

CITY OF ROCKFORD A G E N D A

City Council Workshop – June 9, 2015 at 5:00 p.m. Council Chambers - 6031 Main Street, Rockford, MN

Items for Discussion:

1. Boulder Ridge Development Agreement
2. Wright-Hennepin Solar Array Agreement

Regular City Council Meeting – June 9, 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 26, 2015 Workshop and Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Building Permits
 - D. Riverside Park Shelter/Pay Request #1 Ebert Construction
 - E. RES/Approve Liquor Licenses 2015/2016
 - F. Approve Hiring Public Works Maintenance Mechanic/Hoppe
4. **New Business**
 - A. **(*6:10)** Wellhead Protection Plan – Part I
 - B. **(*6:20)** Rockford City Center Mall/ Approve Amendment to Brenner Lease Agreement
 - C. **(*6:30)** Approve Boulder Ridge Development Agreement
 - D. **(*6:40)** Farmers Market Sign Request
 - E. **(*6:50)** Approve Rent Agreement/8905 State Highway 55
5. **Old Business**
 - A. **(*7:00)** Wright-Hennepin Solar Array Agreement
6. **Staff Reports**
 - A. Attorney's Report
 - B. Administrator's Report
 - C. **(*7:10)** Engineer's Report
 - D. Fire Department Report
 - E. Council Reports
7. **(*7:20) Open Forum**
8. **(*7:25) 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