

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**FEBRUARY 17, 2010**  
**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) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
  - a) Approve minutes of 01-20-2010
  - b) Approve Treasurer's Report of 02/17/2010
  - c) Approve List of Bills and Additions of 02/17/2010
  - d) Approve PLHA donation booth at Easter Egg Hunt
  - e) Schedule 05/12/2010 – Board of Review meeting
  - f) Approve Rockville Lion's –Gambling Site license–Big Daddy's Burger & Booze
  - g) Certify unpaid bills to tax roll \$258.71 Parcel #76.41741.0004
5. **BOARD/STAFF REPORT**
  - a) Police
  - b) Planning Commission
    - ◆ Schulz Variance Requests
    - ◆ Fuchs Qualified Minor Subdivision
    - ◆ Ordinance Amendment – allowing mitigation in R-1 District
  - c) Public Works Department
  - d) Fire Department
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - a) Dan Hansen – Letter of Credit request for dismissal
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Personnel Committee meeting
  - c) Public Works Committee meeting
10. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) Detachment legislation - discuss
11. **ADJOURN**

02/17/2010 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.