

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
DECEMBER 3, 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 11/19/08
 - b) Approve Treasurer's Report of 12/03/08
 - c) Approve List of Bills and Additions of 12/03/08
 - d) Approve Tobacco License Renewals for 2009
- 4. BOARD/STAFF REPORT**
 - a) Planning Commission
 - Schilplin Concept Plan
 - b) Fire Department
 - Matching Grant Award
- 5. OLD/NEW BUSINESS**
 - a) Cold Spring Jaycees request for match of Soup & Chili Cook off donation to (Rocori Trail)
 - b) Maine Prairie Township request to extend snow plowing of township roads 30 days to allow new council to negotiate with them
- 6. ENGINEER or ATTORNEY REPORT**
- 7. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee
- 8. ADMINISTRATOR'S CORRESPONDENCE**
- 9. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 10. ADJOURN**

12/03/08 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.