

CITY OF ROCKFORD - A G E N D A
City Council Workshop – December 12, 2017 at 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion (*5:00)

- A. 2018 Budgets
- B. Hennepin County Sheriff's Hours of Service
- C. Miscellaneous

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Regular City Council Meeting – December 12, 2017 at 6:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

1. **(*6:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(*6:05) Public Hearing(s)**
 - A. Truth-In-Taxation Hearing
3. **(*6:35) Set Agenda/Consent Agenda**
 - A. Approve Minutes from November 28, 2017 Council Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve November Building Permits
 - D. Employee Health Insurance
 - E. RES/Hurstwoods 4th Line of Credit Reduction 2nd Request
 - F. RES/2017 Rockford Fire Department Roster
 - G. RES/Approve Liquor Licenses 2017/2018 Clays, LLC. d/b/a Clays
4. **New Business**
 - A. **(*6:40) RES/Adopt Final General Fund Budget and 2017/2018 Tax Levy**
 - B. **(*6:45) RES/Adopt the 2018 Special Funds Budgets & 2018 Enterprise Funds Budgets**
 - C. **(*6:50) Ruffin Inn Animal Lodging Agreement 2018/2019**
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.