

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**DECEMBER 17, 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 12/3/08 & 12/10/08
  - b) Approve Treasurer's Report of 12/17/08
  - c) Approve List of Bills and Additions of 12/17/08
4. **BOARD/STAFF REPORT**
  - a) Police Department report
5. **PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
  - a) Ordinance No. 2008-53 Providing for Event Centers in the A-40 District
6. **OLD BUSINESS**
  - a) Maine Prairie Township Board – Maintenance Agreement
  - b) Dan Hansen/Jack Tamble – Interim Use Permit
7. **NEW BUSINESS**
  - a) Approve 2009 Final Tax Levy & Budget
  - b) Approve 2008 Budget Amendments
  - c) Approve 2008 Designated Fund
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Personnel Committee
10. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) Transfer Local Board of Review Duties
  - b) Rinke Noonan – 2009 Legal Services
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

12/17/08agenda.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.