

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – September 27, 2011 at 7:00 p.m. Council Chambers - 6031 Main Street, Rockford, MN

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **(*7:02) Set Agenda/Consent Agenda**
 - a. Approve Minutes from September 13, 2011 Regular Council Meeting
 - b. Approve Payment of Claims
 - c. Replace 1999 Ford Truck/2012 GMC
 - d. Bonestroo Final Pay Request #4/2010 Street Improvement Project
 - e. Employee Wage Increase
3. **(*7:05) Open Forum**
4. **New Business**
 - a. **(*7:10)** Designation of Funds 313 & 101 Reserve
 - b. **(*7:20)** City and RAAA Agreement/Parkwood Park Baseball Field
5. **Old Business**
 - a. **(*7:30)** Fire Department/Key Entry (C. Keuseman)
 - b. **(*7:40)** 3877 Haug Avenue/Loss Claim
6. **Staff Reports**
 - a. Attorney's Report
 - b. **(*7:45)** Administrator's Report
 - c. Engineer's Report
 - d. Fire Department
7. **(*7:50) Council Reports**
8. **(*8:00) Adjournment**
9. **Information only**
 - a. Incoming
 - b. Outgoing
 - c. Staff – Communications to Council

Public Hearings allow residents to provide input on matters. Public will be invited to speak by the mayor and will speak only at the podium. No calling out from the audience is allowed.

Consent Agenda Items are non-controversial items or business previously discussed that are approved with one motion.

Open Forum Is for Public Comment complete form prior to start of meeting. There is a 3 minute time frame at which time this item will be researched further and put on a future agenda. Presentations or information should include 10 copies, must speak at podium when called upon by the Mayor.

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION

***TIMES LISTED ARE AN ESTIMATE**