

CITY OF ROCKFORD
A G E N D A
6031 Main Street, Rockford, MN
Regular City Council Meeting
December 14, 2010 – 7:00 p.m.

1. **Call to order/roll call/pledge of allegiance**
2. **(7:01) Truth-in-Taxation Hearing**
3. **(7:30) Set Agenda/Consent Agenda**
 - a. Approve Minutes from November 23, 2010 Regular Council Meeting
 - b. Approve Payment of Claims
 - c. Approve Building Permits
 - d. Adopt Interfund Loan Policy
 - e. RES/Approve Assessment Contract – Wright County
 - f. RES/Work Comp-Excess Liability Limits
 - g. RES/Approve Gambling Premises Permit to NW Area Jaycees at 6020/6030 Main Street
 - h. Approve Contract for Cable Production
 - i. Joint Powers Agreement with State Bureau of Criminal Apprehension
 - j. RES/Approve Licenses for Dairylicous d.b.a./Instant Replay Bar & Restaurant located at 8909 Walnut Street
 - k. RES/Adopt the Final General Fund Levy 2010/2011
4. **(7:35) Open Forum**
5. **New Business**
 - a. **(7:40)** Appoint Fire Chief and Assistant Fire Chief
 - b. **(8:00)** RES/Ordinance #10-08 Snow Season Parking
6. **Old Business**
 - a. **(8:20)** Ongoing Directives
7. **Staff Reports**
 - a. Attorney's Report
 - b. **(8:25)** Administrator's Report
 - c. **(8:40)** Engineer's Report
 - d. Fire Department
8. **(8:45) Adjournment**
9. **Information only**
 - a. Incoming
 - b. Outgoing
 - c. Staff – Communications to Council

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION