

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 19, 2011
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
OATH OF OFFICE – NEWLY ELECTED OFFICIALS
PLAQUE PRESENTATIONS
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM (4) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 12/15/10
 - b) Approve Treasurer's Report of 01/19/2011
 - c) Approve List of Bills and Additions of 01/19/2011
 - d) Approve the 2011 Fees & Calendar
 - e) Approve Reimbursement Resolution No. 2011-01
 - f) Rockville Sportsman's Club raffle – 7/9/11
 - g) Rockville Fire Fighter's Fish Fry/Raffle 4/8/11
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - ◆ Officers for 2011
 - ◆ Administrative Plat – Molitor to Rieland
6. **6:30 p.m. – Public Hearing (CONTINUED)**
 - a) Xcel Electric Franchise Agreement – Ordinance No. 2010-67
7. **OLD BUSINESS**
 - a) Dan Hansen Letter of Credit
8. **NEW BUSINESS**
 - a) Annual appointments
 - b) Don Simon contract approval
 - c) John Koerber – Polar Plunge
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee-Auditor recommendation
 - c) RTCB – Approve Escrow Agreement with Stearns County
10. **ADMINISTRATOR'S CORRESPONDENCE**
11. **OPEN FORUM**
12. **ADJOURN**

01/19/2011 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.