

CITY OF ROCKFORD
A G E N D A - CORRECTED
Regular City Council Meeting – October 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. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from October 8, 2013 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Approve Liquor Licenses for Rosewood Café, LLC
 - D. RES/Authorize Small MN Historical Cultural Grant/HVAC Design Plans
 - E. Approve 3rd Quarter Gambling Proceeds
 - F. RES/Approve July & October Investments
 - G. **Approve Purchase/Replacement Street Signs**

3. **New Business**
 - A. **(*7:10)** Rockford River Day's Ambassador(s) Update
 - B. **(*7:15)** RES/Accept Feasibility Study/Call for Hearing 2014 Street and Utility Project
 - C. **(*7:45)** Schedule Open House/2014 Street and Utility Project

4. **Old Business**

5. **Staff Reports**
 - A. Attorney's Report
 - B. **(*7:50)** Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. **(*7:55)** Council Reports
 - F. **(*8:00)** Quarterly Financial Report

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