

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – January 22, 2013 at 7:00 p.m. Council Chambers - 6031 Main Street, Rockford, MN

1. **(*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(*7:00) Public Hearing – Wastewater Treatment Facility Improvements**
3. **(*7:30) Set Agenda/Consent Agenda**
 - A. Approve Minutes from January 8, 2013 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Approve 2013 Rockford Fire Relief Association
 - D. RES/Approve Revised 2013 Appointments
 - E. RES/Ordinance #13-01 Solar Energy Systems
 - F. RES/CUP for Solar Energy System-6800 Electric Drive
4. **New Business**
 - A. **(*7:35) RES/Adopting the Facilities Plan for the Wastewater Treatment Facility**
5. **Old Business**
 - A. **(*7:40) Approve Hennepin County Lease Agreement**
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(*7:45) Administrator's Report**
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **Open Forum**
 - A. **(*7:50) Rockford Masonic Lodge/Food Shelf 1 to 1 Match**
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