

CITY OF ROCKFORD - A G E N D A
City Council Workshop – December 26, 2017 at 5:15 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion

- A. **(*5:00)** Miscellaneous

CITY OF ROCKFORD
***REVISED* A G E N D A**

Regular City Council Meeting – December 26, 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 December 12, 2017 Council Workshop&Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Accept 2017 Donations
 - D. RES/Transfer Rocktober Donation Funds to EDA 207
 - E. RES/Worker’s Compensation Insurance and Excess Liability Insurance Coverage
 - F. Approve 2017 Employee Compensation Plan
 - G. RES/Parkwood 3rd Final Plat and Developers Agreement
 - H. RES/Hurst Woods 4th Final Plat and Developers Agreement
 - I. City Hall Server
 - J. Purchase & Install Water Tower #3 Mixer
 - K. *Main Lift Station Pump Repair*
4. **New Business**
 - A. **(*6:10)** RES/Ordinance #17-06 Right-of-Way Management
 - B. **(*6:15)** RES/Ordinance #17-07 Small Cell Wireless Facilities
 - ~~C. **(*6:20)** Well #5 Rehabilitation~~
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. **(*6:30)** Open Forum
8. **(*6:35)** 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.