

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – December 11, 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. **(*7:05) Public Hearing – Truth in Taxation**
3. **(*7:45) Set Agenda/Consent Agenda**
 - A. Approve Minutes from November 27, 2012 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. Approve AHS Contract for 2013
 - E. Approve 2013 Employee Wages/Compensation
 - F. Approve Final Pay Request/Trunk Highway 55 S&W Main Improvement Project
4. **New Business**
 - A. **(*7:50) RES/Adopt General Fund Budget 2013**
 - B. **(*7:55) RES/Approve Fire Department Members**
 - C. **(*8:00) RES/Approve Fire Department By Laws**
 - D. **(*8:15) Review findings of WWTF Phosphorus Reduction Study**
 - E. **(*8:30) Call for a Public Hearing on the Rockford WWTF Facility Plan**
5. **Old Business**
 - A. **(*8:35) 2012 Annual Clean-Up Day Summary**
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(*8:40) Administrator's Report**
 - C. **(*8:45) Engineer's Report**
 - D. Fire Department Report
 - E. **(*8:50) Council Reports**
7. **(*8:55) Open Forum**
8. **(*9:00) 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