

ROCKVILLE CITY COUNCIL MEETING MINUTES
February 15, 2017
ROCKVILLE CITY HALL

Item 1) Call to Order

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 Council Members were present: Devin Cesnik, Don Simon, Rick Tallman, and Jerry Tippelt.

Staff members present: City Administrator Martin Bode, Public Work Director Nick Waldbillig, City Engineer David Blommel w/SEH, EMS Mike Hofmann.

Others present: Various members of the public.

Item 4) Approval of Agenda

Motion by Simon, second by Tippelt, to approve the agenda as presented. 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 Tallman, second by Tippelt, to approve bills paid for January and February 2017. Motion passed unanimously.

Item 7) Consent Agenda: Approved with one motion

- a) Approve of January/February 2017 Journal Entries
- b) Approval Rockville City Council Minutes of January 18, 2017
- c) Acknowledge January 2017 Sheriff's Report

Motion by Simon, second by Tallman, to approve the Consent Agenda. Motion passed unanimously.

Item 8) Public Hearing - Final Assessment Hearing 260th Street 2016 Street Project – City Engineer (Dave Blommel)

City Engineer, Dave Blommel, presented the 2016 260th Street Project report.

Donna and Jerome Karls, 12113 260th Street, disapproved of the assessment. Roger Schmidt, 21863 Agate Beach Road, requested that the city research the current policy and review past policies.

Motion by Tallman, second by Tippelt, to close the Public Hearing at 6:23 p.m.

Tippelt requested clarification on the percentage rate. It was noted the correct percentage rate is 5%. Cesnik requested an explanation of the special assessment policy and process. Council held further discussion before coming to a vote.

Motion by Tippelt, second by Simon, to approve Resolution 2017-08 Adopting Assessment 260th Street with a an interest rate change to 4%.

Roll Call Vote:

AYES: Cesnik, Simon, Willenbring

NAYS: Tallman, Tippelt

Motion passed on a 3 to 2 vote.

Item 9) Department Reports

a) Planning Commission – Administrator Martin Bode

Re: Interim Use Permit Request

76.41605.0020: Owner: Vern P. Salzl

Property Address: 25940 99th Ave, St. Cloud, MN 56301

Legal Description:

(TRACT #1)

That part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) and the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) and that part of the North 550 feet of the South Half of the Northwest Quarter

(S ½ NW ¼) of Section 3, Township 123, Range 29 which lies Westerly of the Northwesterly right of way line of the Burlington Northern and Santa Fe Railroad Company and Easterly of the center line of County State Aid Road No. 138, Less and except that part of said NE ¼ NW ¼ platted as Minnesota Department of Transportation Right of Way Plat No. 73-42, according to the recorded plat thereof.

AN INTERIM USE PERMIT IS BEING REQUESTED AND IS GOVERNED BY THE FOLLOWING ZONING ORDINANCE REQUIREMENTS:

SECTION 9: GENERAL REQUIREMENTS: SUBDIVISION 3. OUTSIDE STORAGE, SCREENING & LANDSCAPING

SECTION 28: INTERIM USE PERMITS

The request is to store wind towers on property

Relevant Information:

1. This property is located in the I-2 Industrial District.
2. Property contains 37.2 acres more or less.
3. 10 notices of public hearing were sent out.
7. The railroad ties that were on the site have been removed.

Conditions:

1. The interim use permit will be reviewed annually in February by the Planning Commission and City Council. If upon review, the use is no longer appropriate in the City's sole discretion, the City will provide 90 days written notice of termination of the IUP. The IUP shall expire (a) upon discontinuance of the use for 90 days, or (b) February 15, 2021, whichever occurs first. Failure to meet any of the conditions of this agreement, or substantial change to the conditions in the neighboring properties, shall constitute grounds to terminate this permit after review by City Council. Permittee shall be given an opportunity to address the City Council prior to termination under this condition. Nothing in this condition shall limit the immediate termination of this permit for violation of any other condition.
2. Compliance with all County, State, and Federal laws and regulations, including, but not limited to, those governing public health and welfare, public and worker safety, water quality, air quality, noise pollution and waste disposal.

3. Right-of-entry is provided to the City of Rockville, and its agents, to inspect the site and determine compliance with all conditions imposed on the operation.
4. A New performance bond in the amount of \$5000

Recommendations:

1. Approve

Motion by Tallman, second by Tippelt, to approve the Interim Use Permit request for Vernon P. Salzl, 25940 99th Avenue, Temporarily Store Wind Towers on Property as presented. Motion carried unanimously.

- b) Tri City Cable – Roger Schmidt

Roger Schmidt, presented the financial report on behalf of Tri City Cable.

- c) Public Works – Nick Waldbillig

Nick Waldbillig provided Council a sewer and water update on the grinder stations and repairs. Waldbillig proposed to council the possibility of a future hot mix trailer for the roads and streets. A proposal for a new Toro lawn mower was presented. Waldbillig commented on providing Council with additional information next month on the gravel roads: overlaying, dust control, and ditch mowing.

Motion by Simon, second by Cesnik, to approve the purchase of a Toro lawn mower from Powerhouse Outdoor Equipment for the cost of \$5689.36. Motion carried unanimously.

- d) Emergency Management – Mike Hofmann

Hofmann provided Council with a review of 2016 and plans for 2017. Hofmann reviewed battery backup sirens, City Emergency Plans, mutual aid agreement (MnWARN), hazard mitigation funds, updated ID badges, command training, updating the city website, and additional emergency management tasks.

- e) Rockfest – Kathleen Court-Stanger

Court-Stanger shared with Council the history of Rockfest. After a brief discussion with Council it was decided that Rockfest would be owned by the city.

Motion by Tallman, second by Tippelt, to approve Rockfest as a city sponsored event. Motion carried unanimously.

Item 10) Administration

- a) Council Meeting Day Change

Motion by Tippelt, second by Tallman, to approve moving the regular City Council meetings to the second (2nd) Wednesday of each month beginning March 8, 2017. Motion carried unanimously.

- b) Maine Prairie 2017 Fire Service Contract

Motion by Simon, second by Cesnik, to approve the Maine Prairie 2017 Fire Service Contract. Motion carried unanimously.

- c) Council Monitor

Administrator Bode presented Council with quotes on an additional monitor for the council chambers. Discussion included future use of tablets for Council members. This item has been postponed for further research by the Administrator.

- d) Time Sheets

Council members will be responsible for submitting their timesheets quarterly.

Item 11) Appropriations, Allocations and Transfers

- a) Fire Department Approval Personal Protective Equipment Item #1A-1
- b) Fire Department request to do a transfer in 2016 budget Item #1A-2
- c) Item 9c Toto Lawn Mower #1A-3

Motion by Simon, second by Cesnik, to approve Appropriations. Motion carried unanimously.

Item 12) Mayor / Council Reports

- a) Resolution 2017-09 City Street Funding Resolution

Motion by Simon, second by Tallman, to approve Resolution 2017-09 City Street Funding Resolution. Motion carried unanimously.

- b) March 8 Workshop 5:00 p.m.
- c) SRWSD: Letter of thanks read by Mayor Willenbring
- d) Listen & Learn Session Saturday, February 25, 2017, 10 a.m. at Granite Edge Café
- e) Mayor Willenbring attended the Minnesota Mayors Winter Reception on February 4, 2017
- f) Town Hall Meeting scheduled for March 22, 2017 has been postponed.

Item 13) Other

Tallman inquired about the pay equity concern generated in the last council meeting. This item will be added to next month's workshop meeting for discussion.

Item 14) Forum for Positive Comments and Emerging Topics

None to report.

Item 15) Future Agenda Items

Item 16) Adjourn

Motion made by Simon, second by Tippelt, to adjourn the meeting at 8:16 p.m. Motion carried.

Respectfully Submitted,

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