

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA  
AUGUST 6, 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 07/16/08
  - b) Approve Treasurer's Report of 08/06/08
  - c) Approve List of Bills and Additions of 08/06/08
  - d) Approve changing Stoney's Outdoor Bash from 8/16 to 9/27
  - e) Approve Election Judges for 9/9/08 & 11/4/08 Elections
  - f) Approve Band Boosters keeping gambling license at Double Deuce
- 4. BOARD/STAFF REPORT**
  - a) Maintenance – RFA – Water Tower Cleaning Contract
  - b) Fire – RFA – Designated Funds Transfer
  - c) Rock Fest
- 5. OLD/NEW BUSINESS**
- 6. ENGINEER or ATTORNEY REPORT**
- 7. COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Personnel Committee – Notes from 7/31/08 meeting
- 8. ADMINISTRATOR'S CORRESPONDENCE**
  - a) RFA – Annual Water fund transfer
- 9. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 10. ADJOURN**

08/06/08 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.