

## A G E N D A

**Regular City Council Meeting – November 8, 2011 at 7:00 p.m.  
Council Chambers - 6031 Main Street, Rockford, MN**

1. **(\*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(\*7:05) Set Agenda/Consent Agenda**
  - a. Approve Minutes from October 25, 2011 Regular Council Meeting
  - b. Approve Payment of Claims
  - c. Approve Building Permits
  - d. RES/Approve Investments
  - e. Approve Auditor's Contract for 2011 Audit
  - f. Update Engineering Contract to Stantec Consulting
  - g. RES/Ordinance #11-08 Swimming Pool Ordinance-Single & Two Family Dwelling
  - h. Employee Probation
3. **(\*7:10) Open Forum**
4. **New Business**
  - a. **(\*7:20) RES/Special Fund Budget 2012**
  - b. **(\*7:30) RES/CIP 2012 Budget**
  - c. **(\*7:40) Approve Parkwood Park Design**
  - d. **(\*7:50) RES/Sewer & Water Budgets 601 & 602**
  - e. **(8:05) Appoint Fire Chief/Assistant Chief**
  - f. **(8:10) Approve Replacement of city hall Furnace**
5. **Old Business**
  - a. none
6. **Staff Reports**
  - a. **(\*8:05) Administrator's Report**
  - b. Attorney's Report - none
  - c. **(\*8:15) Engineer's Report**
  - d. Fire Department - none
  - e. **(\*8:20) Financial 3<sup>rd</sup> Quarter Report**
7. **(\*8:30) Council Reports**
8. **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 time frame 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**