

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
FEBRUARY 18, 2009
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM – 4 minute limit**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 02/04/09
 - b) Approve Treasurer's Report of 02/18/09
 - c) Approve List of Bills and Additions of 02/18/09
5. **BOARD/STAFF REPORT**
 - a) Planning Commission
 - Ordinance No. 2009-54 – Definitions (schedule PH 3/18/09 6:30 p.m.)
 - A-10
 - Joint meeting of CC/PC and Jed Burkett – LMC-(3/10/09 6:30 p.m.)
 - b) Police
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Stephanie Court – approval of Water Tower Lease Agreement(s)
 - b) Dave Nieman & others – Discuss Public Works procedures & OSHA compliance
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) EDA – refer to minutes of 2/9/09
 - c) Maine Prairie Township Update
 - d) Park & Recreation Committee – 1/8/09 minutes
10. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Greg Berg Letter
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

02/18/09 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.