

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
DECEMBER 20, 2006
ROCKVILLE CITY HALL
7:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
- 3. CONSENT AGENDA:**
 - a) Approve minutes of 12/06/06 & 12/13/06
 - b) Approve Treasurer's Report of 12/20/06
 - c) Approve List of Bills and Additions of 12/20/06
 - d) Approve renewal of Cigarette Licenses for 2007
- 4. BOARD/STAFF REPORT**
 - a) Police
 - b) Fire
 - c) Planning Commission
 - Nextel – tower Conditional Use Permit
 - d) Maintenance
 - e) Park & Rec Board & Trails Committee
- 5. PUBLIC HEARING – Approximately 8:00 p.m.**
 - a) Public Hearing granting a business subsidy – SJ Louis
 - b) Country Road 82 Water/Sewer Improvement Project (Dietman's
- 6. NEW BUSINESS**
 - a) Approve 2007 Final Tax Levy & Budget
 - b) Approve Investment Policy
 - c) Approve policy on amending designated funds last meeting of year
 - d) Approve 2006 Budget Amendments
 - e) Approve 2006 Designated Fund
 - f) Discuss Minutes of 11/15/06
 - g) Dan Hansen Extension
- 7. ENGINEER'S REPORT**
 - a) Addendum to County Road 82 bid package, Resolution and Request for Action
- 8. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Street Committee
 - c) EDA
- 9. ADMINISTRATOR'S CORRESPONDENCE**
 - a) Temporary snow plow driver and Paul Hoeschen employment
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

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*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.