

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA  
AUGUST 19, 2009  
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 minute limit**
- 4. CONSENT AGENDA:**
  - a) Approve minutes of 07/15/09 & 07/29/09
  - b) Approve Treasurer's Report of 08/19/09
  - c) Approve List of Bills and Additions of 07/16/09 – 08/19/09
  - d) St. Mary Help of Christians Church Raffle – 400 Club 10/9/09
  - e) Midwest Stone Fabricators Association – Raffle – January 2010
- 5. BOARD/STAFF REPORT**
  - a) Police Department
  - b) Planning Commission
    - Charles & Polly Grell CUP
    - Karla Spanier – Variance Request
    - David & Tammy Biery – Variance Request
    - Hunting in City limits (parks)
  - c) Park & Recreation – rental policy update
- 6. OLD BUSINESS**
  - a) Maine Prairie Township Road Agreement
- 7. NEW BUSINESS**
  - a) Stoney's Bar – request for (2) on-sale 3.2 malt liquor licenses
- 8. ENGINEER or ATTORNEY REPORT**
  - a)
- 9. COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Personnel Committee
  - c) Public Works Committee
  - d) Finance Committee
- 11. ADMINISTRATOR'S CORRESPONDENCE**
  - a) Schedule specific date for Truth in Taxation discussion on 12/16/09 6:30 p.m.
- 12. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 13. ADJOURN**

08/19/09 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.  
Upcoming meetings: