

# CITY OF ROCKFORD

## A G E N D A

Special City Council Meeting – August 14, 2012 at 8:00 p.m.  
Council Chambers - 6031 Main Street, Rockford, MN

1. **Call to order/roll call/pledge of allegiance**
2. **(8:00) Set Agenda/Consent Agenda**
  - A. Approve Minutes from July 24, 2012 Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve Building Permits
  - D. RES/Schedule Truth and Taxation Hearing
  - E. RES/Certify Fire Relief Levy 2012/2012
3. **New Business**
  - A. **(8:05)** RES/Conditional Use Permit – 8870 Elm Street
  - B. **(8:10)** RES/Convey Tax Forfeited Land to the City
4. **Old Business**
  - A. **(8:15)** Review Costs of Channel Restoration/Hurst Woods
  - B. **(8:45)** Review Fence Proposal - 5512 Sunset Circle/unsafe excavation site
5. **(8:55) Open Forum**
6. **Staff Reports**
  - A. Attorney's Report
  - B. **(9:00)** Administrator's Report
  - C. Engineer's Report
  - D. Fire Department Report
  - E. Council Reports
7. **(9:10) 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**