

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 21, 2015
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 12/17/14
 - b) Approve Treasurer's Report of 01/21/2015
 - c) Approve List of Bills and Additions of 01/21/2015
 - d) Approve the 2015 Fees & Calendar
 - e) Approve Reimbursement Resolution No. 2015-01
 - f) Park & Rec Concession Stand 3.2% liquor License May 1 thru Oct 30 2015
 - g) St. Joe Vol. Firefighter Relief Assn. raffle at Water's Edge 4/10/15
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire – Appoint Officers for 2015 and wage

 - c) Planning Commission
 - David & Marlene Molitor – Variance
 - James & Elizabeth Althaus & Charles & Cheryl Unger – rezone
 - Michael Roth – impervious surface and shoreland setbacks
 - Appoint officers
6. **OLD BUSINESS**
 - a) RFA Final budget amendments
 - b) 2015-83 Ordinance establishing water conservation rate
7. **NEW BUSINESS**
 - a) Annual appointments/Committee Assignments
 - b) Don Simon contract approval – 2015-02
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB –
 - c) Human Resources
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM**
11. **ADJOURN**

01/21/2015 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.