

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

## AGENDA JANUARY 18, 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 01/04/06 & 1/11/06
  - b) Approve Treasurer's Report of 01/18/06
  - c) Approve List of Bills and Additions of 01/18/06
4. **BOARD/STAFF REPORT**
  - a) Police
  - b) Fire
  - c) Maintenance
  - d) Park & Rec Board & Trails Committee
  - e) Planning Commission
    - Duane Koepp – Variance from Side Yard Requirements
    - DeLane Ruegemer – Administrative Plat Approval with other issues
    - Sub-Committee Report
    - New Member Appointment
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - a) Resolution No. 2006-04 – Support of State Bonding Glacial Lakes Trail
  - b) Renewal of Contract for Services – Stearns County Environmental Services
7. **ENGINEER'S REPORT**
  - Pay App #4 – KHC Construction – Well House #4 & 5
  - Change Order #4 – Grand Lake Sewer project
8. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Street Committee
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **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.