

**CITY OF ROCKFORD**  
**A G E N D A**  
**6031 Main Street, Rockford, MN**  
**Regular City Council Meeting**  
**January 26, 2010 – 7:00 p.m.**

- 1. Call to order/roll call/pledge of allegiance**
- 2. Set Agenda/Consent Agenda**
  - a. Approve Minutes from January 12, 2010 Regular Council Meeting
  - b. Approve Payment of Claims
  - c. RES/Ordinance #10-01 Personnel Policy
- 3. Open Forum**
- 4. New Business**
  - a. Public Works Facility/Rochon Change Order
  - b. Ver-Tech Industrial Wastewater Discharge Permit
  - c. Economic Development Report
- 5. Old Business**
  - a. Ongoing Directives
  - b. Ordinance Review
- 6. Staff Reports**
  - a. Attorney's Report - none
  - b. Administrator's Report
  - c. Engineer - none
  - d. Fire Department's Report - (to be provided)
  - e. Finance Department's Report
- 7. Adjournment**
- 8. Information only**
  - a. Incoming
  - b. Outgoing
  - c. Staff – Communications to Council

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION