

# REQUEST FOR COUNCIL ACTION

Originating Department: Administration      Requested By: Rena Weber      Date: 11/18/2009

Please approve the transfer of General Ledger Account Balances from Construction Account Fund 409 CR 82 Street Imp. Construction Fund to Fund 308 CR 82 Street Imp. Bond. The construction account is no longer needed as the project is finished and all costs related to said project are paid.

**Current Account**

G 409-10400 Investment at Cost      \$16,000.00  
G 409-10600 Cash      \$622.56  
G 409-25300 Unreserved Fund Bal      (\$16,622.56)

**New Account**

G 308-10400 Investment at Cost      \$16,000.00  
G 308-10600 Cash      \$622.56  
G 308-25300 Unreserved Fund Bal      (\$16,622.56)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Vote: \_\_\_\_\_

## REQUEST FOR COUNCIL ACTION

Originating Department: Administration      Requested By: Rena Weber      Date: 11/18/2009

Please approve the purchase of a new laptop to replace the defective laptop currently used during council and committee meetings out of Designated Funds set aside for computer replacement (current balance is \$2000.00). The cost would be \$1096.41 which would include the laptop, operating system, Microsoft software lisenche, shipping & tax. Also please approve a budget amendment to increase expense account 101-41000-309 Computer Services, Supply & Software by \$1,100 to reflect the use of designated funds.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Vote: \_\_\_\_\_

REQUEST FOR COUNCIL ACTION

Originating Department: Administration    Requested By: Rena Weber    Date: 11/18/09

Please approve additional patching cost for Grand Lake Rd. Repairs of \$1,600 through Central Minnesota Paving, Inc. Cost already approved by Mayor Hagen and Administrator Rena Weber.

In addition please approve a budget adjustment in the amount of \$2,700 to move funds from Capital Outlay Fund 101 to Repairs and Maint. Fund 215 for the September 2009 Repairs on Grand Lake Road.

Reduce Budget for	E 101-43100-590	Was \$46,500	Amended \$43,800
Increase Budget for	E 215-43100-220	Was \$15,000	Amended \$17,700

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Vote: \_\_\_\_\_

**ORDINANCE NO. 2009-63**  
**AN ORDINANCE AMENDING SECTION 5 PLANNING COMMISSION**  
**MEMBERSHIP**

**WHEREAS**, the City Council of the City of Rockville adopted official zoning controls ("Zoning Code") pursuant to the authority granted in Minnesota Statutes, Chapter 462 in April 2003 which replaced all pre-existing official controls; and

**WHEREAS**, the City Council amended the Zoning Code by Ordinance Numbers 2003-06, 2004-18, 2004-19, 2004-20, 2004-25, 2004-26, 2006-30, 2007-40, 2007-41, 2007-42, 2007-43, 2007-44, 2008-45, 2008-46, 2008-47, 2008-49, 2008-50, 2008-51 and 2008-53; 2009-58, 2009-61, 2009-62 and

**WHEREAS**, the City Council has the authority pursuant to Minnesota Statutes, Chapter 462 to amend the official zoning controls; and

**WHEREAS**, the City Council seeks to amend the number of members of the Planning Commission; and

**WHEREAS**, public hearing was held on December 16, 2009 in front of the City Council, and members of the public were given an opportunity to comment on the proposed amendment. Notice of the public hearing was published in the Cold Spring Record on December 1, 2009; and December 8, 2009.

**NOW, THEREFORE, the City Council does ordain:**

Initial appointments shall be made by the Council upon adoption of the first Zoning Ordinance for the combined City of Rockville. The term of the **(5) five** ~~appointive members shall be five years, except that, of the seven members first appointed, one shall be appointed for a term of one year, one for two years, one for three years, one for four years, one for five years, one for six years, and one for seven years.~~ The term of the appointive members shall be five years and no person may be appointed to more than two successive terms as a Planning Commission member. Any vacancy during the unexpired term of an appointed member shall be filled by the Council for the remainder of the term.

Adopted this 16<sup>th</sup> day of December, 2009

**ATTEST:**

\_\_\_\_\_  
**JEFF HAGEN**  
**MAYOR**

\_\_\_\_\_  
**VERENA M. WEBER-CMC**  
**ADMINISTRATOR/CLERK**