

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – January 8, 2013 at 7:00 p.m.  
Council Chambers - 6031 Main Street, Rockford, MN

Oath of Office – Renee Hafften, Denise Kesanen and Rick Martinson

1. **(\*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(\*7:05) Set Agenda/Consent Agenda**
  - A. Approve Minutes from December 27, 2012 Special Council Meeting
  - B. Approve Payment of Claims
  - C. Approve Building Permits
  - D. RES/Approve Investments
  - E. RES/2013 Appointments
  - F. RES/2013 Fees
  - G. RES/Establish Date for 2013 Local Board of Appeal & Equalization
  - H. RES/Adopting the 2013 Compensation Plan
  - I. Approve Council Committee and Liaison Positions
  - J. RES/2013 Uniform Policy
3. **New Business**
  - A. none
4. **Old Business**
  - A. **(\*7:10)** Review Event Center Plans and Estimated Costs
5. **Staff Reports**
  - A. Attorney's Report
  - B. **(\*7:40)** Administrator's Report
  - C. **(\*7:45)** Engineer's Report
  - D. Fire Department Report
  - E. Council Reports
6. **(\*7:50) Open Forum**
7. **(\*7:45) 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**