

CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

(For Your Information – FYI, Council Action Needed = CA)

**AGENDA
NOVEMBER 16, 2016
ROCKVILLE CITY HALL
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
 - Recess to Work Shop**
 - a. 2017 Budget
 - b. Assessment Policy
 - Reconvene Council Meeting 6:00 p.m.**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda - CA**
- 5. Open Forum (4) Minute Limit (no sharing/allotting of minutes, statements only no dialog)**
- 6. Approval Rockville City Council Minutes of October 19th, 2016 - CA**
- 7. Approval of Bills Paid - CA**
- 8. Consent Agenda: - CA**
 - a) Approve of October/November 2016 Journal Entries
 - b) Resolution 2016-41 Arcon Mitigation Agreement
- 9. Public Hearing 2017 Street Project – City Engineer**
 - a) Resolution 2016-47 Ordering Improvements 2017 Street Project CA
- 10. Final Assessment 260th Street – David Blommel**
- 11. Department Reports**
 - a) Sheriff's Report
 - b) Planning Commission
 - 1) Resolution 2016-42 Combining 2 Lots Import Motors CA
 - 2) Resolution 2016-43 Peter & Janet Schaefer/Shirley Tonnell Administrative Plat CA
 - c) Administration
 - 1) 2017 Budget
 - 2) Resolution 2016-44 Canvassing the 2016 Elections CA
 - 3) Special Assessment RE: Tax Forfeiture Property PIP Consensus
 - 4) Resolution 2016-45 Certify to 2017 Tax Rolls - Outstanding Bills & Invoice CA
 - 5) Revisit the Assessment Policy
 - 6) Resolution 2016 – 46 RTCB CA
 - 7) Request to vacate City right-of-way, cabin at Lions Park
 - 8) Water Pressure and GPM Guidelines
 - d) Public Works
 - 1) MDH Water Report

12. Council Action:

- a) Appropriations, Allocations and Transfers
 - 1) Update on 401 Oak St. –
 - 2) Update on 25814 Lake Road Nuisance Building – CA

13. Mayor / Council Report's

14. Other

15. Open Forum (4) Minute Limit (no sharing/allotting of minutes, statements only no dialog)

16. Adjourn