

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – December 13, 2011 at 7:00 p.m.

Council Chambers - 6031 Main Street, Rockford, MN

1. **(*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(*7:05) Public Hearing – Truth in Taxation**
3. **(*7:45) Set Agenda/Consent Agenda**
 - a. Approve Minutes from November 22, 2011 Regular Council Meeting
 - b. Approve Payment of Claims
 - c. Approve Building Permits
 - d. RES/Approve Investments
 - e. Fund Balance Policy
 - f. RES/Committing Revenues Related GASB54
 - g. RES/Committing Fund Balances for Specific Purposes
 - h. Revised Hennepin County Election Equipment Contract
4. **(*7:50) Open Forum**
5. **New Business**
 - a. **(*8:00) Line of Credit/Parkwood**
 - b. **(*8:15) RES/Approve Final General Fund Tax Levy**
 - c. **(*8:20) RFP/Event Center Construction Mgr**
 - d. **(*8:35) RES/Ordinance #11-09 Council Salaries**
 - e. **(*8:45) RES/Ordinance #11-10 Park and Recreation Commission**
 - f. **(*8:50) RES/Refund Water Tower Bond Issue 2006A**
 - g. **(*9:00) PFA Wastewater Bond Interfund Loan**
 - h. **(*9:10) Fire Department Equipment**
6. **Old Business**
 - a. none
7. **Staff Reports**
 - a. **(*9:30) Administrator's Report**
 - b. Attorney's Report - none
 - c. **(*9:40) Engineer's Report**
 - d. Fire Department - none
8. **(*9:50) Council Reports**
9. **(*10:00) Adjournment**
10. **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