

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – July 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. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from July 8, 2014 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Appointing Absentee Ballot Boards for the 2014 Primary & General Elections
 - D. Reschedule the Tuesday, August 12, 2014 Regular City Council Meeting
 - E. Hurst Woods Channel Restoration/Final Pay Request
 - F. 2014 Utility Improvement Project/Pay Request #2
4. **New Business**
 - A. **(*7:08) Rockford City Center Mall Exterior**
 - B. **(*7:25) RES/Ordinance #14-05/City Council Meeting Time**
5. **Old Business - none**
6. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(*7:40) Closed Session** – Pursuant to Minnesota Statute, 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 regarding the Karinimi Litigation
8. **(*8:00) Open Forum**
9. **(*8:05) 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