

CITY OF ROCKFORD

A G E N D A

Regular City Council Meeting – December 9, 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. **(*6:02) Recognition** – Hanover Athletic Association
3. **(*6:05) Public Hearing(s)**
 - A. Truth in Taxation Hearing
4. **(*6:35) Set Agenda/Consent Agenda**
 - A. Approve Minutes from November 25, 2014 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. Rockford City Center Mall Façade/Pay Request #3 Kue Contractors, Inc.
 - E. WWTP Project/Pay Request #6 KHC Construction, Inc.
 - F. 2014 Utility Improvement Project/Pay Request #7 LaTour Construction, Inc.
 - G. RES/2015 Worker’s Compensation
 - H. Request to Close City Hall on December 24, 2014
 - I. Approve Jim Thome Park/Bleachers
 - J. RES/Approve 2015 Fire Department Officers
5. **New Business**
 - A. **(*6:40)** Rockford Lion’s/Rockford City Center Rental Space
 - B. **(*6:50)** Riverside Park/Ice Skating Rink Shelter
 - C. **(*7:00)** RES/Adopt 2015 General Fund Budget
6. **Old Business**
 - None
7. **Staff Reports**
 - A. Attorney’s Report
 - B. Administrator’s Report
 - C. **(*7:05)** Engineer’s Report
 - D. Fire Department Report
 - E. Council Reports
8. **(*7:10) Open Forum**
9. **(*7:15) 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