

CITY OF ROCKFORD
A G E N D A
Special City Council Meeting – August 15, 2018 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 July 24, 2018 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve July 2018 Building Permits
 - D. RES/2018 Rockford Fire Department Officers as of July 9, 2018
 - E. RES/Schedule Truth in Taxation Hearing
 - F. Approve FEMA 2014 Check Dams Final Payment for Hurst Woods
 - G. RES/Ordinance #18-08 Zoning Amendments
4. **New Business**
 - A. **(*6:10)** Replacing Public Work's 2005 3500 Chevrolet One Ton Truck
 - B. **(*6:20)** 2nd Quarter Financials
 - C. **(*6:35)** County Road 50 Bypass
5. **Old Business - none**
6. **(*6:45) Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Public Works Report
 - E. Council Reports
7. **(*6:50) Open Forum**
8. **(*6:55) 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