

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
OCTOBER 1, 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 09/17/08
 - b) Approve Treasurer's Report of 10/01/08
 - c) Approve List of Bills and Additions of 10/01/08
- 4. BOARD/STAFF REPORT**
 - a) Maintenance
- 5. PUBLIC HEARING (APPROXIMATELY 6:30 P.M.)**
 - a) Ordinance No. 2008-52 Amend Mayor/Council pay
***RESCHEDULED FOR OCT. 15-DUE TO POWER OUTAGE AT NEWSPAPER**
- 6. OLD/NEW BUSINESS**
 - a) Discuss Administrative Fine – tobacco compliance check
 - b) Approve Summary Publication of Ordinance(s) 2008-50 & 2008-51
- 7. ENGINEER or ATTORNEY REPORT**
- 8. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
- 9. ADMINISTRATOR'S CORRESPONDENCE**
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

10/01/08 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.