

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
SEPTEMBER 17, 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 9/3/08
 - b) Approve Treasurer's Report of 9/17/08
 - c) Approve List of Bills and Additions of 09/17/08
 - d) Approve Band Booster keeping gambling license at Double Deuce
- 4. BOARD/STAFF REPORT**
 - a) Police – Tobacco Compliance Check
 - b) Planning Commission
 - Site plan – J & T Express Trucking Company
 - Site plan – Mary of Immaculate Conception Church
 - c) Fire – (2) RFA's
 - d) Maintenance
- 5. PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
 - a) Ordinance No. 2008–50 Shoreland
 - b) Ordinance No. 2008-51 Stormwater Management
- 6. NEW BUSINESS**
- 7. ENGINEER or ATTORNEY REPORT**
- 8. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee – Recommendation for Finance Director Replacement
 - c) Street Committee Notes 9/11/08
- 9. ADMINISTRATOR'S CORRESPONDENCE**
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

09/17/08 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.