

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – February 12, 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. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from January 22, 2013 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. RES/WeCAN Support
 - E. RES/Transfer of Funds –Fund 411
 - F. Approve Master Court Data Service Agreement
 - G. Approve IT Service Agreement/Loginet & COPO Computers
3. **New Business**
 - A. **(*7:10) RACE/Michelle Byers**
4. **Old Business**
 - A. **(*7:25) RES/Adopt the Facility Plan for the WWTF**
 - B. **(*7:45) RES/Approve Hurst Woods Settlement Agreement**
5. **Staff Reports**
 - A. Attorney's Report
 - B. **(*7:50) Administrator's Report**
 - C. **(*7:55) Engineer's Report**
 - D. Fire Department Report
 - E. Council Reports
 - F. **(*8:00) Finance Report – 4th Quarter**
6. **(*8:05) Open Forum**
7. **(*8:10) 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