

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
MAY 21, 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 5/7/08 & 5/14/08
 - b) Approve Treasurer's Report of 05/21/08
 - c) Approve List of Bills and Additions of 05/21/08
 - d) Graniteman Triathlon – July 12, 2008
 - e) Stoney's Outdoor Bash – 8/16/08
- 4. BOARD/STAFF REPORT**
 - a) Police
 - b) Maintenance – seal coat bids
 - c) Planning Commission
 - Shady Oak Terrace – Easement Vacation & Re-establishment
 - Gene Hesse/Jeff Heinen – Qualified Minor Subdivision
 - Tauber/Wesbur – Administrative Plat
 - Laverne Hansen/ISD 750 – Administrative Plat
 - Authorize Ordinance Amendment – barns as dance/dining halls
 - d) Park & Recreation
 - e) Rock Fest Update
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a) 2007 Annual Audit – Abdo Eick & Meyers LLP
- 7. ENGINEER or ATTORNEY REPORT**
 - a) Special Assessment Policy
 - b) CR 82 Assessments
- 8. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Street & finance Committee – Notes from 5/20/08
- 9. ADMINISTRATOR'S CORRESPONDENCE**
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

05/21/08 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.