

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
APRIL 15, 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 03/18/09
 - b) Approve Treasurer's Report of 04/01/09 & 04/15/09
 - c) Approve List of Bills and Additions of 04/01/09 & 04/15/09
 - d) Stoney's Bar tobacco license
 - e) Double Deuce – Bean bag Tournament – city hall parking lot 6/6/09
- 5. BOARD/STAFF REPORT**
 - a) Police Department
 - b) Fire Department – RFA Resolution 2009-09 – Accepting Grant
 - c) Park & Recreation – RFA
 - d) Public Works - RFA
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a) Scott Mareck – APO membership
- 8. ENGINEER or ATTORNEY REPORT**
- 9. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
 - c) Public Works Committee
 - d) Finance Committee
- 10. ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA – coding change
 - b) Letter to Mitch Anderson – County Road 8 project
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

04/15/09 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: 4/13/09 – Finance Committee – 6 p.m. – water rates

4/14/09 – Joint PC/CC – 6:30 p.m. on land use issues