

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – June 10, 2014 at 7:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

1. **(*7:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **Public Hearing(s)**
3. **(*7:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from May 27, 2014 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. Approve Stork House Management Agreement
 - E. RES/Approve Liquor Licenses
 - F. Approve Street Sweeping Agreement/Riverview Estates
 - G. Rockford Mall Lease Agreement/Brenner
4. **New Business**
 - A. **(*7:07)** 15 Year Employee Recognition – Doug Duda (June 14, 1999)
 - B. **(*7:10)** RES/Call for Public Hearing on the Proposed Creation of Tax Increment Financing District #2-5
 - C. **(*7:20)** RES/Sale of the 2014B Water and Sewer Revenue Bonds
 - D. **(*7:30)** RES/Ordinance #14-04 Sewer & Water Ordinance Amendment and Water & Sewer Rates
 - E. **(*7:40)** Establish Rockford Mall TIF District
 - F. **(*7:45)** Rockford Mall/HVAC
5. **Old Business**

none
6. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. **(*7:55)** Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(*8:00) Open Forum**
8. **(*8:05) Adjournment**
9. **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