

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JULY 2, 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 06/04/08 & 06/05/08 Joint Working Session
 - b) Approve Treasurer's Report of 07/02/08
 - c) Approve List of Bills and Additions of 07/02/08
 - d) Approve Fireworks Display permits: Pleasant Lake 7/3/08
Grand Lake 7/4/08
Sommer Family 7/26/08 (Grand Lake)
4. **BOARD/STAFF REPORT**
 - a) Maintenance – Resolution requesting MNDOT speed investigation study
 - RFA – transfer of designated funds 735 gallon tank
 - b) Planning Commission
 - LEAL, LLC – Administrative plat
 - APS – Automotive Parts Solution – Storage Building
 - Dennis Felch – Interim Use Permit
 - Schedule PH – Shoreland & Storm Water Management Ordinances 7/16/08 – 6:30 p.m. (1st Reading Ord. 2008-50 & 2008-51)
 - c) Fire - set fee for filling swimming pools - \$150/load
 - d) Rock Fest
5. **PUBLIC HEARING – APPROXIMATELY 6:15 P.M.**
 - a) 260th Street Reclaim project improvement
6. **OLD/NEW BUSINESS**
 - a) Discuss APO membership Vs MAOSC
 - b) Jeff Hagen request for information
 - c) Approve Stoney's & Double Deuce street dance 8/22/08 & closure
7. **ENGINEER or ATTORNEY REPORT**
 - a) 400 Club Drainage project update
 - b) Re-approve Assessment Roll – County Road 82
8. **COMMITTEE REPORTS**
 - a) Mayor's Report – LMC Conference
 - b) Street Committee
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Council appointment to County Park Commission (general planning committee)
 - b) MDH letter on lead and copper meeting standards
 - c) CMIF – donation for 2009
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN**

07/02/08 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.