

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – January 24, 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 January 10, 2012 Special Council Meeting
  - b. Approve Minutes from January 10, 2012 Regular Council Meeting
  - c. Approve Payment of Claims
  - d. Approve Building Permits
  - e. RES/Approve BCA Revised Agreement
  - f. Employee Wage Review
  - g. Approve Pay Request #2-Welcome Sign- Visual Communications
  - h. Remove Employee from Probation
3. **Open Forum**
  - a. **(7:05)** Employee Recognition – John Quirk
4. **New Business**
  - a. **(7:10)** Approve Purchase of Software-SimpleSign 4.0 Software for Streets Department
5. **Old Business**
  - a. **(7:20)** TH 55 Utility Improvement: Approve Plans & Spec and Authorize Bidding
  - b. **(7:30)** Res/Adopt Fire Department Policy
  - c. **(8:00)** Rockford High School Grant –Athletic Fields Contribution
6. **Staff Reports**
  - a. Attorney's Report
  - b. **(8:05)** Administrator's Report
  - c. Engineer's Report
  - d. Fire Department Report
  - e. **(8:15)** Council Reports
7. **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**