

ROCKVILLE CITY COUNCIL MEETING MINUTES

February 11, 2019

Rockville City Hall

Item 1) Call to Order

The meeting was called to order at 8:45 a.m. by Mayor Duane Willenbring.

Item 2) Roll Call

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

Staff members present: City Administrator, Martin Bode; Finance Clerk, Judy Neu.

Others present: James Bartelme.

Item 3) Additions/Approval of Agenda

Administrator Bode asked the Council to consider adding to the agenda:

Item 6a) RTU 2019 Street Project

Item 6b) 2019 COLA Adjustment

Motion by Simon, second by Herberg, to approve the agenda with the two above additions. Motion passed unanimously.

Item 4) Ordinance Review

Council continued its review of the City of Rockville Zoning Ordinances.

Motion by Becker, second by Herberg, to approve the City Administrator forward the proposed amended Section 32 Shoreland Ordinance to the DNR. Motion passed unanimously.

Item 5) City Fee Schedule

Council reviewed portions of the city's fee schedule.

Item 6) Other

- a) 2019 Street Project-Resolution 2019-08 to Prepare plans & Specification for Ahles Road

Motion by Becker, second by Herberg, to approve Resolution 2019-08 preparing plans and specification for Ahles Road. Motion passed unanimously.

- b) 2019 Cola

Administrator Bode asked the Council to consider a 2019 COLA adjustment for the City of Rockville PERA eligible employees.

Motion by Becker, second by Herberg, to approve 2.5% COLA to PERA eligible employees retro first pay period in 2019. Motion by Willenbring to amend the main motion by changing the 2.5% to 2.0%. Motion to amend failed do to the lack of a second. Main Motion passed on a 3 to 1 vote, Willenbring voted no.

Member Herberg reported that there are three new RTU Committee members; Brent Lindstrom, Steve Torborg, and Dave Berdan. It was further noted that Diane Willenbring and Patty Welle have resigned from the RTU Committee.

Motion by Herberg, second by Simon, to approve the 3 new RTU Committee members. Motion passed unanimously.

Item 7) Adjourn

Motion by Becker, second by Simon, to adjourn the meeting at 11:39 a.m. Motion passed unanimously.

Respectfully submitted,

Martin M. Bode
City Administrator