

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
DECEMBER 17, 2014
ROCKVILLE CITY HALL
5:30 P.M.

1. **PLEDGE OF ALLEGIANCE**
CLOSED MEETING under MN Statute 13D.05 Subd. 3 (b) permitted by attorney-client privilege
Discuss potential litigation regarding the Voigt family.
REGULAR MEETING
6:00 P.M.
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 11/12/13
 - b) Approve Treasurer's Report of 12/17/14
 - c) Approve List of Bills and Additions of 12/17/14
 - d) 2015 Tobacco License Renewal – Stoney's, Rockville G & B, B's Liquor & Quick Mart
 - e) Fire Relief Assn – Fish Fry Raffle & 1 day on-sale liquor license
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - Andrew & Eunice Molitor – 3 requests
 - Mike Roth - variances
 - c) Park & Recreation – year-end report
 - d) Fire Department – RFA boat, truck repair, and tires
 - e) Public Works – RFA – snow plow
6. **UNFINISHED/NEW BUSINESS**
 - a) Rinke Noonan – attorney contract renewal
 - b) Res. 2014-23 Approving Rockville Lions Club gambling license application
 - c) 3rd Party Contact policy
7. **PUBLIC MEETING – 6:30 P.M. APPROXIMATE START TIME**
 - a) 2015 Proposed Tax Levy & Budget approval Res. 2014-24
 - b) Ordinance 2014-83 – Conservation Water Rate
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB – no report
 - c) Human Resources
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA – Budget Amendments, Designated Funds
10. **OPEN FORUM**
11. **ADJOURN**

12/17/2014 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.