

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
MARCH 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 02/18/09
 - b) Approve Treasurer's Report of 03/04/09
 - c) Approve List of Bills and Additions of 03/04/09
 - d) Approve Rocori Band Boosters renewal of gambling license – Double Deuce
 - e) Approve Tobacco License – 10 months – Double Deuce
5. **BOARD/STAFF REPORT**
 - a) Fire Department – RFA – mobile radio
 - b) Public Works – Review/Approve Street Grading Bid
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Darrin Lahr – CAPX 2020 update
 - b) Scott Mareck – APO membership
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee- Rescheduled for 3/11/09 6 p.m.
10. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Response to letter to Greg Berg
 - b) RFA – Budget Adjustment Fund 309
 - c) MPCA letter to George Bechtold
 - d) Safety & Loss Control Workshop – 4/28
 - e) Fund Balance Policy
 - f) Risk Management Policy
 - g) UPGRADED BOND RATING
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

03/04/09 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.