

CITY OF ROCKFORD - A G E N D A
City Council Workshop – January 8, 2019 at 5:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Item for Discussion (*5:00)

- A. 2019 Appointments
- B. Council & Staff Liaisons
- C. Capital Improvement Plan Segments
- D. Miscellaneous

CITY OF ROCKFORD
A G E N D A
Regular City Council Meeting – January 8, 2019 at 6:00 p.m.
Council Chambers - 6031 Main Street, Rockford, MN

Oath of Office:

Council Members – Debbie Buoy, Ted Hill and Scott Seymour

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 December 26, 2018 Special Council Meeting
 - B. Approve Payment of Claims
 - C. Approve December Building Permits
 - D. RES/Approve 2019 Appointments
 - E. Approve Council and Staff Liaisons
 - F. RES/Approve 2019 Fees
 - G. RES/Establish Date for 2019 Local Board of Appeal & Equalization
 - H. RES/Approve Mileage & Commissions Compensation
 - I. Approve IT 2019 Service Contract/COPO Computers, Inc
 - J. RES/Approve Fire Department Relief Association Gambling Permit(s)
4. **New Business**
 - A. **(*6:10)** Capital Improvement Plan Segments
 - B. **(*6:30)** Hockey Rink Use by Rockford Delano Tigers High School Hockey Team
5. **Old Business - none**
6. **Staff Reports (*6:35)**
 - 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