

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
JANUARY 21, 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 1/7/09
 - b) Approve Treasurer's Report of 01/21/09
 - c) Approve List of Bills and Additions of 01/21/09
 - d) 2009 Calendar
- 5. BOARD/STAFF REPORT**
 - a) Planning Commission
 - Mike Nistler – CUP approval for an Event Center
 - b) Police report
 - c) Fire Department RFA
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. ENGINEER or ATTORNEY REPORT**
 - a) Cost of Rain Garden Design – Pleasant Lake Park area
- 9. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
 - c) EDA
 - d) Maine Prairie Township Update
- 10. ADMINISTRATOR'S CORRESPONDENCE**
 - a) Duane Willenbring letter
 - b) Central MN Water Education Alliance Membership
 - c) APO Dues Notice
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

01/21/09 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.