

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
AUGUST 15, 2012
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 07/18/12
 - b) Approve Treasurer's Report of 08/15/12
 - c) Approve List of Bills and Additions of 08/15/12
 - d) St. Mary Help of Christians – Raffle 10/12/12 – 400 Supper Club
 - e) Canvass Election results
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Public Works – RFA Lift Stations Service Check 3 year Contract
 - c) Fire Department – RFA purchase equipment
6. **OLD/NEW BUSINESS**
 - a) Updated Data Practices Policy
 - b) Kathleen Stanger – Rock Fest report
7. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee
 - Policy regarding unbilled/unaccounted water used
 - Authorize staff to look into EDU concept for commercial/industrial property
 - Schilplin Re-assessment
 - Approve 2013 Proposed Budgets and tax levy
 - c) EDA
 - Approve cameras and windows for fire hall
 - d) RTCB
8. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Lion's Park update
9. **OPEN FORUM**
10. **ADJOURN**

08/15/2012 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.