

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – July 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 July 10, 2012 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Schedule Special City Council Meeting for August 21, 2012
 - D. Fire Station Maintenance
 - E. RES/Appoint 2012 Absentee Ballot Board
 - F. RES/Approve Residential Recycling Grant Agreement - Hennepin County
3. **Open Forum**
4. **New Business**
 - A. **(7:05)** RES/CUP Amendment for 6031 Tower Street
 - B. **(7:15)** Information Acting as a Conduit for Bond
 - C. **(7:30)** Authorize RFP for Construction Management Event Center
5. **Old Business**
 - A. **(7:50)** Fire Department Compensation Plan
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(8:05)** Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(8:15) 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