

ROCKVILLE CITY COUNCIL MEETING MINUTES
December 12, 2018
Rockville City Hall

Item 1) Call to Order

The meeting was called to order at 5:00 p.m. by Mayor Duane Willenbring.

Item 2) Recess to Council Workshop

Workshop Agenda

Addition: Stickney Dairy

- a) 2019 Budget
- b) Other: 25814 Lake Road

Item 3) Pledge of Allegiance

Item 4) Roll Call

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

Staff members present: City Administrator, Martin Bode; Public Works Director, Gene Van Havermaet; City Engineer, Justin Kannas.

Others present: various members of the public.

Item 5) Additions/Approval of Agenda

Motion by Schaefer, second by Tippelt, to approve the agenda as presented. Motion carried.

Item 6) Public Comment 2019 Budget and Tax Levy

The following citizens of the City of Rockville came forward to give brief comments: Jim Meinz, George Bechtold, Mary Pfannenstein, Carol Dietman, Amy Grinsteiner and Brian Stanger.

Motion by Tippelt, second by Simon, to close the public comment. Motion passed unanimously. Public comment closed at 6:16 pm.

Item 7) Consent Agenda

- a) Acknowledge Review of the November 2018 Bills Paid
- b) Approval Rockville City Council Minutes of November 14 & 20 and December 3, 2018
- c) Acknowledge November 2018 Sheriff's Report
- d) Resolution 2018-50 2019 Annual Tobacco License Renewal
- e) Resolution 2018-51 LG220 Tax Exempt Gambling Permit Rockville Fire Relief
- f) Resolution 2018-52 1 Day Temporary Consumption and Display Rockville Fire Relief
- g) Resolution 2018-53 Approval Designated Polling Place

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

Item 8) Public Hearing - Ordinance Amendments

It was noted that when this Public Hearing was originally scheduled Council hoped the review process of the proposed changes would be completed. However, that is not the case. The City Council has not completed its review of the proposed ordinances amendments therefore there are no formal Council amendments to consider at this time. As soon as the Council finishes its review and the proposed changes can be rewritten, there will be another public hearing to address the proposed ordinances amendments. Additionally, the DNR will be given their 30 day review period of the Shoreland Ordinance prior to the next public hearing.

Public Hearing was opened at 6:18 pm.

The following property owners in the City of Rockville came forward to give brief comments: Bruce Conrad, Korla Molitor, Alex Molitor, Lloyd Lommel, and Jim Bartelme.

Motion by Tallman, second by Tippelt, to close the public hearing. Motion passed unanimously. Public Hearing closed at 6:36 pm.

Item 9) Department Reports

a) Public Works – Public Works Director Gene VanHavermaet

1) Written report reviewed.

2) Resolution 2018-54 Six Month Report of Public Works Maintenance Employee

Motion by Simon, second by Tippelt, to approve of Resolution 2018-54. Motion passed unanimously.

3) Salt Shed – Construction of the City Salt Shed is completed.

Additionally Director VanHavermaet reported that they have finished pumping out the air release manholes and the good news is that we will not need to replace as many of these valves as originally thought. Some of the manhole top covers along Highway 23 have been damaged and will need to be replaced.

b) Engineering Report – Bolton & Menk Engineer, Justin Kannas

c) Planning Commission – November 2018 Building Permits

Item 10) Administration

a) Annual Review - Salzl CUP

Council reviewed the Interim Use Permit (Permit No. 17-01 IUP) issued to Vernon P. Salzl on February 15, 2017. It was the consensus of the Council that this IUP was in good standing and no issues of concern regarding this permit were reported to the City and the IUP may continue in force.

b) Resolution 2018-55 2019 Budget

Motion by Tippelt, second by Simon, to approve Resolution 2018-55, 2019 Budget of \$1,391,341. A 6.15% increase over the 2018 Budget.

Roll call vote: Ayes; Schaefer, Willenbring, Simon, Tippelt. Nays; Tallman.

Motion passed on a 4-1 vote.

Item 11) Appropriations, Allocations and Transfers

a) Council Action

Item 12) Mayor/Council Reports

a) RTCB

Mayor Willenbring reported that the RTCB, through its funding specialist with SEH, continues to seek grant funds and or state bonding funds to help with Phase 3 of the RTCB project which would finish connecting the trail between the City of Cold Spring and the City of Rockville.

Item 13) Other

Item 14) Future Agenda Items

The Council tentatively set the date of Monday, December 17, 2018, 9:00 am for the next Special Council meeting to continue the ordinance review.

Item 15) Adjourn

Motion by Simon, second by Tippelt, to adjourn the meeting. Motion carried. Meeting adjourned at 7:06 p.m.

Respectfully Submitted,

Martin M. Bode
City Administrator