

CITY OF ROCKFORD
REVISED AGENDA

Regular City Council Meeting – February 14, 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 24, 2012 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. RES/Approve Investments
 - E. RES/Approve Garbage Hauler Licenses Applications for 2011/2012
 - F. RES/Wagner Assessment for Development Costs **UPDATED RESOLUTION**
 - G. RES/Ver-Tech for Service **UPDATED RESOLUTION**
 - H. RES/Worker's Compensation Insurance & Excess Liability Insurance Coverage
 - I. **RES/Recommending Continuation of CDBD Funding of Western Communities Action Network (WeCAN)**
3. **(7:07) Open Forum**
4. **New Business**
 - A. **(7:10)** Rockford Area Historical Society Update
 - B. **(7:25)** RES/Conditional Use Permit-Automotive Sales/8990 Walnut Street
 - C. **(7:35)** RES/Ordinance #12-01 Personnel HSP
 - D. **(7:45)** Fire Department/Computer Purchase
 - E. **(8:00)** Ver-Tech SUI Agreement
5. **Old Business**
 - A. none
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(8:15)** Administrator's Report
 - C. **(8:20)** Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(8:30) 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