

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
AUGUST 17, 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 07/20/2011
 - b) Approve Treasurer's Report of 08/17/2011
 - c) Approve List of Bills and Additions of 08/17/2011
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - ◆ Mark Schneider - CUP
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Criminal Attorney contract increase of \$5000
 - b) Central MN Initiative Foundation - \$550 donation
 - c) Xcel Energy – gas franchise ordinance
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee
 - c) Rental Ordinance sub-committee
 - d) EDA
 - e) RTCB
 - f) Public Works
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) LMC – Regional meetings
 - b) Electrical Inspection Ordinance
 - c) 5th Monday meeting – August 29
10. **OPEN FORUM**
11. **ADJOURN**

08/17/2011 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.