

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – January 14, 2014 at 7:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

1. **(*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **Public Hearing(s)**
None
3. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from December 23, 2013 Special Council Meeting
 - B. Approve Minutes from January 6, 2014 Special Council Meeting
 - C. Approve Payment of Claims
 - D. Approve Building Permits
 - E. RES/2014 Appointments
 - F. RES/2014 Uniform Policy
 - G. Approve Council Committee and Liaison Positions
 - H. RES/Establish Date for 2014 Local Board of Appeal & Equalization
 - I. Employee Wage Increase/Duda
 - J. Hire City Administrator/Madsen
 - K. Humane Society Agreement
4. **New Business**
 - A. **(*7:10)** Employee Recognition 15 Years/Elsen
 - B. **(*7:15)** 1000 Hearts Presentation
 - C. **(*7:25)** Purchase Toro Ground Master 4010-D
5. **Old Business**
None
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(*7:30)** Administrator's Report
 - C. **(*7:40)** Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(*7:50) Open Forum**
8. **(*7:55) 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