

**CITY OF ROCKFORD**  
**A G E N D A**  
**Regular City Council Meeting – May 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 April 26, 2016 Council Workshop & Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve April Building Permits
  - D. Approve Election Equipment Poll Pad Agreement between Hennepin Co & Rockford
  - E. Rockford Area Stork House HVAC Project/Pay Request 2R1 - American Liberty
  - F. Rockford Area Stork House HVAC Project/Pay Request 2 Labor and Material- American Liberty
4. **New Business**
  - A. **(\*6:05) RES/2016A G.O. Tax Increment Bonds**
  - B. **(\*6:15) RES/2016B G.O. Refunding Bonds**
  - C. **(\*6:25) Water Main Repairs from Elm to Plum**
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. **(\*6:40) Open Forum**
8. **(\*6:45) 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**