

CITY OF ROCKFORD - A G E N D A
City Council Workshop – December 22, 2015 at 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion

- A. **(*5:00)** 2016 Special Funds and Enterprise Funds Budgets
- B. Miscellaneous

CITY OF ROCKFORD
A G E N D A

Regular City Council Meeting – December 22, 2015 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) - none**
3. **(*6:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from December 8, 2015 Council Workshop & Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Approve 2016 Special Funds and Enterprise Funds Budgets
 - D. RES/Ordinance #15-03 Council Salaries Section 202
 - E. RES/Appoint City Insurance Agent
 - F. RES/Approve 2016 Rockford Fire Department Officers
 - G. Approve Removal of Six Month Probation Period/Hoppe
 - H. Approve 2016 Employee Compensation
 - I. RES/Committing Revenues for Special Revenue Fund 414 Rockford City Center Mall
 - J. Approve Cleaning Bids for City Buildings and Rockford City Center Mall
4. **New Business**
 - A. **(*6:10)** Review Draft Lumberyard RFP
 - B. **(*6:20)** RES/Accept Donations
5. **Old Business - none**
6. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Public Works Report
 - E. Council Reports
7. **(*6:35) Open Forum**
8. **(*6:40) 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