

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – April 22, 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. **(\*7:03) Set Agenda/Consent Agenda**
  - A. Approve Minutes from April 8, 2014 Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve Purchase of Play Ground Equipment/Mutterer Park
  - D. Approve Purchase of Sign/Jim Thome Park
  - E. Approve Purchase of LED Lighting/Riverside Park
  - F. Approve Hiring Seasonal Full Time Streets Employee
4. **New Business**
  - A. **(\*7:05)** 2013 Volunteer of the Year – Kelly Grimm
  - B. **(\*7:10)** Recognition – Michael Billbe
  - C. **(\*7:15)** Abdo, Eick & Meyers/2013 Audit Update
  - D. **(\*7:35)** RES/Ordinance #14-03/Ordinance Amendment 206.04 – Employee Payday
  - E. **(\*7:40)** RES/Establish Employee Payday
  - F. **(\*7:45)** Lion’s Building Usage
  - G. **(\*7:50)** 2014 Wasterwater Treatment Plan Improvements/Award Bid
  - H. **(\*7:53)** 2014 Utility Improvement Project/Award Bid
5. **Old Business - none**
6. **Staff Reports**
  - A. Attorney’s Report
  - B. **(\*7:56)** Administrator’s Report
  - C. Engineer’s Report
  - D. Fire Department Report
  - E. **(\*8:00)** Council Reports
7. **(\*8:05) Open Forum**
8. **(\*8:10) Closed Session** – Pursuant to Minnesota Statue, Section 13D.05, Subd. 3(b), to conduct a closed session pursuant to the attorney client privilege to engage in confidential attorney-client communications related to a matter of on-going litigation.
9. **(\*8:30) Adjournment**
10. **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**