

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – January 10, 2012 at 7:00 p.m. Council Chambers - 6031 Main Street, Rockford, MN

1. **(7:00) Call to order/roll call/pledge of allegiance**
2. **(7:02) Set Agenda/Consent Agenda**
 - a. Approve Minutes from December 22, 2011 Special Council Meeting
 - b. Approve Minutes from December 27, 2011 Regular Council Meeting
 - c. Approve Payment of Claims
 - d. Approve Building Permits
 - e. RES/2012 Appointments
 - f. RES/2012 Fees not included in Ordinance #212
 - g. RES/Approve 2012 Fire Department Members
 - h. RES/Approve 2012 Fire Relief Association Officers
 - i. RES/Approve 2012 Fire Department: Chief, Asst Chief & Officers
 - j. Approve Employee Wages 2012
 - k. 2012 IT Service Agreement/LogicNet & COPO Computers
 - l. 2012 Cable Technician Contract
 - m. RES/Establish Date for 2012 Local Board of Appeal & Equalization
 - n. RES/Adopting the 2012 Compensation Plan
 - o. Approve Council Committee and Liaison Positions
3. **(7:07) Open Forum**
4. **New Business**
 - a. **(7:10)** Accept Assistant Fire Chief Resignation
 - b. **(7:20)** Schedule Council/Staff Workshop Meeting
5. **Old Business**
 - a. none
6. **Staff Reports**
 - a. Attorney's Report - none
 - b. **(7:25)** Administrator's Report
 - c. **(7:30)** Engineer's Report
 - d. **(7:40)** Fire Department 2011 Report- verbal
7. **(7:55) Adjournment**
8. **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 limit 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