

CITY OF ROCKFORD
REVISED A G E N D A

Regular City Council Meeting – December 27, 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. **(*7:03) Set Agenda/Consent Agenda**
 - a. Approve Minutes from December 13, 2011 Regular Council Meeting
 - b. Approve Payment of Claims
 - c. Financial Concepts 2012 Contract (Benefits Agent)
 - d. Financing Fire Equipment
 - e. 2012 Cleaning Contract
 - f. Christmas Tree Disposal/Waste Management
4. **(*7:10) Open Forum**
 - a. Employee Recognition – Marlys Elsen
5. **New Business**
 - a. **(*7:15)** Hennepin Communications/Linden Street-Water Tower Site
6. **Old Business**
 - a. none
7. **Staff Reports**
 - a. **(*7:35)** Administrator’s Report
 - b. Attorney’s Report - none
 - c. Engineer’s Report - none
 - d. Fire Department - none
8. **(*7:40) Council Reports**
- 8.5 Closed Session – Discuss Pending Litigation**
9. **(*7:45) 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