

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
OCTOBER 15, 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 10/1/08
 - b) Approve Treasurer's Report of 10/15/08
 - c) Approve List of Bills and Additions of 10/15/08
 - d) Approve St. Augusta Blizzard Busters raffle 2/7/09 400 Club
- 4. BOARD/STAFF REPORT**
 - a) Police
 - b) Maintenance
 - c) Park & Recreation – Request for Action
 - d) Rock Fest
- 5. PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
 - a) Ordinance No. 2008–52 Mayor/Council Pay Increase
- 6. NEW BUSINESS**
 - a) Red Flag Rule – approve policy preventing identity theft
- 7. ENGINEER or ATTORNEY REPORT**
- 8. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Street/Finance Committee – notes from 10/8/08 meeting
- 9. ADMINISTRATOR'S CORRESPONDENCE**
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

10/15/08 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.