

CITY OF ROCKFORD

A G E N D A

Special City Council Meeting – December 26, 2018 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 11, 2018 Council Workshop&Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Accept 2018 Donations
 - D. RES/Transfer Rocktober Donation Funds to EDA 207
 - E. RES/Worker's Compensation Insurance and Excess Liability Insurance Coverage
 - F. RES/2018 Rockford Fire Department Roster as of December 17, 2018
 - G. Approve 2019 Employee Compensation Plan
4. **New Business - none**
5. **Old Business - none**
6. **(*6:10) Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. Engineer's Report
 - D. Public Works Report
 - E. Council Reports
7. **(*6:15) Open Forum**
8. **(*6:20) 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