

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – July 23, 2013 at 7:00 p.m.  
Council Chambers - 6031 Main Street, Rockford, MN

1. **(\*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(\*7:05) Set Agenda/Consent Agenda**
  - A. Approve Minutes from July 9, 2013 Regular Council Meeting
  - B. Approve Payment of Claims
  - C. RES/Approve Investments
  - D. Approve 2014/2015 Wright County Sheriff's Agreement
  - E. Approve City Hall Security System Purchase
  - F. RES/Approve Raffle for Rockford Area Historical Society Quilt
  - G. Approve Library Roof Replacement Bid
  - H. Schedule Budget Workshop
3. **New Business**
  - A. **(\*7:10)** Rockford River Day's Ambassadors
  - B. **(\*7:20)** Accept 2013 Seal Coat Project Bids
  - C. **(\*7:35)** Elm/Ash Sewer Redirect
  - D. **(\*7:50)** MPCA Point Source Grant
  - E. **(\*8:00)** Woodhill Court Drainage Memo
4. **Old Business**
  - A. **(\*8:15)** Approve Fire Inspection Policy & Letter
  - B. **(\*8:30)** Picnic Shelter Update
5. **Staff Reports**
  - A. Attorney's Report
  - B. **(\*8:50)** Administrator's Report
  - C. Engineer's Report
  - D. Fire Department Report
  - E. Council Reports
  - F. **(\*8:55)** Finance Reports
6. **(\*9:05) Open Forum**
7. **(\*9:10) 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**