

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – December 23, 2014 at 6:00 p.m.  
Council Chambers - 6031 Main Street, Rockford, MN

1. **(\*6:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **Public Hearing(s)**
3. **(\*6:05) Set Agenda/Consent Agenda**
  - A. Approve Minutes from December 9, 2014 Special Council Meeting
  - B. Approve Minutes from December 9, 2014 Regular Council Meeting
  - C. Approve Payment of Claims
  - D. Approve 2016/2017 Wright County Assessment Service Contract - Effective Jan. 2, 2015
  - E. Approve 2015 Animal Humane Society Agreement
  - F. RES/Preliminary/Final Plat at: 9061 Woodhill Drive and Outlot A
  - G. RES/Conditional Use Permit for a Structure - Riverside Park/8220 Elm Street
  - H. 2015 IT Service Agreement – COPO & LogicNet
  - I. RES/Approve 2015 Special Funds and Enterprise Funds Budgets
  - J. Rockford City Center Mall – Lighting Change Order
  - K. Accept Purchase Agreement from Select Senior Housing
  - L. Approve 2015 Employee Wages
4. **New Business**
  - A. **(\*6:10)** Riverside Park Shelter/RFP's for Architect
5. **Old Business**
  - A. **(\*6:15)** RES/2015 Worker's Compensation
6. **Staff Reports**
  - A. Attorney's Report
  - B. Administrator's Report
  - C. Engineer's Report
  - D. Fire Department Report
  - E. Council Reports
7. **(\*6:20) Open Forum**
8. **(\*6:25) 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**