

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – April 24, 2012 at 7:00 p.m. **Revised**
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 April 10, 2012 Special Council Meeting
 - B. Approve Minutes from April 10, 2012 Regular Council Meeting
 - C. Approve Payment of Claims
 - D. Approve Purchase of Parkwood Park Playground Equipment
 - E. Wage Increase/Duda
 - F. Wage Increase/Quirk
3. **Open Forum**
 - A. **(7:05)** 2011 Volunteer of the Year – Bill Decker
4. **New Business**
 - A. **(7:15)** 2011 Audit/Abdo, Eick & Meyers
 - B. **(7:45)** Award 2012 Seal Coat Contract
 - C. **(8:00)** Phosphorus Plan/Select Engineer
 - D. **(8:02)** Approve Easement/Water Main Project/Byerly's 8090 CR 50 **new**
5. **Old Business**
 - A. **(8:15)** Ver-Tech SIU Permit/FOG Limit Extension
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(8:30)** Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
 - F. **(8:40)** Finance Report/Quarterly Report
7. **(8:50) Adjournment**
8. **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