

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
AUGUST 19, 2015
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 07/15/15
 - b) ACCEPT Treasurer's Report of 08/19/15
 - c) Approve List of Bills and Additions of 08/19/15
 - d) Certify unpaid water/sewer bills to tax rolls
76.41603.0200 \$ 343.44
76.42240.0028 \$1623.46
 - e) Mary of Immaculate Conception Church Raffle, Bingo 11/22/15
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - Debbie Weber – Variance from Accessory Structure requirements
 - c) EMS – RFA – Electrical panel repair
 - d) Public Works – 2 RFA's
6. **UNFINISHED BUSINESS**
 - a)
7. **NEW BUSINESS**
 - a) Stickney Hills – Significant Industrial Use agreement/SEH Memorandum
Resolution approving grant application
Engineer contract to upgrade sampling stations for city
 - b) Jeff Janssen – St. Joseph Township to discuss 260th Street
 - c) Discuss splitting out Pleasant Lake Water System Costs
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB
 - c) Public Works
 - d) Finance Committee
 - e) Human Resources
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM**

08/19/2015 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.