

ROCKVILLE CITY COUNCIL MEETING MINUTES
October 22, 2018
Rockville City Hall

Item 1) Call to Order

The meeting was called to order at 9:03 a.m. by Mayor Duane Willenbring.

Item 2) Roll Call

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

Staff members present: City Administrator, Martin Bode; Finance Clerk, Judy Neu; JKA Law Firm City Attorney, Susan Kadlec; Bolton & Menk City Engineer, Justin Kannas.

Others present: City of Cold Spring, Brigid Murphy and Jon Stueve; Stickney Hill Dairy, Glen Wood, Sue Guggenberger and Stickney Hill Dairy Attorney Van Ellis.

Item 3) Additions/Approval of Agenda

- Resolution 2018-42 Amending Section 2 of the 2018 Annual Appointments
- Multiple Base fee

City Administrator Martin Bode explained that the City of Rockville can no longer invest with Morgan Stanley they are dropping investments under 10 million dollars.

City of Rockville, Minnesota
Resolution 2018-42

Amending Section 2 of the 2018 Annual Appointments

It is hereby resolved by the City of Rockville, Minnesota that:

WHEREAS; The state statutes of Minnesota require municipalities to formally address a number of items, such as the naming of an acting mayor, naming official depositories and identifying official newspaper(s) at their first regular meeting of the calendar year; and

WHEREAS; The Rockville City Council seeks to fully comply with the requirements of state statutes as well as to annually outline the basic policies and procedures the Council desires to use to govern the operations of the City; and

WHEREAS; The City of Rockville received notice from Morgan Stanley that due to a company investment policy change they will no longer be able to service the City of Rockville account.

THEREFORE; the Rockville City Council hereby amends Resolution 2018-06, Section 2:

2. Depositories / Financial Institutions

- a. Granite Community Bank (GCB) checking/savings accounts / short and long-term savings / corporate card account)
- b. League of MN Cities 4-M Fund (short/long-term savings / investment)
~~Morgan Stanley – short/long term investments~~
- c. Falcon National Bank short/long term investment, alternate checking/savings
- d. Bremer – Alternate: checking/savings accounts, short/long term investments

Motion by Tallman, second by Tippelt, to approve the above Resolution 2018-42 Amending Section 2 of the 2018 Annual Appointments as presented. Motion carried unanimously.

Item 4) Stickney Hill Dairy – Glen Wood : Settlement Offer

Discussion was held:

- Settlement offer

Stickney Hill Dairy sewer bill:

\$57,869.38 2017

\$33,815.19 2018

(\$8,583.93) 2018 Penalty charge (removed) Per Council action 10/10/18

\$83,100.64 (Balance remaining)

\$55,000.00 Settlement offer for 2017 and 2018 sewer

\$28,100.64 adjustment for 2017 sewer bill

Motion by Tallman, second by Tippelt, to approve the settlement offer of \$55,000 for 2017 and 2018 sewer bill and Rockville City Hall must receive payment in full by 10/25/18 @ 1:00 p.m. or water will be shut off. Motion carried unanimously.

Item 5) Other

- Multiple Base fee

Member Tallman stated it was talked about at the last council meeting to schedule a public hearing for the multiple base fees that are charged to multi-unit dwellings and in addition to that we have 2 parts in the City ordinances that need to be addressed along with the multiple base fees. The part on the Minnesota Basic Code he did get a response back from the League of Minnesota Cities that the Basic Code can be amended.

Minnesota Basic Code: Water regulations 52.25 Supply from One Service. 'No more than one housing unit or building shall be supplied from one service connection except by permission of City Council. Each unit served shall have a separate water meter'.

Ordinance 2004-16 Amending the Water/Sewer Rates definition on user

Subd. 23 User:

"User" means any person who discharges, causes, or permits the discharge of wastewater into the Facilities or whose premises and/or building abut streets or other places where a Sanitary Sewer is located.

Item 6) Adjourn

Motion by Simon, second by Tallman, to adjourn the meeting at 10:16 a.m. Motion passed unanimously.

Respectfully Submitted,

*Martin M. Bode
City Administrator*