

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – June 12, 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 May 22, 2012 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. RES/Liquor Licenses July 1, 2012 to June 30, 2013
 - E. Approve Final Payment/Welcome Signs-Visual Communications
 - F. Approve Purchase/Civil Defense Siren
 - G. Approve Pay Request #2/GM Contracting-TH55 Sanitary Sewer & Water Main Project
3. **(7:05) Open Forum**
4. **New Business**
 - A. **(7:10)** Review 2013 Fire Department Compensation Request
 - B. **(7:30)** RES/Forfeited Property-Marsh Run Lot 28
 - C. **(7:40)** Review Verizon Contract-Linden Street tower
 - D. **(7:55)** RES/Ordinance #12-02 Temporary Outside Sales, Temp Signs & Firework Sales
 - E. **(8:10)** RES/Ordinance #12-03 Personnel – On Call Duty Compensation
5. **Old Business**
 - A. none
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(8:30)** Administrator's Report
 - C. **(8:40)** Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(8:50) 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