

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – February 28, 2012 at 7:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

1. **(7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(7:02) Set Agenda/Consent Agenda**
 - A. Approve Minutes from February 14, 2012 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Transfer of Funds 2011
3. **Open Forum**
 - A. **(7:05)** Amy Pederson – Former Planning & Zoning Commissioner
 - B. **(7:10)** Hennepin County Commission Jeff Johnson
4. **New Business**
 - A. **(7:25)** 2012 Clean-Up Day
 - B. **(7:35)** 2011 Volunteer of the Year
 - C. **(7:40)** RES/Adopt Bond Issuance Policy (Briggs & Morgan)
5. **Old Business**
 - A. None
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(7:50)** Administrator's Report/Finance Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **Closed Session** with City Attorney
8. **(8:00) 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 limit 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