

# CITY OF ROCKFORD

## A G E N D A

Regular City Council Meeting – October 14, 2014 at 6:00 p.m.  
Council Chambers - 6031 Main Street, Rockford, MN

1. **(\*6:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(\*6:03) Mayor's Proclamation – Manufacturer's Week (October 20<sup>th</sup>-October 26<sup>th</sup>)**
3. **(\*6:05) Set Agenda/Consent Agenda**
  - A. Approve Minutes from September 23, 2014 Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve Building Permits
  - D. RES/Approve Investments
  - E. Rockford City Center Mall Façade/Pay Request #1 Kue Contractors, Inc.
  - F. Elm & Ash Street Sanitary Sewer/Pay Request #2 (Final) Burschville Construction, Inc.
  - G. WWTP Project/Pay Request #4 KHC Construction, Inc.
  - H. 2014 Utility Improvement Project/Pay Request #5 LaTour Construction, Inc.
4. **New Business**
  - A. **(\*6:10)** RES/Transfer Funds from F313 to F416 & Approve DNR Grant (Riverside Park Shelter)
  - B. **(\*6:15)** Stork House HVAC Grant Update
  - C. **(\*6:25)** Rockford City Center Mall/Temporary Rental Space
5. **Old Business**

None
6. **Staff Reports**
  - A. Attorney's Report
  - B. **(\*6:40)** Administrator's Report
  - C. **(\*6:45)** Engineer's Report
  - D. Fire Department Report
  - E. **(\*6:50)** Council Reports
7. **(\*6:55) Open Forum**
8. **(\*7:00) Closed Session** – Pursuant to Minnesota Statue, Section 13D.05, Subd. 3(b), to conduct a closed session pursuant to the attorney client privilege to engage in confidential attorney-client communications related to a matter of on-going litigation regarding the Kariniemi Litigation.
9. **(\*7:05) Adjournment**
10. **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**