willenbring.

Item 2) Roll Call

Roll call was taken and the following Council Members were present: Vince Schaefer, Don Simon, Rick Tallman, and Jerry Tippelt.

Staff member present: City Administrator, Martin Bode.

Others present: Nicholl Legatt.

Item 3) Approval of Agenda

Motion by Simon, second by Schaefer, to approve the agenda. Motion passed unanimously.

Item(s):

4. **Resolution 2017-77 A Resolution in Support of an Application for the Local Road Improvement Program (LRIP) Grant Lake Road**
5. **Resolution 2017-78 A Resolution in Support of an Application for the Local Road Improvement Program (LRIP) Grant Sauk River Road**
6. **Resolution 2017-79 A Resolution in Support of an Application for the Local Road Improvement Program (LRIP) Grant Chestnut Street**
7. **Resolution 2017-80 A Resolution in Support of an Application for the Local Road Improvement Program (LRIP) Grant Grand Lake Road**
8. **Resolution 2017-81 A Resolution in Support of an Application for the Local Road Improvement Program (LRIP) Grant 245th Street/88th Avenue**
9. **Resolution 2017-82 A Resolution in Support of an Application for the Local Road Improvement Program (LRIP) Grant 82nd Avenue/263rd Street/83rd Avenue**

Council reviewed the six LRIP grant applications. Mayor Willenbring noted that aside from a couple of spelling errors he wanted to thank the City and County Staff for putting together the grant applications on such short notice. The grant applications must be submitted to the State by December 1, 2017. Awards will be announced by the end of 2017.

Motion by Simon, second by Tallman, to approve of all six resolutions from Resolution 2017-77 through Resolution 2017-82. Motion passed unanimously.

Item 10) Other

None to report.

Item 11) Adjourn

Motion made by Tallman, second by Simon, to adjourn the meeting at 9:05 a.m. Motion carried.

Respectfully Submitted,

Martin M. Bode
City Administrator