

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
NOVEMBER 19, 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 11/05/08
 - b) Approve Treasurer's Report of 11/19/08
 - c) Approve List of Bills and Additions of 11/19/08
- 4. BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - Review Event Center ordinance – schedule public hearing 2008-53
 - c) Maintenance - RFA
- 5. OLD/NEW BUSINESS**
 - a) Canvass Election Recount – City Council
 - b) Dan Hansen – Interim Use Permit Annual Review
 - c) Road Maintenance Agreement – Maine Prairie Twp.
- 6. ENGINEER or ATTORNEY REPORT**
 - a) Crane Pump Settlement
- 7. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) EDA – authorize Jim Pflapsen replacement
 - c) Finance Committee
- 8. ADMINISTRATOR'S CORRESPONDENCE**
- 9. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 10. ADJOURN**

11/19/08 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.