

CITY OF ROCKFORD - A G E N D A
Special City Council Workshop – January 13, 2015 at 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion

- A. Introductions
- B. Goal Setting/2015 Visioning
- C. Rockford Statement of Values
- D. Council Liaison and Commission/Board Appointments
- E. Miscellaneous

CITY OF ROCKFORD - A G E N D A
Regular City Council Meeting – January 13, 2015 at 6:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Oath of Office – Debbie Buoy and Ted Hill

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 23, 2014 Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. Rockford City Center Mall Façade/Pay Request #4 Kue Contractors, Inc.
 - E. WWTP Project/Pay Request #7 KHC Construction, Inc.
 - F. 2014 Utility Improvement Project/Pay Request #8 LaTour Construction, Inc.
 - G. 2014 Utility Improvement Project/Change Order #1 LaTour Construction, Inc.
 - H. RES/Establish Date for 2015 Local Board of Appeal & Equalization
 - I. RES/Approve 2015 Appointments
 - J. RES/Approve 2015 Fees
 - K. RES/Approve 2015 Uniform Policy
 - L. RES/Rockford City Center Mall Rental Space – Rockford Lion’s
4. **New Business**
 - A. Proposal to Replace 2006 Bobcat 2300 UTV
5. **Old Business - none**
6. **Staff Reports**
 - A. Attorney’s Report
 - B. Administrator’s Report
 - C. Engineer’s Report
 - D. Fire Department Report
 - E. Council Reports
7. **Open Forum**
8. **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.