

CITY OF ROCKFORD
A G E N D A *Revised*
6031 Main Street, Rockford, MN
SPECIAL City Council Meeting
August 10, 2010 – 8:00 p.m.

1. **(8:00) Call to order/roll call/pledge of allegiance**
2. **(8:01) Set Agenda/Consent Agenda**
 - a. Approve Minutes from July 27, 2010 Regular Council Meeting
 - b. Approve Payment of Claims
 - c. Approve Building Permits
 - d. RES/Levy for the Fire Relief Association
 - e. RES/Adopt Ordinance #10-06 Sick Leave Cap
 - f. RES/License for Secondhand Store at 8905 Autumn Oaks Drive
 - g. RES/Fund Transfer Historical
 - h. **Accept Employee Resignation/S. Neisen**
3. **(8:02) Open Forum**
4. **New Business**
 - a. **(8:10)** RES/Award Bid 2010 Street & Sidewalk Improvement
 - b. **(8:30)** 2011 Preliminary General Fund Information
 - c. **(9:00)** RES/Review Concept Plan for Parkwood
5. **Old Business**
 - a. none
6. **Staff Reports**
 - a. Attorney's Report
 - b. **(9:20)** Administrator's Report
 - c. **(9:30)** Engineer's Report
 - d. Fire Department
7. **(9:40) Adjournment**
8. **Information only**
 - a. Incoming
 - b. Outgoing
 - c. Staff – Communications to Council

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION