

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
MAY 7, 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 04/16/08 & 4/30/08 (2 Sets)
 - b) Approve Treasurer's Report of 05/07/08
 - c) Approve List of Bills and Additions of 05/07/08
 - d) Requests for council action
 - e) Liquor License renewals
 - f) Liability Coverage – Waiver form
 - g) On-sale Malt Liquor License – Rockville Park & Recreation Board
4. **BOARD/STAFF REPORT**
 - a) Maintenance Department
 - b) Rock Fest – Fireworks Display Contract approval
 - c) Park & Recreation
5. **OLD BUSINESS**
 - a) Member Hagen replacement
 - b) Stone Crafter's Business Subsidy Agreement
6. **NEW BUSINESS**
 - a) Scott Mareck – APO presentation
7. **ENGINEER or ATTORNEY REPORT**
8. **COMMITTEE REPORTS**
 - a) Mayor's Report –
 - b) Special Assessment Policy –Refer to Special Council Mtg. Minutes 4/30/08
 - c) Finance Committee – Notes from 4/30/08
 - d) Street Committee – Notes from 4/30/08
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) MMUA Mock OSHA report
 - b) Detachment & SAP costs
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN**

05/07/08 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.