

CITY OF ROCKFORD
A G E N D A
Regular City Council Meeting – November 28, 2017 at 6:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

1. **(*6:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **Public Hearing(s) - none**
3. **(*6:05) Set Agenda/Consent Agenda**
 - A. Approve Minutes from November 14, 2017 Council Workshop&Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Appointing City Insurance Agent Liability/Workers Compensation/Vehicle
 - D. RES/2018 Designating a Polling Place
 - E. RES/Approving Small Cell Collocation Agreement
 - F. RES/Approving Amendment to the WCAT Joint Powers Agreement
4. **New Business**
 - A. **(*6:10)** RES/Redemption and Prepayment of the General Obligation Utility Revenue Note, Series 2012B
 - B. **(*6:15)** Wenck 2018 Letter of Engagement for City Engineering Services
 - C. **(*6:20)** RES/Authorizing Membership in the 4M Fund
5. **Old Business - none**
6. **(*6:25) Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Public Works Report
 - E. Council Reports
7. **(*6:35) Open Forum**
8. **(*6:40) 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