

CITY OF ROCKFORD - A G E N D A
City Council Workshop – January 12, 2016 at 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion

- A. **(*5:00)** Stork House HVAC System Bids
- B. Miscellaneous

CITY OF ROCKFORD
A G E N D A

Regular City Council Meeting – January 12, 2016 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. **(*6:03) Set Agenda/Consent Agenda**
 - A. Approve Minutes from December 22, 2015 Council Workshop&Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve December Building Permits
 - D. RES/Establish Date for 2016 Local Board of Appeal & Equalization
 - E.. RES/Approve 2016 Appointments
 - F. RES/Approve 2016 Fees
 - G. RES/Approve Fire Department Members
 - H. RES/Worker’s Compensation Insurance & Excess Liability Insurance Coverage
 - I. Approve Hiring Seasonal Warming House Attendant/Ragab
 - J. Approve Hiring Seasonal Warming House Attendant/Merz
4. **New Business**
 - A. **(*6:05)** Approve Purchase of 2016 TYMCO 600 Street Sweeper
 - B. **(*6:10)** RES/Approve Master Partnership Contract/Minnesota Dept of Transportation
 - C. **(*6:15)** RES/Approve Computer Policy for City Council
 - D. **(*6:25)** Stork House HVAC System Bids
5. **Old Business – none**
6. **Staff Reports**
 - A. Attorney’s Report
 - B. Administrator’s Report
 - C. **(*6:40)** Engineer’s Report
 - D. Public Works Report
 - E. Council Reports
7. **(*6:45) Open Forum**
8. **(*6:50) 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.