

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
MARCH 18, 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 03/04/09
 - b) Approve Treasurer's Report of 03/18/09
 - c) Approve List of Bills and Additions of 03/18/09
 - d) Approve Tobacco License – B's Quick Mart
 - e) Approve 6/5/09 gambling license – Clearwater Lions – 400 Club
- 5. PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
 - a) Ordinance No. 2009-54 - Definitions
- 6. BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission – Cowmart – Site Plan approval
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a) Rocori School Board – presentation on upcoming referendum
 - b) Discuss going to one meeting per month
 - c) Warrior to Citizen Initiative (Resolution 2009-07)
 - d) Heidi Peper – Rocori Trails Joint Powers Resolution
- 9. ENGINEER or ATTORNEY REPORT**
- 10. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee – Notes from 3/11/09
- 11. ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA – Budget Amendments condensing accounts
- 12. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 13. ADJOURN**

03/18/09 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.