

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**DECEMBER 19, 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 11/7/12 & 11/13/12
  - b) Approve Treasurer's Report of 12/19/12
  - c) Approve List of Bills and Additions of 12/19/12
  - d) 2013 Tobacco License Renewal
  - e) Fire Relief Assn – Fish Fry Raffle & 1 day on-sale liquor license
  - f) Bid for sale of Red Chevy truck
5. **BOARD/STAFF REPORT**
  - a) Police
  - b) Park & Recreation – year end report
6. **OLD/NEW BUSINESS**
  - a) Approve renewal of Contract for Police Services – no changes
  - b) Vern Salzl – request to extend IUP to 5 years instead of 1
  - c) Dave Blommel – request to do soil borings – Burg Street
  - d) Kathleen Stanger – Rock Fest update
  - e) Accept Member Howe's resignation, declare vacancy & discuss process to fill
7. **PUBLIC HEARING – 6:30 P.M. APPROXIMATE START TIME**
  - A) 2013 Proposed Tax Levy & Budget approval
8. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) RTCB – RFA for legal fees
  - c) Finance Committee update
  - d) Human Resources
  - e) Public Works
9. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) RFA – Budget Amendments, Designated Funds & Closing Funds to Fund 101
  - b) Request to reduce water/sewer bill due to fire
10. **OPEN FORUM**
11. **ADJOURN**

12/19/2012 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.