

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**JANUARY 15, 2014**  
**ROCKVILLE CITY HALL**  
**6:00 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **OATH OF OFFICE ISSUED**  
**ROLL CALL**
  - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM (4) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
  - a) Approve minutes of 12/18/13
  - b) Approve Treasurer's Report of 01/15/2014
  - c) Approve List of Bills and Additions of 01/15/2014
  - d) Approve the 2014 Fees & Calendar
  - e) Approve Reimbursement Resolution No. 2014-01
  - f) Park & Rec Concession Stand 3.2% liquor License May 1 thru Oct 30 2014
  - g) St. Joe Vol. Firefighter Relief Assn. raffle at 400 Club 4/25/14
5. **BOARD/STAFF REPORT**
  - a) Police
  - b) Fire – Appoint interim Assistants and Secretary
6. **OLD BUSINESS**
  - a)
7. **NEW BUSINESS**
  - a) Annual appointments/Committee Assignments
  - b) Don Simon contract approval – 2014-02
  - c) Rinke Noonan – contract renewal/rate increase
8. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) RTCB –
  - c) Human Resources
    - Appointment of Samuel Simon – Full time Maintenance Mechanic
  - d) Finance
    - Equipment purchases
9. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) MDH award of LaMotte Tracer grant
  - b) RFA – final/final designate funds after FD review
10. **OPEN FORUM**
11. **ADJOURN**

01/15/2014 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.