

CITY OF ROCKFORD
REVISED - A G E N D A

Regular City Council Meeting – February 11, 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 28, 2014 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. Approve Financial Concepts Contract
 - E. RES/WeCAN Support
 - F. Approve MCFOA Region IV Vice President Support/Etzel
 - G. RES/Rosewood, LLC Liquor Licenses

3. **New Business**
 - A. **(*7:10)** Employee Recognition 15 Years/Elsen
 - B. **(*7:15)** Approve HVAC Architectural Design Contract/Stork House
 - C. **(*7:20)** Approve 2014 Utility Improvement Project Plans & Spec/Advertisement for Bids
 - D. **(*7:35)** RES/Ordinance #14-01 Sewer Laterals
 - E. **(*7:50)** Approve Waste Management Contract
 - F. **(*8:00)** RES/Approve Interfund Loan
 - G. **Removed Item 3.G.**

4. **Old Business**

none

5. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. **(*8:05)** Engineer's Report
 - D. Fire Department Report
 - E. Council Reports

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