CITY OF ROCKFORD
A G E N D A
Regular City Council Meeting – July 12, 2016 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. **(*6:03) Set Agenda/Consent Agenda**
   - A. Approve Minutes from June 28, 2016 Council Workshop & Regular Council Meeting
   - B. Approve Payment of Claims
   - C. Approve June 2016 Building Permits
   - D. Approve Pay Request for Downtown Project/Bid Packages 2A&2B Pay Request #2 – Blackstone Contractors
   - E. Approve Pay Request for Downtown Project/Bid Packages 3A&3B Pay Request #2 – Laketown Electric Corporation
   - F. Approve Pay Request for Ames Florida Stork House HVAC Project/Pay Request #3 Labor - American Liberty Construction
   - G. Reschedule August 9, 2016 City Council Meeting to August 10, 2016/Primary Election
   - H. RES/Securities Authorization

4. **New Business** - none

5. **Old Business**
   - A. **(*6:05)** Closed Session, MN Statue 13D.05 – Sale of Property at 8900 Walnut Street

6. **Staff Reports**
   - A. Attorney's Report
   - B. Administrator's Report
   - C. **(*6:20)** Engineer's Report
   - D. Public Works Report
   - E. Council Reports

7. **(*6:25) Open Forum**

8. **(*6:30) 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