

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
SEPTEMBER 5, 2007
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 08/15/07
 - b) Approve Treasurer's Report of 09/05/07
 - c) Approve List of Bills and Additions of 09/05/07
 - d) Liza Fuchs – request approval of outdoor bash 9/8/07
 - e) Approve Election Judges for 11/6/07 School Board election
 - f) Res. 2007-27 Approving Gambling License-Rocori Band Boosters
 - g) Approve one day gambling permit-Mary of the Immaculate Conception Parish Center 11/18/07
4. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire
 - c) Planning Commission
 - Benson Variance approval
 - Lembeck – site plan approval
 - Driver – site plan approval
 - d) Maintenance
5. **PUBLIC HEARINGS – APPROXIMATE TIMES**
 - a) 7:00 P.M. - Ordinance No. 2007-40– Amending Zoning Code
 - b) 7:15 P. M. – Lake Improvement District
6. **NEW BUSINESS**
 - a) Approve renewal of Stearns County Attorney contract 2008 & 2009
 - b) Approve 2008 proposed budget, tax levy & Schedule TNT 12/12/07
7. **ENGINEER'S REPORT**
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee – refer to notes 8/20/07 meeting
 - c) Street Committee – refer to notes 9/4/05 meeting
 - d) Finance Committee – Refer to notes 8/22/07 & 8/29/07 meetings
 - e) EDA – written annual report
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN**

09/05/07agenda.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.