

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – August 13, 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 23, 2013 Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve Building Permits
  - D. RES/Schedule Truth & Taxation Hearing
  - E. Approve FCI Agreement
  - F. Approve Hennepin County Election Equipment Lease
  - G. Ash Street Drainage Repair
3. **New Business**
  - A. **(\*7:10)** Fire Relief Association Audit Report 2012
  - B. **(\*7:25)** Hurst Woods Stormwater Channel
  - C. **(\*7:40)** Review Recycling Contract
4. **Old Business**
  - A. none
5. **Staff Reports**
  - A. Attorney's Report
  - B. **(\*7:55)** Administrator's Report
  - C. **(\*8:00)** Engineer's Report
  - D. Fire Department Report
  - E. **(\*8:10)** Council Reports
6. **(\*8:20) Open Forum**
7. **(\*8:25) 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**