

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
SEPTEMBER 20, 2006
ROCKVILLE CITY HALL
7:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
- 3. CONSENT AGENDA:**
 - a) Approve minutes of 09/06/06
 - b) Approve Treasurer's Report of 09/20/06
 - c) Approve List of Bills and Additions of 09/20/06
 - d) Mary of the Immaculate Conception Church – raffle 11/19/06
 - e) Canvass Election Results 9/12/06
- 4. BOARD/STAFF REPORT**
 - a) Police
 - b) Fire/EMS - Resolution promoting use of intrastate mutual aid agreements
 - c) Maintenance – Sale of John Deere Mower - Bids
 - d) Park & Rec Board & Trails Committee
 - e) Planning Commission
 - R & M Kron Preliminary Plat
 - Botz Estates Preliminary Plat
 - Wade Skaja Variance Request-Findings of Fact
 - Dan Hansen Interim Use Permit/Variance
- 5. PUBLIC HEARING – approximately 8:00 p.m.**
 - a) 123rd Avenue – Improvement Project
- 6. OLD BUSINESS**
 - a) Pumper financing
 - b) City Building Use Policy
 - c) John Kirscher – disputing the assessment reduction amount
- 7. NEW BUSINESS**
 - a) Ordinance Amendment – Mayor/Council Salary
 - b) Resolution Authorizing Execution of Tax Abatement & Business Subsidy Agreement with Chip Shoppe
 - c) JOBZ presentation
 - d) Transfer of Stoney's Bar Liquor License to Liza Fuchs
- 8. ENGINEER'S REPORT**
- 9. COMMITTEE REPORTS**
 - a) Mayor's Report
- 10. ADMINISTRATOR'S CORRESPONDENCE**
 - a) Van Lith sewer
 - b) SAFETEA-LU Local Match
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

09/20/06 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.