

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**JUNE 15, 2011**  
**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 05/18/2011, 6/8/2011
  - b) Approve Treasurer's Report of 06/15/2011
  - c) Approve List of Bills and Additions of 06/15/2011
  - d) Resolution 2011-10 Agreement with MNDOT – CRS-2 Oil purchase
  - e) Ordinance No. 2011-69, 70 & 71 Summary Publication
  - f) Grand Lake Owner's Assn.-fireworks display 7/4/11
  - g) Pleasant Lake Homeowner's Assn – fireworks display 7/3/11
5. **BOARD/STAFF REPORT**
  - a) Police
  - b) Planning Commission  
Kraemer's Administrative Plat
  - c) Public Works – RFA – ditch cutting  
RFA – Seal Coating
  - d) Ahles/Lena Lane Plans & Specs
  - d) Park & Rec – RFA – equipment purchase – use of designated funds
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - a) Grant Presentation- Dean Headlee
  - b) Resolution 2011-09– Notice of alterations to Halfman Road
  - c) Resolution 2011-08 – Approving Part 1 of Wellhead Protection Policy
8. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Finance Committee
  - c) Public Works
  - d) RTCB
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM**
11. **ADJOURN**

06/15/2011 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.