

CITY OF ROCKFORD

A G E N D A

Special City Council Meeting – December 23, 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 December 10, 2013 Regular Council Meeting
 - B. Approve Minutes from November 5, 2013 Special Council Meeting
 - C. Approve Payment of Claims
 - D. Approve 2014 Employee Wages
 - E. Approve Three-Year Contract (2014/2015 & 2016)/Abdo Eick & Meyers, LLP
 - F. Pay Request #1 for Hurst Woods Channel Restoration Phase II
 - G. 2014 IT Service Agreement – COPO & LogicNet
3. **New Business**
 - A. **(*7:10)** Purchase Agreement/Rockford Mall
 - B. **(*7:35)** Rockford Area Historical Society
4. **Old Business**

none
5. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
6. **(*7:45) Open Forum**
7. **(*7:50) 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