

**CITY OF ROCKFORD**  
**A G E N D A**  
**Special City Council Meeting – August 10, 2016 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. **(\*6:03) Set Agenda/Consent Agenda**
  - A. Approve Minutes from July 26, 2016 Council Workshop & Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve July Building Permits
  - D. RES/Hennepin County Assessors Agreement 2017, 2018 2019 & 2020
  - E. RES/Schedule Truth and Taxation Hearing
  - F. Approve Change Order #1 for Downtown Project/Bid Pkgs 2A&2B– Blackstone Contractors
  - G. Approve Change Order #1 for Downtown Project/Bid Pkgs 3A&3B – Laketown Electric Corp
  - H. Approve Pay Request #3 for Downtown Project/Bid Pkgs 2A&2B – Blackstone Contractors
  - I. Approve Pay Request #3 for Downtown Project/Bid Pkgs 3A&3B– Laketown Electric Corp
4. **New Business**
  - A. **(\*6:05) RES/Amendment to Planned Unit Development – The Meadow of Rockford**
  - B. **(\*6:15) Waste Water Emergency Repair**
5. **Old Business - none**
6. **Staff Reports**
  - A. Attorney’s Report
  - B. Administrator’s Report
  - C. Engineer’s Report
  - D. Public Works Report
  - E. Council Reports
7. **(\*6:30) Open Forum**
8. **(\*6:35) 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**