

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
FEBRUARY 19, 2014
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM (4) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 1/15/14
 - b) Approve Treasurer's Report of 02/19/14
 - c) Approve List of Bills and Additions of 02/19/14
 - d) Rockville Area Sportsman Club raffle – 9/7/14 – Stoney's Bar
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - McDonald Variance
 - CUP AMENDMENT – C. Chanthakhammy
 - Dan Hansen – Minor Subdivision
 - Bob & Teresa Mertes – Minor Subdivision
 - c) Fire Department – request to change policy on paying for meals
6. **OLD BUSINESS**
 - a) Kenn Tamm – update on two structures not removed
7. **NEW BUSINESS**
 - a) Rick Tallman – CFUR group request (**no specific given**)
 - b) Sale of 1994 Chev Truck
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB –
 - c) Human Resource
 - d) Finance Committee
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Request to attend IIMC conference
10. **OPEN FORUM**
11. **ADJOURN**

02/19/2014 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.

Please remember the March meeting has been moved up one week to 3/12/14