

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
FEBRUARY 16, 2011
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM (4) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 01/19/2011
 - b) Approve Treasurer's Report of 02/16/2011
 - c) Approve List of Bills and Additions of 02/16/2011
 - d) St. Joseph Fire Fighter's Raffle 4/29/11 – 400 Supper Club
 - e) Big Daddy's Burger & Booze – 2 a.m. license expired 2/8/11
 - f) Rockville Park & Recreation – 3.2 non-intoxicating beer license
5. **BOARD/STAFF REPORT**
 - a) Police – Tobacco Compliance Checks
 - b) Planning Commission
 - ◆ Verkinnes – variance from road setback – 400 Supper Club
 - d) Grand Lake Improvement District – yearly report and one request
 - e) EMS – potential spring flooding
6. **OLD BUSINESS**
 - a) Annual Committee appointments, Acting Mayor
7. **NEW BUSINESS**
 - a) Joint Resolution – Area Cities Legislative Support
 - b) Noon Optimist Club – Gambling License approval @ Big Daddy's
 - c) Rental Ordinance
 - d) Wellhead Protection Plan Part 1
 - e) Mike Nistler – approval of 3.2 Beer license for event center
 - f) Mary of Immaculate Conception Church request to close road and 3.2 liquor license on 9/18/11.
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee – schedule meeting
 - c) RTCB
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Fire Chief Appointment
 - b) Import Motors – Request to certify SAC/WAC to tax rolls
 - c) Policy approvals – Fund Balance & Internal Controls
10. **OPEN FORUM**
11. **ADJOURN**

02/16/2011 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.