

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**FEBRUARY 06, 2008**  
**ROCKVILLE CITY HALL**  
**6:00 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
  - a) Approve Additions to the Agenda (if any)
3. **CONSENT AGENDA:**
  - a) Approve minutes of 01/16/08
  - b) Approve Treasurer's Report of 02/06/08
  - c) Approve List of Bills and Additions of 02/06/08
  - d) Approve On-sale Non-Intoxicating Malt Liquor License Fire Dept. 3/7/08
4. **BOARD/STAFF REPORT**
  - a) Fire Department – Schedule Form for Lump Sum Pension Plan
  - b) Rock Fest
5. **PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
  - a) ORDINANCE NO. 2008-45 – An Ordinance Amending Certain Sections of the City of Rockville Subdivision Ordinance  
ORDINANCE NO. 2008-46 – An Ordinance Amending Certain Sections of the City of Rockville Zoning Code  
ORDINANCE NO. 2008-47 – An Ordinance Amending Certain Sections of the City of Rockville Zoning Code
6. **OLD BUSINESS**
  - a) Appoint EDA member for 2008 - 2011
  - b) Platting Fees
7. **NEW BUSINESS**
  - a) Heidi Peper – Stonecrafter's Business Subsidy request – schedule public hearing
  - b) Appoint Auditor for 2007
  - c) Discuss Water Rate report/Schedule public hearing 3/5/08 – 6:30 p.m.
  - d) Eugene Merten – Petition for Detachment
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
  - a) Mayor's Report – Area Joint Cities meeting
  - b) Special Assessment Policy
  - c) Personnel Committee
10. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) APO membership
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

02/06/08 agenda.wd

\*This agenda has been prepared to provide information regarding an upcoming meeting of the City of Rockville. This document does not claim to be complete and is subject to change.