

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – October 25, 2011 at 7:00 p.m.

Council Chambers - 6031 Main Street, Rockford, MN

1. **(*7:00) Call to Order/Roll Call/Pledge of Allegiance**
 - a. Mayor's Proclamation 2011 MN Manufacturer's Week October 23rd–October 29th
2. **(*7:05) Set Agenda/Consent Agenda**
 - a. Approve Minutes from October 6, 2011 Special Council Meeting
 - b. Approve Minutes from October 11, 2011 Regular Council Meeting
 - c. Approve Payment of Claims
 - d. RES/MnDOT Agreement
 - e. RES/MN Historical Society Grant 2011
 - f. Contract Winfield Ponds Storm Sewer Repair
3. **(*7:10) Open Forum**
 - a. Hennepin County Commissioner – Jeff Johnson
4. **New Business**
 - a. **(*7:30)** Historical Society Update - Rebecca
 - b. **(*8:00)** RES/2012 Fire Department Budget
5. **Old Business**
 - a. none
6. **Staff Reports**
 - a. **(*8:30)** Administrator's Report
 - b. Attorney's Report - none
 - c. Engineer's Report - none
 - d. Fire Department - none
7. **Council Reports**
8. **(*8:40) Adjournment**
9. **Information only**
 - a. Incoming
 - b. Outgoing
 - c. Staff – Communications to Council

***TIMES LISTED ARE AN ESTIMATE**

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