

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
APRIL 16, 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 03/12/14
 - b) Approve Treasurer's Report of 04/16/14
 - c) Approve List of Bills and Additions of 04/16/14
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Stearns County Attorney – annual report
6. **OLD BUSINESS**
 - d) Kenn Tamm update
7. **NEW BUSINESS**
 - a) 2013 Audit presentation – Resolution 2014-08
 - b) 2014 A – Award sale of bonds City Hall/Fire Hall refunding
2014 B – Proposal to refund 2008A Bonds – Micro Loan
2014 C – Proposal to refund 2009A Bonds – Midi Loan
 - c) Adopt Post-Issuance Compliance Policy & Procedures
 - d) Liability Coverage Waiver form for 2014
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
Policy development – Contacting staff
- Re-occurring request to be on the agenda
 - b) RTCB
 - c) EDA
 - d) Public Works
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA - Unaccounted water transfer of funds
10. **OPEN FORUM**
11. **ADJOURN**

04/16/2014 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 BOARD OF REVIEW MEETING HAS BEEN SCHEDULED FOR APRIL 30TH AT 6 P.M.