

CITY OF ROCKFORD AGENDA
City Council Workshop, Tuesday, January 23, 2024, at 5:00 p.m.
Council Chambers – 6031 Main Street, Rockford, MN

1. **(5:00)** TIF History and Discussion – Shannon Sweeney, DDA
2. **(5:10)** Finalize 2024 Goals
3. **(5:30)** Miscellaneous/Other

CITY OF ROCKFORD AGENDA
Regular City Council Meeting, Tuesday, January 23, 2024, at 6:00 p.m.
Council Chambers – 6031 Main Street, Rockford, MN

1. **(*6:00) Call to Order / Roll Call / Pledge of Allegiance**
2. **(*6:00) Set Agenda / Consent Agenda**
 - A. Approve Minutes from the January 9, 2024, Regular Council Meeting
 - B. Approve Payment of Claims
 - C. Approve Broker Certifications, 2024
 - D. Approve Abdo 2023 Audit Services
 - E. Approve Compost Site Brush Removal and Grinding
3. **New Business**
 - A. **(*6:05)** Memorial Day Celebration Update, Rick Martinson
 - B. **(*6:10)** Rockford Historical Society Annual Review
 - C. **(*6:25)** Ver-Tech Industrial Wastewater Discharge Permit Renewal
 - D. **(*6:30)** Wright-Hennepin Electric Cooperative Association, Expansion of Outdoor Storage Conditional Use Permit, Resolution No. 24-06
4. **Closed Session: Potential Sale of City Property**
 - A. **(*6:35)** The Council will meet in Closed Session pursuant to Minn. Stat. §13D.05, Subd. 3(C)1 to determine the asking price for real property to be sold by the government entity, consisting of Parcel Identification Number 113.010.007.020.
5. **Staff Reports (*6:45)**
 - A. Administrator Report
 - B. Engineer's Report
 - C. Council Reports
6. **(*6:40) Open Forum**
7. **(*6:45) Adjournment**
8. **Information Only**
 - A. Incoming
 - B. Outgoing
 - C. Staff – Communications to Council