

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**MARCH 19, 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 3/05/08, 3/11/08 & 3/12/08
  - b) Approve Treasurer's Report of 03/19/08
  - c) Approve List of Bills and Additions of 03/19/08
  - d) Approve Clear Lake Lions 1 day gambling license 6/6/08 – 400 Club
- 4. BOARD/STAFF REPORT**
  - a) Police
  - b) Maintenance
  - c) Planning Commission
    - Raymond & Irene Schneider Preliminary & Final Plat
  - d) Park & Recreation
    - Summer Rec. Coordinator
- 5. OLD BUSINESS**
  - a) Business Subsidy Agreement
- 6. NEW BUSINESS**
  - a) Pickups N' Power Sports Inc - Defer water/sewer connection
  - b) Jeff Hagen resignation from City Council
- 7. ENGINEER or ATTORNEY REPORT**
- 8. COMMITTEE REPORTS**
  - a) Mayor's Report –
  - b) Special Assessment Policy – Notes from 3/13/08
  - c) Personnel Committee – Notes from 3/10/08
- 9. ADMINISTRATOR'S CORRESPONDENCE**
  - a) Janelle Kendall – year end criminal processing report
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

03/19/08 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.