

AMENDED - CITY OF ROCKFORD - A G E N D A
City Council Workshop – December 23, 2019 at 5:30 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion (*5:30)

- A. 2020 Special Funds Budgets and 2020 Enterprise Funds Budgets
- B. Miscellaneous

CITY OF ROCKFORD
A G E N D A
Special City Council Meeting – December 23, 2019 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 10, 2019 Workshop & Regular Council Meeting
 - B. Approve Payment of Claims
 - C. RES/Rockford Fire Department Roster as of December 8, 2019
 - D. RES/Transfer of Funds to Debt Service Fund 314
 - E. RES/Transfer of Funds to EDA Fund 207
 - F. RES/Accept 2019 Donations
 - G. RES/CUP for 9000 Walnut Street/Auto Sales
 - H. 2020 Employee Compensation
 - I. Public Works General Maintenance Hire
 - J. Approve IT 2020 Service Contract/COPO Computers, Inc.
 - K. Public Works Water/Wastewater Operator Hire
 - L. **RES/ Approve DYBSA Gambling Permit**
4. **New Business**
 - A. **(*6:10) RES/Adopt the 2020 Special Funds Budgets and 2020 Enterprise Funds Budgets**
5. **Old Business - none**
6. **Staff Reports (*6:20)**
 - A. Attorney/Administrator Report
 - B. Engineer's Report
 - C. Public Works Report
 - D. Council Reports
7. **(*6:25) Open Forum**
8. **(*6:30) 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