

CITY OF ROCKFORD - A G E N D A
City Council Workshop – November 9, 2016 at 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion

- A. **(*5:00)** 3rd Quarter Financial Report
- B. Miscellaneous

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Special City Council Meeting – November 9, 2016 at 5:30 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

1. **(*5:30) Call to Order/Roll Call/Pledge of Allegiance**
2. **Public Hearing(s) - none**
3. **(*5:33) Set Agenda/Consent Agenda**
 - A. Approve Minutes from October 25, 2016 Council Workshop&Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve October Building Permits
 - D. RES/Transfers to Close Out Park Shelter Fund
4. **New Business**
 - A. **(*5:35)** Crow River Christmas
 - B. **(*5:45)** Delano Area Youth Hockey Association
 - C. **(*5:55)** Set Meeting to Canvass City of Rockford 2016 General Election Results
5. **Old Business**
 - A. **(*6:00)** USAgain Agreement and Recycling Location
6. **(*6:05) CLOSED SESSION – Select Senior Housing of Rockford/Purchase Agreement**
7. **(*6:25) Staff Reports**
 - A. Attorney’s Report
 - B. Administrator’s Report
 - C. Engineer’s Report
 - D. Public Works Report
 - E. Council Reports
8. **(*6:30) Open Forum**
9. **(*6:35) 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