

**ADDITIONS TO THE AGENDA
7/16/08**

1. Mike Hofmann-EMS Director – training program proposal
2. Approve minutes of 7/14/08 – with St. Joseph Township.
3. Approve budget amendment – S J Louis special assessment.
4. Schedule Personnel Committee meeting 7/30/08 – 6:00 p.m.

MINUTES OF A SPECIAL JOINT CITY COUNCIL/ST. JOSEPH TOWNSHIP BOARD MEETING HELD MONDAY, JULY 14, 2008 – 8:15 P.M. AT ST. JOSEPH TOWNSHIP HALL.

The meeting was held at St. Joseph Township Hall. The following Board Members were present: Chair Jeff Janssen, Board Members: Jerome Salzer & Math Symalla. Township staff present were: Anna Reischel-Clerk and the Treasurer.

City Council members present were: Mayor Brian Herberg, Vern Ahles, Bill Becker, Susan Palmer & Don Simon. Absent: Jim Pflipsen & Randy Volkmuth.

Staff members present were: Administrator/Clerk Rena Weber & Public Works Director Rick Hansen.

Also present were: Gene Lange and Donna Karls.

Rockville Council members were invited to attend the Township Board meeting to discuss the 260th Street Reclaim project and how this project can be completed in the future.

Member Becker reported that a public hearing was held, two of the residents objected to the project, and the council determined that this project was not a top priority rated project.

Member Palmer indicated that as the Chair of the Finance Committee she and the committee are reviewing the Capital Improvement Plan as we don't have a good plan in place. The Committee and Council need to determine how much we can reasonably do each year. This project was not in the budget this year. The city would like to schedule projects by meeting with all our neighbors and determine which will be done and when.

Member Simon reported that he is the Chair of the Street Committee and the committee has discussed all roads. Member Simon reported that a similar issue occurred with Wakefield Township last year in that they wanted to overlay 133rd Avenue in 2006. The city did not have money budgeted for this until 2007 and that is when the project was done. The city needs to set up a plan. Some roads are more important to fix than 260th Street in his opinion. This road assessment upset some people.

Chair Janssen reported that the township does not assess for road projects. The township board has a concern of rising costs due to the cost of oil. They could have done the project a lot cheaper than what the city could. *(It should be noted that standards for a city project are different than what was proposed to be done by the Township bid).* Chair Janssen reported that they do two miles of overlay each year and have 32 miles of roads which are mostly tarred. Chair Janssen indicated that he understands that a city has to go through a different process when it assesses for improvements.

Mayor Herberg apologized for not getting back to the Township sooner, but that is the process the city needs to go through in order to assess. The Council determined that this street is just not the top priority at this time.

Rick Hansen reported that in his opinion 260th Street is not really falling apart, but at this time the City is not going to spend any money on seal coating or overlays as the condition of the road is past that stage.

Rockville resident Donna Karls asked how many experts looked at the road. It was reported that the Township Board, Hardrives, Rockville Public Works Director and the city engineer all looked at the road.

Discussion was held on holding the project off for one or two years.

Chair Janssen voiced concern that if Rockville is not going to overlay or seal coat 260th Street then deterioration will accelerate quicker.

Member Palmer indicated that the city will take the next step and identify which year we will do the project.

Member Ahles reported that he drove the road today and noted there are vertical cracks which are going to get worse. The road is uneven and is starting to break up. There may be more traffic on this road once the new school opens up.

Gene Lange – Township Road consultant reported that in his opinion the road is past the overlay stage as well and that if we wait any longer we won't be able to reclaim it either.

Chair Janssen suggested that both parties keep a close eye on the situation. The landowners should be aware that an assessment is going to happen. Roads are going to go bad.

Donna Karls indicated that she will be at the Rockville meeting on Wednesday.

It was reported that green acres is taken into account as part of the City assessment process.

Chair Janssen asked Donna Karls about her thoughts on the need to improve the road. Mrs. Karls indicated that she has lived there 10 years, the road was seal coated once and this seemed to work.

Mayor Herberg indicated that his estimate is that the city will budget this project in two years 2010. This of course needs to go before the whole council.

Chair Janssen questioned the status of 82nd Avenue, 263rd Street and 83rd Avenue. It was reported that 82nd Avenue is entirely in city limits with the remaining roads 50/50. The city is holding on repair to these roads until the next phase of Brentwood Hills development occurs.

Rick Hansen reported that he air patched 82nd Avenue this year.

ADJOURNMENT – The portion of the meeting that Rockville was present for adjourned at 9:00 p.m. Rockville staff and council went to 260th Street to view the status for their own information.

VERENA M. WEBER
ADMINISTRATOR/CLERK

BRIAN HERBERG
MAYOR

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Bills Payable-Additional Bills List

Council Meeting

July 16, 2008

CHECK Nbr	Check/Rec eipt	Search Name	Amount	Comments	Act Code
010383	7/11/2008	BERNICK COMPANIES	\$33.50	BEER-CONC STAND	101-45120-229
010384	7/16/2008	AMERIPRIDE SERVICES, INC	\$19.97	MAINT DEPT UNIFORMS	101-43100-425
010385	7/16/2008	BERNICK COMPANIES	\$206.55	POP,WTR,SPORTS DRINKS-CONC STD	101-45120-229
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$2,023.20	EMPLER PD HLTH INS-ADMIN	101-41800-131
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$202.08	SHORT/LONG TERM DISAB-ADMIN	101-41800-135
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$38.27	SHORT/LONG TERM DISAB-PUB WKS	101-43100-135
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$673.60	EMPLEE PD HEALTH INS-3 EMPL	101-21705
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$11.50	EMPLOYER PD LIFE INS-ADMIN	101-41800-134
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$671.20	EMPLOYER PD HLTH INS-PUB WKS	101-43100-131
010386	7/16/2008	BLUE CROSS BLUE SHIELD OF MN	\$3.60	EMPLOYER PD LIFE INS-PUB WKS	101-43100-134
010387	7/16/2008	CAR QUEST AUTO PARTS-PAYMENT	\$11.73	15 W40 OIL-PUB WKS	101-43100-212
010387	7/16/2008	CAR QUEST AUTO PARTS-PAYMENT	\$57.93	REPAIR HYD HOSE-PARKS DPT	101-45122-220
010387	7/16/2008	CAR QUEST AUTO PARTS-PAYMENT	\$75.32	BEARING PULLER, ABRASIVE CLOTH-PUB WKS	101-43100-220
010388	7/16/2008	CENTENNIAL SPORTS INC	\$42.75	1 DOZ BASEBALLS MAJORS-SUMMER BALL PROGRAM	101-45120-580
010388	7/16/2008	CENTENNIAL SPORTS INC	\$18.14	SET OF BASES T BALL PROGRAM	101-45120-580
010389	7/16/2008	CENTER POINT ENERGY-MINNEGASCO	\$15.49	GAS-PUMPHSE/TWR OTHMAR/MAPLE	601-49440-383
010389	7/16/2008	CENTER POINT ENERGY-MINNEGASCO	\$74.62	GAS UTIL-229 CITY HALL	101-41940-383
010389	7/16/2008	CENTER POINT ENERGY-MINNEGASCO	\$46.66	GAS UTIL-24001 FIRE HALL DR	101-42200-383
010389	7/16/2008	CENTER POINT ENERGY-MINNEGASCO	\$37.49	GAS-209 BRDWY-PUB WKS	101-43100-383
010389	7/16/2008	CENTER POINT ENERGY-MINNEGASCO	\$10.12	GAS-PUMPHSE @ WAL CIR	601-49440-383
010390	7/16/2008	COLD SPRING S. VALU/FLOWERS-US	\$7.18	HOT DOGS & BUNS CONC STAND	101-45120-229
010390	7/16/2008	COLD SPRING S. VALU/FLOWERS-US	\$2.96	RELISH CONC STAND	101-45120-229
010390	7/16/2008	COLD SPRING S. VALU/FLOWERS-US	\$9.88	HOT DOGS & BUNS CONC STAND	101-45120-229
010390	7/16/2008	COLD SPRING S. VALU/FLOWERS-US	\$10.36	HOT DOGS-CONC STAND	101-45120-229
010390	7/16/2008	COLD SPRING S. VALU/FLOWERS-US	\$8.36	HOT DOGS-CONC SUPPLIES	101-45120-229
010391	7/16/2008	GAME WORLD, INC	\$150.00	DOWNPMT ON GAMES FOR ROCK FEST 2008	408-45122-432
010392	7/16/2008	GRANITE ELECTRONICS,INC	\$35.51	2 MINITOR BATTERIES-FIRE DPT	101-42200-218
010393	7/16/2008	HAWKINS WTR TREATMENT GRP INC	\$25.00	5 CYL DEMURRAGE-WATER DEPT	601-49440-216
010394	7/16/2008	HSBC BUSINESS SOL. (OFFICE MAX)	\$79.07	OFFICE SUPPLIES-CITY OFC	101-41940-200
010395	7/16/2008	INT'L INST OF MUNIC CLKs	\$115.00	RENEWAL IIMC DUES-ADMIN/CLK	101-41940-433
010395	7/16/2008	INT'L INST OF MUNIC CLKs	\$75.00	RENEWAL IIMC DUES-BILL CLK/AST	101-41940-433
010395	7/16/2008	INT'L INST OF MUNIC CLKs	\$75.00	RENEWAL IIMC DUES-FIN DIR	101-41940-433
010396	7/16/2008	MN DEPT OF EMPLOY & ECON DEV	\$247.36	UNEMPL BEN PD 2ND QTR 2008 R DINGMANN	101-42200-142
010397	7/16/2008	MN DEPT OF LABOR & INDUSTRY	\$567.70	BLDG SURCHG RPT-2ND QTR 2007	101-41000-442
010398	7/16/2008	QWEST CORPORATION	\$235.48	COMMUNIC W/PUMPHSES	601-49440-321
010398	7/16/2008	QWEST CORPORATION	\$47.14	PHONE-LIFT STATN CORE CITY SWR	602-49490-321
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$544.00	SJ LOUIS PROJ-CR 82 UTIL EXT	405-41000-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$368.00	GRINDER PUMP DISPUTE JUNE 2008	602-49490-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$148.00	CR 82 TURNBACK PROJ JUNE 2008	409-41000-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$796.00	GEN. LEGAL JUNE 2008	101-41000-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$32.00	LIEN WAIVER QUESTION RE: CITY HALL	101-41000-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$128.00	REVIEW ALT SHORELAND ORD JUNE 2008	101-41000-304

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Bills Payable-Additional Bills List

Council Meeting

July 16, 2008

CHECK Nbr	Check/Rec eipt	Search Name	Amount	Comments	Act Code
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$464.00	ASSESS POLICY JUNE 08	101-41000-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$1,054.50	DETACHMENT PETITION ISSUE JUNE 2008	101-41000-304
010399	7/16/2008	RINKE NOONAN ATTORNEYS, INC	\$32.00	PLEAS LK/LK RD PROJ 6/18/08	215-43100-304
010400	7/16/2008	ST CLOUD APO	\$1,329.00	HALF YEAR DUES ST CLOUD APO	101-41000-433
010401	7/16/2008	STEARNS CO RECORDER OFFICE	\$46.00	RECORD INTERIM USE PERMIT #08-01 DENNIS/JUNE FELCH 76.42173.002 2587	101-41000-429
010402	7/16/2008	VERIZON WIRELESS	\$247.02	CELL PHONE-MAYOR & MAINT DEPT	101-43100-321
010403	7/16/2008	WALZ, CYNDY	\$11.53	REIMB FOR CLEANING SUPPLIES/TRASH BAGS	101-41940-209
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$25.57	GARBAGE-BALLPK-BALL PROG	101-45120-384
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$13.53	GARBAGE-CORE CITY COMM PK	101-45122-384
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$13.53	GARBAGE-PLEASANT LK	101-45122-384
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$46.36	GARBAGE-CITY HALL	101-41940-384
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$24.25	GARBAGE-FIRE HALL	101-42200-384
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$46.35	GARBAGE-PUB WKS DPT	101-43100-384
010404	7/16/2008	WEST CENTRAL SANITATION, INC	\$25.58	GARBAGE-BALLPK-CORE CITY	101-45122-384
			\$11,359.94		

FILTER: ((([Period] in(7) and [Act Year] = '2008') and [Tran Nbr] in(4,20,21,25))) and (((([CHECK Nbr] Between "010383" And "010404"))))

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Bills Payable Electronic Funds Checks

July 16, 2008
Council Meeting

CHECK Nbr	Check/Receipt	Search Name	Amount	Comments	Act Code
000142	7/3/2008	MN REVENUE	\$479.35	STATE TAX W/H-6/16-6/29/08 PD DATE 7/3/08	101-21702
			\$479.35		

FILTER: ((([Period] in(6 , 7) and [Act Year] = '2008') and [Tran Nbr] in(20))) and (((([CHECK Nbr] Between "000142" And "000142"))))

REQUEST FOR COUNCIL ACTION

Originating Department: Administration Requested By: Administration Dept Date: 7-16-08

Request to amend the 2008 budget for the Special Assessments to be collected in 2008 for the SJ Louis (CR 82 West Improv Proj).

	<u>Original 2008 Budget</u>	<u>Amend 2008 budget as follows:</u>
R 405-41000-36100	0	104,440
Special Assessments		
SJ Louis Constr Proj		

Motion by: _____ 2nd by: _____ Vote: _____
Budget Amendment 08 SJ Louis Assess 7 16 08. REQUEST FOR COUNCIL ACTION.ACCTG

JUN 16 2008

ROCKVILLE ACTIVITY

JUNE 2008

TOTAL HOURS 44

(SEE ATTACHED ACTIVITY LIST FOR DETAILS)

ALL CITATIONS FOR ROCKVILLE - JUNE 2008

Area	Offense_Date	Citation_Number	Case_Number	Charge
CITY OF ROCKVILLE	06/12/2008 12:00:00	ST 459-854	08030052	SS 86B-301-1 - FAILURE TO DISPLAY VAL
CITY OF ROCKVILLE	06/15/2008 17:00:00	ST 459-086	08031447	(86B-501-3) ALLOW CHILD UNDER 10 ON
CITY OF ROCKVILLE	06/19/2008 19:09:00	ST 457-214	08032490	ORD 6218-0100 S1 PROHIBITED PARKINC
CITY OF ROCKVILLE	06/19/2008 19:18:00	ST 457-215	08032491	ORD 61218-0100 S1 PROHIBITED PARKIN
CITY OF ROCKVILLE	06/19/2008 19:20:00	SR 457-216	08032482	ORD 6218.0100 S1 PROHIBITED PARKING
CITY OF ROCKVILLE	06/27/2008 23:05:00	ST 458-953	08034156	CANCELLED IPS (INIMICAL TO PUBLIC S/
CITY OF ROCKVILLE	06/29/2008 08:00:00	ST 458-570	08034537	TOWING W/OUT PROPER MIRRORS
CITY OF ROCKVILLE	06/29/2008 15:48:00	ST 458-567	08034535	6218-0100-1 PUBLIC ACCESS PARKING N
CITY OF ROCKVILLE	06/29/2008 15:48:00	ST 458-568	08034535	ORDINANCE 6218-0100-1 PARK IN NON C
CITY OF ROCKVILLE	06/29/2008 15:48:00	ST 458-569	08034535	6218-0100-1 PUB ACCESS PARKING NOT

ALL CALLS IN ROCKVILLE - JUNE 2008

City	Date Received	Call Number	Complaint	Description
ROCKVILLE	06/18/2008 00:22:15	08032077	1053	ACCIDENT AMBULANCE ENROUTI
ROCKVILLE	06/13/2008 01:03:11	08031044	911H	911 HANGUP CALL
ROCKVILLE	06/03/2008 18:31:52	08029137	AL	ALARM
ROCKVILLE	06/07/2008 09:58:17	08029936	AL	ALARM
ROCKVILLE	06/19/2008 06:25:12	08032366	ANI	ANIMAL COMPLAINT
ROCKVILLE	06/05/2008 13:46:16	08029534	ASSTA	AGENCY ASSIST
ROCKVILLE	06/13/2008 19:05:05	08031163	ATV	ATV COMPLAINT
ROCKVILLE	06/12/2008 01:11:12	08030809	CC	CITIZEN CONTACT
ROCKVILLE	06/05/2008 13:23:12	08029528	CC	CITIZEN CONTACT
ROCKVILLE	06/05/2008 13:36:01	08029531	CC	CITIZEN CONTACT
ROCKVILLE	06/18/2008 17:18:33	08032247	CC	CITIZEN CONTACT
ROCKVILLE	06/30/2008 18:13:58	08034753	CC	CITIZEN CONTACT
ROCKVILLE	06/03/2008 00:26:54	08028995	CIVIL	CIVIL MATTER
ROCKVILLE	06/03/2008 11:02:31	08029042	CONTR	CONTRACT
ROCKVILLE	06/01/2008 19:09:14	08028811	CONTR	CONTRACT
ROCKVILLE	06/01/2008 04:33:52	08028685	CONTR	CONTRACT
ROCKVILLE	06/04/2008 22:10:54	08029421	CONTR	CONTRACT
ROCKVILLE	06/03/2008 23:58:37	08029210	CONTR	CONTRACT
ROCKVILLE	06/05/2008 10:27:32	08029495	CONTR	CONTRACT
ROCKVILLE	06/05/2008 19:17:20	08029584	CONTR	CONTRACT
ROCKVILLE	06/07/2008 18:33:12	08030033	CONTR	CONTRACT
ROCKVILLE	06/07/2008 05:52:43	08029906	CONTR	CONTRACT
ROCKVILLE	06/11/2008 14:59:22	08030708	CONTR	CONTRACT
ROCKVILLE	06/12/2008 00:35:50	08030803	CONTR	CONTRACT
ROCKVILLE	06/10/2008 18:29:56	08030557	CONTR	CONTRACT
ROCKVILLE	06/09/2008 13:29:23	08030358	CONTR	CONTRACT
ROCKVILLE	06/09/2008 14:15:41	08030364	CONTR	CONTRACT
ROCKVILLE	06/10/2008 00:10:21	08030441	CONTR	CONTRACT
ROCKVILLE	06/08/2008 20:22:03	08030244	CONTR	CONTRACT
ROCKVILLE	06/10/2008 05:32:06	08030451	CONTR	CONTRACT
ROCKVILLE	06/13/2008 21:31:57	08031220	CONTR	CONTRACT
ROCKVILLE	06/13/2008 15:16:01	08031124	CONTR	CONTRACT
ROCKVILLE	06/12/2008 23:28:09	08031025	CONTR	CONTRACT
ROCKVILLE	06/14/2008 02:09:33	08031304	CONTR	CONTRACT
ROCKVILLE	06/15/2008 02:02:05	08031522	CONTR	CONTRACT
ROCKVILLE	06/15/2008 02:03:01	08031523	CONTR	CONTRACT
ROCKVILLE	06/15/2008 23:33:02	08031647	CONTR	CONTRACT
ROCKVILLE	06/29/2008 18:50:46	08034562	CONTR	CONTRACT
ROCKVILLE	06/28/2008 00:12:33	08034167	CONTR	CONTRACT
ROCKVILLE	06/28/2008 18:52:35	08034357	CONTR	CONTRACT
ROCKVILLE	06/25/2008 20:50:18	08033689	CONTR	CONTRACT
ROCKVILLE	06/26/2008 17:35:37	08033904	CONTR	CONTRACT
ROCKVILLE	06/27/2008 05:17:43	08034013	CONTR	CONTRACT
ROCKVILLE	06/18/2008 20:26:46	08032282	CONTR	CONTRACT
ROCKVILLE	06/18/2008 00:04:42	08032075	CONTR	CONTRACT
ROCKVILLE	06/19/2008 10:42:12	08032403	CONTR	CONTRACT
ROCKVILLE	06/18/2008 01:48:51	08032089	CONTR	CONTRACT
ROCKVILLE	06/16/2008 19:36:36	08031794	CONTR	CONTRACT
ROCKVILLE	06/17/2008 05:16:06	08031855	CONTR	CONTRACT
ROCKVILLE	06/20/2008 00:06:01	08032573	CONTR	CONTRACT
ROCKVILLE	06/20/2008 19:51:17	08032719	CONTR	CONTRACT
ROCKVILLE	06/21/2008 02:44:41	08032816	CONTR	CONTRACT
ROCKVILLE	06/22/2008 02:14:55	08033029	CONTR	CONTRACT
ROCKVILLE	06/22/2008 22:21:56	08033167	CONTR	CONTRACT
ROCKVILLE	06/23/2008 04:53:01	08033200	CONTR	CONTRACT
ROCKVILLE	06/24/2008 19:51:57	08033502	CONTR	CONTRACT
ROCKVILLE	06/25/2008 02:06:49	08033555	CONTR	CONTRACT
ROCKVILLE	06/09/2008 12:45:33	08030352	COUNT	COUNTERFEITING

City	Date Received	Call Number	Complaint	Description
ROCKVILLE	06/15/2008 17:23:05	08031591	DOG	DOG COMPLAINT/BARKING
ROCKVILLE	06/18/2008 12:13:21	08032192	DOG	DOG COMPLAINT/BARKING
ROCKVILLE	06/16/2008 02:53:04	08031665	DOMI	DOMESTIC IN PROGRESS
ROCKVILLE	06/12/2008 17:39:36	08030946	DRIVE	DRIVING COMPLAINT
ROCKVILLE	06/06/2008 14:03:40	08029717	DRIVE	DRIVING COMPLAINT
ROCKVILLE	06/04/2008 08:39:53	08029259	DRIVE	DRIVING COMPLAINT
ROCKVILLE	06/29/2008 02:57:09	08034455	DRIVE	DRIVING COMPLAINT
ROCKVILLE	06/18/2008 12:15:30	08032193	FIRE	FIRE
ROCKVILLE	06/22/2008 10:04:21	08033059	FIRE	FIRE
ROCKVILLE	06/08/2008 17:28:01	08030219	FIRE	FIRE
ROCKVILLE	06/11/2008 12:05:46	08030657	HAZ	HAZARD
ROCKVILLE	06/13/2008 19:16:16	08031168	HAZ	HAZARD
ROCKVILLE	06/08/2008 00:17:07	08030110	HAZ	HAZARD
ROCKVILLE	06/07/2008 20:34:15	08030056	HR	HIT AND RUN
ROCKVILLE	06/06/2008 12:01:58	08029697	HR	HIT AND RUN
ROCKVILLE	06/02/2008 09:48:17	08028876	INFO	MATTER OF INFORMATION
ROCKVILLE	06/30/2008 17:41:56	08034743	MA	MOTORIST ASSIST
ROCKVILLE	06/01/2008 01:38:17	08028661	MED	MEDICAL EMERGENCY
ROCKVILLE	06/10/2008 00:36:16	08030443	OPEND	OPEN DOOR
ROCKVILLE	06/25/2008 02:37:11	08033559	OPEND	OPEN DOOR
ROCKVILLE	06/18/2008 12:43:15	08032200	PAPSV	PAPER SERVICE
ROCKVILLE	06/18/2008 14:59:00	08032221	PAPSV	PAPER SERVICE
ROCKVILLE	06/19/2008 12:25:28	08032425	PAPSV	PAPER SERVICE
ROCKVILLE	06/18/2008 21:17:50	08032293	PAPSV	PAPER SERVICE
ROCKVILLE	06/26/2008 13:46:46	08033867	PAPSV	PAPER SERVICE
ROCKVILLE	06/23/2008 19:17:20	08033325	PAPSV	PAPER SERVICE
ROCKVILLE	06/24/2008 08:01:48	08033403	PAPSV	PAPER SERVICE
ROCKVILLE	06/24/2008 18:44:05	08033487	PAPSV	PAPER SERVICE
ROCKVILLE	06/10/2008 10:22:34	08030482	PAPSV	PAPER SERVICE
ROCKVILLE	06/14/2008 08:09:45	08031336	PAPSV	PAPER SERVICE
ROCKVILLE	06/04/2008 11:34:34	08029301	PAPSV	PAPER SERVICE
ROCKVILLE	06/03/2008 18:41:20	08029138	PAPSV	PAPER SERVICE
ROCKVILLE	06/03/2008 18:47:35	08029139	PAPSV	PAPER SERVICE
ROCKVILLE	06/06/2008 19:20:21	08029788	PAPSV	PAPER SERVICE
ROCKVILLE	06/06/2008 19:54:03	08029800	PAPSV	PAPER SERVICE
ROCKVILLE	06/01/2008 17:11:49	08028793	PARKV	PARKING VIOLATION
ROCKVILLE	06/01/2008 13:42:40	08028749	PARKV	PARKING VIOLATION
ROCKVILLE	06/12/2008 18:06:28	08030951	PARKV	PARKING VIOLATION
ROCKVILLE	06/29/2008 15:48:44	08034535	PARKV	PARKING VIOLATION
ROCKVILLE	06/29/2008 15:48:58	08034536	PARKV	PARKING VIOLATION
ROCKVILLE	06/19/2008 18:20:50	08032482	PARKV	PARKING VIOLATION
ROCKVILLE	06/19/2008 19:09:29	08032490	PARKV	PARKING VIOLATION
ROCKVILLE	06/19/2008 19:18:06	08032491	PARKV	PARKING VIOLATION
ROCKVILLE	06/17/2008 14:19:39	08031927	PORCC	PREDATORY OFFENDER REGISTI
ROCKVILLE	06/25/2008 10:17:13	08033584	SPEEDTRL	SPEED TRAILER
ROCKVILLE	06/26/2008 08:56:03	08033765	SPEEDTRL	SPEED TRAILER
ROCKVILLE	06/17/2008 05:33:26	08031856	STENF	SELECTIVE TRAFFIC ENFORCEMI
ROCKVILLE	06/22/2008 22:56:57	08033174	SUSV	SUSPICIOUS VEHICLE
ROCKVILLE	06/08/2008 04:35:46	08030147	SUSV	SUSPICIOUS VEHICLE
ROCKVILLE	06/05/2008 13:00:18	08029525	SUSV	SUSPICIOUS VEHICLE
ROCKVILLE	06/13/2008 22:36:36	08031245	THREAT	THREATS COMPLAINT
ROCKVILLE	06/01/2008 16:09:55	08028782	TOW	TOWED VEHICLE
ROCKVILLE	06/02/2008 21:06:50	08028970	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/04/2008 23:28:24	08029440	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/04/2008 20:48:08	08029401	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/06/2008 14:34:08	08029722	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/14/2008 01:04:45	08031288	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/13/2008 00:46:50	08031042	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/10/2008 01:11:52	08030446	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/23/2008 05:58:24	08033202	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/20/2008 23:10:05	08032772	Traffic Stop	TRAFFIC STOP

<u>City</u>	<u>Date_Received</u>	<u>Call_Number</u>	<u>Complaint</u>	<u>Description</u>
ROCKVILLE	06/22/2008 02:23:31	08033030	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/22/2008 02:42:08	08033036	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/21/2008 22:58:41	08032980	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/17/2008 06:24:00	08031859	Traffic Stop	TRAFFIC STOP
ROCKVILLE TWP	06/26/2008 17:08:00	08033902	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/27/2008 23:04:08	08034156	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/29/2008 22:25:08	08034611	Traffic Stop	TRAFFIC STOP
ROCKVILLE	06/10/2008 09:00:00	08030458	VANDV	VANDALISM TO VEHICLE
ROCKVILLE	06/11/2008 12:21:14	08030664	WARRANT	WARRANT
ROCKVILLE	06/26/2008 11:04:14	08033822	WARRANT	WARRANT
ROCKVILLE	06/20/2008 19:55:20	08032720	WAT	PROBLEM WITH WATERCRAFT
ROCKVILLE	06/29/2008 15:50:48	08034537	WATV	WATERCRAFT VIOLATION
ROCKVILLE	06/14/2008 15:56:22	08031406	WATV	WATERCRAFT VIOLATION
ROCKVILLE	06/14/2008 16:55:08	08031415	WATV	WATERCRAFT VIOLATION
ROCKVILLE	06/14/2008 17:36:53	08031418	WATV	WATERCRAFT VIOLATION
ROCKVILLE	06/14/2008 19:42:30	08031445	WATV	WATERCRAFT VIOLATION
ROCKVILLE	06/14/2008 19:57:40	08031447	WATV	WATERCRAFT VIOLATION
ROCKVILLE	06/07/2008 20:16:27	08030052	WATV	WATERCRAFT VIOLATION

ROCKVILLE CONTRACT - JUNE 2008

<u>Actual Incid</u>	<u>City</u>	<u>Date Received</u>	<u>Comp</u>	<u>Call Number</u>	<u>Complaint</u>	<u>First Unit</u>
ROCKVILLE		06/01/2008 04:33:52	05:37:40	08028685	CONTR	2563
ROCKVILLE		06/01/2008 19:09:14	20:11:35	08028811	CONTR	2567
ROCKVILLE		06/03/2008 11:02:31	12:08:11	08029042	CONTR	2544
ROCKVILLE		06/03/2008 23:58:37	01:02:38	08029210	CONTR	2576
ROCKVILLE		06/04/2008 22:10:54	23:09:55	08029421	CONTR	2574
ROCKVILLE		06/05/2008 10:27:32	11:28:49	08029495	CONTR	2546
ROCKVILLE		06/05/2008 19:17:20	20:20:55	08029584	CONTR	2571
ROCKVILLE		06/07/2008 05:52:43	06:54:02	08029906	CONTR	2558
ROCKVILLE		06/07/2008 18:33:12	19:40:33	08030033	CONTR	2571
ROCKVILLE		06/08/2008 20:22:03	21:29:03	08030244	CONTR	2568
ROCKVILLE		06/09/2008 13:29:23	15:14:55	08030358	CONTR	2557
ROCKVILLE		06/09/2008 14:15:41	14:16:56	08030364	CONTR	2542
ROCKVILLE		06/10/2008 00:10:21	01:17:59	08030441	CONTR	2576
ROCKVILLE		06/10/2008 05:32:06	06:35:11	08030451	CONTR	2563
ROCKVILLE		06/10/2008 18:29:56	20:35:55	08030557	CONTR	2567
ROCKVILLE		06/11/2008 14:59:22	16:11:43	08030708	CONTR	2542
ROCKVILLE		06/12/2008 00:35:50	01:37:04	08030803	CONTR	2575
ROCKVILLE		06/12/2008 23:28:09	01:31:01	08031025	CONTR	2576
ROCKVILLE		06/13/2008 15:16:01	16:14:58	08031124	CONTR	2564
ROCKVILLE		06/13/2008 21:31:57	00:05:38	08031220	CONTR	2571
ROCKVILLE		06/14/2008 02:09:33	03:14:24	08031304	CONTR	2573
ROCKVILLE		06/15/2008 02:02:05	04:19:23	08031522	CONTR	2566
ROCKVILLE		06/15/2008 02:03:01	03:08:30	08031523	CONTR	2566
ROCKVILLE		06/15/2008 23:33:02	00:44:00	08031647	CONTR	2571
ROCKVILLE		06/16/2008 19:36:36	20:54:11	08031794	CONTR	2572
ROCKVILLE		06/17/2008 05:16:06	06:50:33	08031855	CONTR	2563
ROCKVILLE		06/18/2008 00:04:42	01:07:32	08032075	CONTR	2567
ROCKVILLE		06/18/2008 01:48:51	03:05:15	08032089	CONTR	2565
ROCKVILLE		06/18/2008 20:26:46	21:31:30	08032282	CONTR	2547
ROCKVILLE		06/19/2008 10:42:12	11:43:34	08032403	CONTR	2544
ROCKVILLE		06/20/2008 00:06:01	01:12:34	08032573	CONTR	2567
ROCKVILLE		06/20/2008 19:51:17	20:57:24	08032719	CONTR	2577
ROCKVILLE		06/21/2008 02:44:41	03:40:36	08032816	CONTR	2573
ROCKVILLE		06/22/2008 02:14:55	03:19:38	08033029	CONTR	2580
ROCKVILLE		06/22/2008 22:21:56	23:24:56	08033167	CONTR	2577
ROCKVILLE		06/23/2008 04:53:01	06:09:14	08033200	CONTR	2554
ROCKVILLE		06/24/2008 19:51:57	21:00:37	08033502	CONTR	2568
ROCKVILLE		06/25/2008 02:06:49	03:05:36	08033555	CONTR	2563
ROCKVILLE		06/25/2008 20:50:18	21:51:45	08033689	CONTR	2547
ROCKVILLE		06/26/2008 17:35:37	18:35:49	08033904	CONTR	2561
ROCKVILLE		06/27/2008 05:17:43	06:24:01	08034013	CONTR	2559
ROCKVILLE		06/28/2008 00:12:33	01:18:43	08034167	CONTR	2561
ROCKVILLE		06/28/2008 18:52:35	19:54:32	08034357	CONTR	2574
ROCKVILLE		06/29/2008 18:50:46	20:28:09	08034562	CONTR	2568

**MINUTES OF A REGULAR EDA MEETING HELD MONDAY, JULY 14, 2008 –
6:00 P.M. – ROCKVILLE CITY HALL.**

The meeting was called to order by President Vern Salzl. Roll Call was taken and the following members were found to be present: President Salzl, Bill Becker, Ed Karls, Duane Willenbring & Rena Weber. Absent: Jim Pflipsen & Heidi Peper.

MINUTES OF 6/9/08 – Motion by Member Willenbring, second by Member Becker, to approve the minutes of 6/9/08 as presented. Motion carried unanimously.

EXECUTIVE DIRECTORS REPORT – Heidi Peper presented a written report in her absence. A copy is hereby attached.

The EDA discussed the submission of this report to the Rockville Business Association. It was determined that some things are confidential and should not be submitted. The President and Secretary can release information that is not confidential.

OLD BUSINESS –

FIRE HALL – RESPONSE FROM SBI – Discussion was held regarding the 6/25/08 letter from SBI and the offer of the \$5000 credit on the apparatus bay floor.

The EDA reviewed Change Order #3 revised.

Rena Weber reported that she talked to Bob Froehling regarding Item #2 – upsize the water piping per COR #16 Revised in the amount of \$1142.00. Bob Froehling reported that the reason this was denied is due to the fact this is the water stub in the Fire Hall that would be used if and when city water gets up to the hall. The stub was included in the plans and just moved from the back of the building to the front and therefore should not be an extra cost.

Motion by Member Willenbring, second by Member Karls, to approve the following items in Change Order #3 Revised:

Item #1 – COR #14 – roof drains	\$6925.00
Item #3 – COR #19 – Credit for vinyl tile & base	(1182.00)
Item #4 – COR #30 – Breaker for TVSS Equipment	466.00
Item #7 – Credit for Precast patch	(1200.00)
TOTAL	\$5009.00

Motion carried unanimously.

Motion by Member Karls, second by Member Willenbring, to deny payment of the following:

Item #2 – COR 16 – water piping (this was included in the plans originally – just moved from the back of the building to the front) **\$1142.00**

Item #5 – New Boiler Elements (3) way Split – it is true the EDA agreed to split this cost three ways, but MD Mechanical did not perform satisfactorily therefore EDA denies payment **550.00**

Item #6 – Apparatus Bay Floor Finish – EDA received quotes to rectify the finish of the floor in the apparatus bay in the amount of \$28,700 therefore will not accept the offer of **5,000.00**

Item #8 – COR 25 – PVC to copper truck fill **2280.00**

Motion carried unanimously.

CITY HALL – HEATING COOLING CONTROLS – Discussion was held regarding the removal of the control panel for the heating/cooling system. Rena reported that we were originally quoted a price of \$500 to switch it out and now one year later it would cost \$1500 - \$1600. This would include balancing of the system.

Duane Willenbring offered to work with Rena on getting bids from local contractors.

TREASURER'S REPORT – **Motion by President Salzl, second by Member Karls, to approve the Treasurer's Report as presented. Motion carried unanimously.**

Member Willenbring questioned the contract with SEH. Rena reported that the monthly billing from Heidi shows the status of where we are at with the yearly contract. Copies will be available at future meetings.

Member Karls questioned the switching of services from SEH and Heidi to the St. Cloud Economic Development Partnership. It was determined that the EDA is not in favor of doing this at present as the SCEDP is mainly for industrial sales.

NEXT MEETING – AUGUST 11TH

ADJOURNMENT – *Motion by Member Becker, second by Member Willenbring, to adjourn at 6:40 p.m. Motion carried unanimously.*

**VERN SALZL
PRESIDENT**

**VERENA M. WEBER-CMC
SECRETARY/TREASURER**