

CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

**AGENDA
FEBRUARY 17, 2016
ROCKVILLE CITY HALL
5:00 P.M.**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Recess to Workshop**

Workshop Agenda

- a) Council – Administrator – Staff – Committee Relations, PnPb,CnPr
- b) Water Meter Reading Period
- c) 2016 Fee Schedule (Dave SEH Memo)(Grinder Repair's/Swr Rate)
- d) Purchasing Authority Policy
- e) City Hall Cleaning Policy
- f) Granite City Bank Rockville Closing – Direct Payroll Deposit/Direct Utility Payment/Remote Deposit/Fund ACH Payment/No Petty Cash
- g) Consent Agenda / Minute
- h) MCFOA Region III Treasurer
- i) MCFOA Annual Conference St Cloud March 15-18
- j) Board of Review

Reconvene Council Meeting 6:00 p.m.

- 4. Pledge of Allegiance**
- 5. Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)**
- 6. Approval Rockville City Council Minutes of January 20, 2016**
- 7. Approval of Bills Paid**
- 8. Consent Agenda:**
 - a) Approve of January/February 2016 Journal Entries
 - b) Accepting January/February Donations
 - c) Approve Renewal of Consumption & Display Permit –Boomerville Lodge
 - d) Approve the 2016 Fees and Schedule of Costs
 - e) Approve Calendar adjustment–add meeting April 27th, 2016 for Board of Review & change Planning Commission meeting November 8th, 2016 (Election Day) to November 1st, 2016. (Approved the Council meeting from November 16th, 2016 to November 9th, 2016 at the 1/20/16 Council Meeting)
 - f) Acknowledge Lions Monument Committee 's January Meeting Minutes
 - g) Resolution xxx-16 Direct Deposit Policy
 - h) Resolution xxx-16 Region III Treasurer
 - i) Resolution xxx-16 Purchasing Authority Policy
 - j) Approve Remote Deposit Capture Service Agreement w/Granite Community Bk
 - k) Authorize Utility Billing Direct Payment

9. Board/Staff Reports

- a) Police
- b) Fire

10. Unfinished Business

- a) Approve the 2015 final budget/amendments
- b) Rock-Fest – Approval for kids tractor pull (use of the city parking lot)

11. Administrators Correspondence

12. Council Action:

- a) Appropriations, Allocations and Transfers
- b) Authorize Advertising/Appoint for P/T Cleaning Person

13. Open Forum

14. Adjourn

02/17/2016 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.