

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA MAY 17, 2006

JOHN CLARK ELEMENTARY MEDIA CENTER (ENTER BY SE DOOR)
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 05/03/06
 - b) Approve Treasurer's Report of 05/17/06
 - c) Approve List of Bills and Additions of 05/17/06
4. **ATTORNEY SELECTION/RECOMMENDATION**
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire - Pumper Bid Approval and Financing
 - c) Maintenance
 - d) Park & Rec Board & Trails Committee
 - e) Planning Commission
 - Jacob's Divide Preliminary Plat
 - Clarence Bloch – Variance approval(s)
 - f) Rock Fest – Approval for one day non-intoxicating Malt Liquor License after 5:00 p.m.
6. **PUBLIC HEARING – APPROXIMATELY 7:30 P.M.**
 - a) Environmental Preservation Ordinance No. 2006-30A
7. **OLD & NEW BUSINESS**
 - a) Kay Cook – 2 Year Wellhead Protection Work plan
8. **ENGINEER'S REPORT**
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
10. **ADMINISTRATOR'S CORRESPONDENCE**
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

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*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.