

**CITY OF ROCKFORD - A G E N D A**  
**City Council Budget Workshop – September 22, 2015 at 5:00 p.m.**  
**Council Chambers - 6031 Main Street, Rockford, MN**

**Item for Discussion**

- A. 2016 Budget Workshop
- B. Miscellaneous

**CITY OF ROCKFORD**

**A G E N D A**

**Regular City Council Meeting – September 22, 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. **Proclamation – MN Manufacturer’s Week in the City of Rockford (Oct 1<sup>st</sup>-October 10<sup>th</sup>)**
3. **(\*6:03) Set Agenda/Consent Agenda**
  - A. Approve Minutes from September 8, 2015 Council Workshop & Regular Council Meeting
  - B. Approve Payment of Claims
  - C. 2014 Utility Improvement Project/Final Pay Request LaTour Construction, Inc.
  - D. Approve Purchase/Riverside Park Playground Equipment and Materials
  - E. RES/Certify Delinquent Garbage
  - F. Approve MDG Development Consultant Agreement Termination
  - G. RES/HGAC Authorization, Let Bids for Fire Truck
4. **New Business**
  - A. Approve Purchase/Riverside Park Building HVAC System
  - B. RES Approve Removing Lumber Yard Property from TIF District 1-3
  - C. RES Approve Intent to Establish TIF District, Declaring Structurally Substandard Building and Approving Interfund Loan
  - D. Approve Lumber Yard Demolition and Tree Removal Quotes
  - E. RES/Certify Preliminary Property Tax Levy
  - F. Approve City Hall Window Replacement Bid
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. **Closed Session: Discuss and Take Appropriate Action on Purchase Agreement with Select Senior for PID: 113.500.292.201.**
9. **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**