

**ROCKVILLE SPECIAL CITY COUNCIL MEETING MINUTES**  
**April 8, 2019**  
**Rockville City Hall**

**Item 1) Call to Order**

The meeting was called to order by Acting Mayor Brian Herberg at 9:15 a.m.

**Item 2) Roll Call**

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

RTU Committee members present: Jim Massman, Steve Torborg and Dave Berdan.

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

Others present: Rick Tallman.

**Item 3) Road Bus Tour**

The Council and RTU Committee toured the following streets/roads in the City of Rockville:

Pine Street – Rausch Lake Road – Agate Beach Road – Ahles Road – 88<sup>th</sup> Avenue – Lake Road – 82<sup>nd</sup> Avenue – White Oak Road – Lena Lane – Burg Street – CSAH 138.

Reconvene back at City Hall after Road Bus Tour.

**Item 4) 2019 Street Project**

The Council and RTU considered several options for the 2019 Street project. One option is to use the cash that is available in the Road Fund 215 and fix what we can or Bond for a larger street project and fix what is needed. It was the final consensus to direct the City Engineer draft a Resolution for the Council to consider at the April 10, 2019 Council meeting, directing the City Engineer to advertise and receive bids and fix what we can with the cash that is available:

Primary: Ahles Road – from 88<sup>th</sup> Avenue to 73<sup>rd</sup> Avenue

Primary: Ahles Road – from Lake Road to Rausch Lake Road

Alternate 1: Rausch Lake Road – from Agate Beach Road to 220<sup>th</sup> Street

Alternate 2: 88<sup>th</sup> Avenue – from 220<sup>th</sup> St to Ahles Road

**Item 5) Stickney Hill Dairy**

Administrator Bode noted that Stickney Hill Dairy is hauling their waste to St. Cloud.

**Item 6) Public Works Building (Painting)**

***Motion by Becker, second by Simon, to approve painting the Public Works Building not to exceed \$4,500.00. Motion passed unanimously.***

**Item 7) Adjourn**

***Motion by Tippelt, second by Becker, to adjourn the meeting. Motion carried. Meeting adjourned at 12:17 p.m.***

Respectfully Submitted,

*Martin M. Bode*  
City Administrator