

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – January 28, 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. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from January 14, 2014 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Adopting the 2014 Compensation Plan
 - D. RES/Approve 2014 Rockford Fire Department Members
 - E. RES/Approve 2014 Rockford Fire Department Relief Officers
 - F. RES/Approve 2014 Fees
 - G. Authorize Alta Survey/Rockford Mall Properties
 - H. Approve Ver-Tech Industrial Wastewater Discharge Permit
 - I. Approve Wage Increase/City Administrator Carswell
3. **New Business**
 - A. **(*7:10)** Employee Recognition 15 Years/Elsen
 - B. **(*7:15)** Authorize Stork House HVAC Grant Writing Fund Proposal
 - C. **(*7:30)** Wellhead Protection Proposal
 - D. **(*7:45)** Riverside Park Picnic Shelter Project
4. **Old Business**

none
5. **Staff Reports**
 - A. Attorney's Report
 - B. **(*7:55)** Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
 - F. **(*8:00)** Finance Report
6. **(*8:10) Open Forum**
7. **(*8:15) 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