

# Rockville City Council

Wednesday, February 4, 2009  
Member Palmer arrived at 6:29

## VOTES

**YES**

**NO**

**ABSTAIN**

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Denied approval of proposed Ord. 2009-55 Reducing the Size of Planning Commission to 5, send back to PC and have them come up with a plan to downsize by year end with a council member acting as liaison and non-voting member

5

JH RV

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Tabled Action on adoption of Ord. 2009-56 – Event Center, but send it back to Planning Commission for additional rework and present to council within 3 months

5

JH RV

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Motioned to have the Event Center not allowing food or alcohol – motion died for a lack of 2nd

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Denied APO dues for 2009

7

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Approved drafting of resolution to reduce the size of the city council and further to be placed on the November 2, 2010 ballot

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Approved Joint Resolution of Area Cities for legislative actions with some exclusions

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Approved sending letter to Stearns County SWCD seeking funding for a rain garden project along Lake Road without committing any money at this time

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Approved deferment of James & Jackie Voigt special assessment for 2008 & 2009 with review again by year end

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Approved not splitting the Voigt home from the development property for collateral purposes unless other information comes forward

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Approved freezing SAC/WAC charge at 2008 level

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Approved Jerome Karls request to replace culvert in 260<sup>th</sup> Street at his expense and pending the installation meets city requirements.

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Approved 3.2 Malt Liquor Licenses for Rockville Fire Relief Assn. on 3/27/09 and Concession Stand license for the summer

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Accepted Roger Schmidt resignation from Task Force

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Approved Consent Agenda

6

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Minutes of 01/21/09 & 01/26/09

Treasurer's Report of 02/04/09

List of Bills and Additions 02/04/09

St. Joe Volunteer Fire Fighter Relief Assn. Raffle – 4/17/09