

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**JANUARY 16, 2013**  
**ROCKVILLE CITY HALL**  
**6:00 P.M.**

1. **PLEDGE OF ALLEGIANCE**  
**DISCUSS/APPROVE COUNCIL APPOINTMENT**
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 12/19/12
  - b) Approve Treasurer's Report of 01/16/2013
  - c) Approve List of Bills and Additions of 01/16/2013
  - d) Approve the 2013 Fees & Calendar
  - e) Approve Reimbursement Resolution No. 2013-01
  - f) Park & Rec Concession Stand 3.2% liquor License May 1 thru Oct 30 2013
  - g) St. Joe Vol. Firefighter Relief Assn. raffle at 400 Club 4/5/13
5. **BOARD/STAFF REPORT**
  - a) Police
  - b) Fire – RFA – from Civil Defense to Fire Department
6. **OLD BUSINESS**
  - a) County Road 8 – cost and design
7. **NEW BUSINESS**
  - a) Annual appointments/Committee Assignments
  - b) Don Simon contract approval
  - c) PNLS Hockey Association – Premise Gambling Permit at Eddies on Grand
  - d) Rinke Noonan – contract renewal/rate increase
8. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) RTCB –
  - c) Human Resources
    - Fire Department Officers for 2013
  - d) Finance
9. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) Pay Equity report
10. **OPEN FORUM**
11. **ADJOURN**

01/16/2013 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.