

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
DECEMBER 19, 2007
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 12/5/07 & 12/12/07
 - b) Approve Treasurer's Report of 12/19/07
 - c) Approve List of Bills and Additions of 12/19/07
 - d) MESA request to sponsor ice fishing contest – Grand Lake 2/2/08
4. **BOARD/STAFF REPORT**
 - a) Police Department report
 - b) Planning Commission
 - Recommends approval of Ord. 2007-44
 - Schedule Joint Meeting with PC – 1/22/08 (Jed Burkett-LMC Land Use Training)
5. **PUBLIC HEARING – APPROXIMATELY 7:00 P.M.**
 - a) Ordinance No. 2007-44 – Park Land Dedication
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Approve 2007 Final Tax Levy & Budget
 - b) Approve 2007 Budget Amendments
 - c) Approve 2007 Designated Fund
 - d) Barnes Pumps – outstanding bills
 - e) Rocori Trails – APO resolutions
8. **ENGINEER or ATTORNEY REPORT**
 - a) Mitchell Lane update
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) EDA minutes
10. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Approve St. Augusta 6 month fire contract -
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

12/19/07agenda.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.