

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
FEBRUARY 4, 2009
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM – 4 minute limit**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 01/21/09 & 01/26/09
 - b) Approve Treasurer's Report of 02/04/09
 - c) Approve List of Bills and Additions of 02/04/09
 - d) Approve St. Joe Volunteer Fire Fighter Relief Assn. Raffle 4/17/09
5. **BOARD/STAFF REPORT**
6. **PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
 - a) Ordinance No. 2009-55 – Ordinance Reducing Size of Planning Commission
 - b) Ordinance No. 2009-56 – Repeal of Ord. 2008-53 – Event Centers
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a) Discuss reduction in size of Council
 - b) Joint Resolution of Central MN Cities
9. **ENGINEER or ATTORNEY REPORT**
 - a) Cost of Rain Garden Design – Pleasant Lake Park area
10. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
 - c) Public Works Committee
11. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) SBI Letter for EDA meeting
 - b) Downtown Rockville Sign update
 - c) Meeting with Rep. Steve Gottwalt
12. **OPEN FORUM (4) FOUR MINUTE LIMIT**
13. **ADJOURN**

02/04/09 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.