

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
MAY 20, 2009
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 minute limit**
- 4. CONSENT AGENDA:**
 - a) Approve minutes of 04/15/09 & 05/13/09
 - b) Approve Treasurer's Report of 05/06/09 & 05/20/09
 - c) Approve List of Bills and Additions of 05/06/09 & 05/20/09
 - d) RPFSA, LLC – tobacco license approval
 - e) Rockville Sportsman Club – raffle 7/11/09
 - f) Renewal of Liquor Licenses – 7/1/09
 - g) Approve Donnie Smith contract - \$1000 for Rock Fest
 - h) Liability Coverage – Waiver Form
- 5. PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
 - a) Ordinance No. 2009-58 Adding a section on Wind Energy Conversion Systems
- 6. BOARD/STAFF REPORT**
 - a) Police Department
 - b) Public Works – RFA Infrared Patching, Seal Coat & Ditch Mowing Bids
 - c) Fire Department - RFA training approval
 - d) Planning Commission – refer to Minutes of 5/11/09
 - Kiffmeyer/Saar/Arcon Construction – variance from Wetlands
 - Dog Ordinance
- 7. OLD BUSINESS**
 - a) Revised Business Subsidy Agreement – Stonecrafter's
- 8. NEW BUSINESS**
 - a) Darrin Ennen – Sunday Liquor License
 - b) Double Deuce- 3.2 Liquor License – One Day
 - c) 2008 Audit approval
 - d) Rocori Trail – Joint Powers Agreement – 1st reading
- 9. ENGINEER or ATTORNEY REPORT**
 - a) Jim Mogen letter
- 10. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
 - c) Public Works Committee
 - d) Finance Committee
 - e) EDA
- 11. ADMINISTRATOR'S CORRESPONDENCE**
 - a) Letter from Mitch Anderson – County Road 8 project
 - b) RFA – write off BWK bill
- 12. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 13. ADJOURN**

05/20/09 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.
Upcoming meetings: