

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 07, 2009
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
ISSUE OATH OF OFFICE TO NEW MEMBERS
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 12/17/08
 - b) Approve Treasurer's Report of 01/07/09
 - c) Approve List of Bills and Additions of 01/07/09
 - d) Approve the 2009 Fee Schedule & 2009 Calendar
 - e) Approve Reimbursement Resolution No. 2009-01
 - f) Approve 2009 Contract for Police Services
 - g) Certify unpaid clean up of compost pile to property tax
5. **BOARD/STAFF REPORT**
 - a)
6. **OLD BUSINESS**
 - a) Approve Rinke Noonan rates for 2009
7. **NEW BUSINESS**
 - a) Annual appointments
 - b) Establish Committee Lists
 - c) Approve Double Duece 2:00 a.m. liquor license renewal
 - d) Scott Palmer – LID request to approve contract for curly-leaf pondweed removal
 - e) Ordinance amendments – Planning Commission Size Reduction
- Event Center Repeal
 - f) Task Force Update & Recommendations
 - g) Jim Voigt – request to defer special assessments
8. **ENGINEER or ATTORNEY REPORT**
 - a) Projects
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Schedule Personnel Committee meeting 1/8/09 – 7 p.m.
 - c) Schedule Finance Committee meeting 1/12/09 – 6 p.m.
10. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Request to attend Shoreland, Erosion Control & Stormwater training
 - b) Pleasant Lake Park – rain garden project
 - c) Request for Council Action- Summer Ball Program
11. **ADJOURN**