

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
DECEMBER 16, 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 11/18/09
 - b) Approve Treasurer's Report of 12/16/09
 - c) Approve List of Bills and Additions of 11/18/09 – 12/16/09
 - d) Rockville Lion's premise permits – 400 Club & Stoney's
 - e) Approve Rockville Fire Dept. Raffle & Malt Liquor License 3/19/09
 - f) Approval 3:00 p.m.-Midnight Wedding Reception @ 25533 Pleasant Road
- 5. BOARD/STAFF REPORT**
 - a) Police Department
 - b) Planning Commission
 - ◆ Jason & Cindy Goerger CUP
 - c) Fire Department – requests for action
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a) B's Liquor violation
 - b) Resolution regarding policy on Fire & Rescue Service Areas
- 8. PUBLIC HEARING – APPROXIMATELY 6:30 P.M**
 - a) 2010 Budget & Tax Levy
 - b) Ordinance No. 2009-62 Farm Animals in R-1, R-2, R-3
 - c) Ordinance No. 2009-63 Reducing Size of Planning Commission
- 9. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
- 10. ADMINISTRATOR'S CORRESPONDENCE**
 - a) 1 Request for Council Action
 - b) Leonard Onyiah letter
 - c) Van Lith Sewer Availability request
 - d) Personnel requests
 - ◆ Authorize ad for 2nd Asst Fire Chief
 - ◆ Employee policy clarification
 - ◆ Administration staffing
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

12/16/09 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.