

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA  
SEPTEMBER 3, 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 08/20/08
  - b) Approve Treasurer's Report of 09/03/08
  - c) Approve List of Bills and Additions of 09/03/08
  - d) Approve Mary of Immaculate Conception Church raffle 11/23/08
  - f) Approve Band Boosters keeping gambling license at Double Deuce
- 4. BOARD/STAFF REPORT**
  - a) Maintenance –Request for Action – purchase Data View system
- 5. OLD/NEW BUSINESS**
  - a) Approve payback of PFA loan pre payments
  - b) Approve 2009 proposed budget, tax levy & Schedule TNT 12/10/08 – 6 p.m.
- 6. ENGINEER or ATTORNEY REPORT**
- 7. COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Finance Committee – Notes from 8/28/08 meeting
- 8. ADMINISTRATOR'S CORRESPONDENCE**
  - a) Schedule Personnel Committee meeting – interviews/Finance Director
- 9. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 10. ADJOURN**

09/03/08 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.