

CITY OF ROCKFORD
A G E N D A

Council Workshop: 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

- 1) **Review 2014 Operational Budgets**
- 2) **Discuss Solar Agreement, Boulder Ridge Agreement, Brenner Dental Agreement, Ultimate Auctions Agreement and Rental House Agreement**

Regular City Council Meeting – May 26, 2015 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 May 12, 2015 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Temporary Liquor License/Rockford River Days Festival
 - D. RES/Conditional Use Permit for Accessory Building/7600 County Road 50
 - E. Rockford City Center Mall Façade/Pay Request #8 Kue Contractors, Inc.
 - F. Approve Park Shelter Change Orders #1 and #2
 - G. Approve Boulder Ridge Development Agreement
4. **New Business**
(*6:10) Abdo Eick & Myers 2014 Audit Report/Andy Berg
6. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(*6:30) Open Forum**
8. **(*6:40) Closed Session Karineimi Litigation**
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