

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – February 25, 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 Hearings**
None
3. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from February 11, 2013 Regular Council Meeting
 - B. Approve Payment of Claims
4. **New Business**
 - A. **(*7:10)** Fire Department 2013 Year End Review
 - B. **(*7:20)** Fire Department Reserves
 - C. **(*7:30)** 2013 Volunteer of the Year
 - D. **(*7:35)** Approve Wastewater Treatment Facility Plans & Specs and Advertise for Bids
 - E. **(*7:50)** Approve Xcel Energy Contract
5. **Old Business**
None
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(*8:00)** Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(*8:05) Open Forum**
8. **(*8:10) 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