

**CITY OF ROCKFORD**  
**A G E N D A**  
**6031 Main Street, Rockford, MN**  
**Regular City Council Meeting**  
**February 9, 2010 – 7:00 p.m.**

- 1. Call to order/roll call/pledge of allegiance**
- 2. (7:01) Set Agenda/Consent Agenda**
  - a. Approve Minutes from January 26, 2010 Regular Council Meeting
  - b. Approve Payment of Claims
  - c. Approve Building Permits
  - d. RES/Approve Investments
  - e. RES/Approve 2010 Rockford Fire & Rescue Department Officers
  - f. RES/Recommend Continuation of CDGB funding of WeCAN
  - g. RES/Approve Proposed Emergency Home Repair Grant with CDBG
- 3. (7:05) Open Forum**
- 4. New Business**
  - a. (7:10) Historical Society Update (R. Mavencamp)
  - b. (7:25) Cash Out Employee Vacation
  - c. (7:40) Cast Iron Water Main Replacement Plan (M. Statz)
  - d. (8:10) 2010 Street Improvements (M. Statz)
- 5. Old Business**
  - a. (8:40) Public Works Facility
  - b. (9:00) Ongoing Directives
- 6. Staff Reports**
  - a. Attorney's Report
  - b. (9:10) Administrator's Report
  - c. (9:15) Engineer's Report
  - d. Fire Department (none)
- 7. (9:25) Adjournment**
- 8. Information only**
  - a. Incoming
  - b. Outgoing
  - c. Staff – Communications to Council

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION