

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – October 23, 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 August 21, 2012 Special Council Meeting
 - B. Approve Minutes from October 9, 2012 Regular Council Meeting
 - C. Approve Payment of Claims
 - D. RES/Adopt 2013 Special Funds (Historical, Senior Budget & Park Dedication)
 - E. Replace Roof / Wastewater Building
 - F. RES/Adopt 2013 Enterprise Fund Budgets-Sewer & Water
 - G. RES/Adopt 2013 Fire Department Budget
3. **New Business**
 - A. **(7:05)** Rockford River Days Ambassadors
 - B. **(7:10)** Rockford Area Historical Society Update – Rebecca Mavencamp
 - C. **(7:30)** Letter of Credit Reduction Request – Parkwood
4. **Old Business**
5. **Open Forum**
6. **Staff Reports**
 - A. Attorney's Report
 - B. **(7:45)** Administrator's Report
 - C. **(7:50)** Engineer's Report
 - D. **(8:00)** Finance Report
 - D. Fire Department Report
 - E. Council Reports
7. **(8:05) 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