

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
DECEMBER 21, 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 11/16/2011
 - b) Approve Treasurer's Report of 12/21/2011
 - c) Approve List of Bills and Additions of 12/21/2011
 - d) Cigarette License Approval: B's QuickMart, B's Liquor, Stoney's Bar, Rockville Gas & Bait
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Public Works RFA
 - c) Fire Department RFA
 - d) Park & Recreation – letter from John Koerber
6. **PUBLIC HEARING – 6:30 P.M. APPROX, START TIME**
 - a) 2012 Proposed Tax Levy & Budget approval
 - b) 6:40 p.m. – 2011-72A Amended Gas Franchise Agreement - Xcel
 - c) 6:45 p.m. – Ordinance No. 2011-73 Floodplain Mgmt.
7. **OLD/NEW BUSINESS**
 - a)
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Finance Committee
 - c) Public Works – Holly Road report
 - d) RTCB
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA- Budget Amendments – year end
 - b) Planning Commission appointment
 - c) Alcohol Enforcement issue
10. **OPEN FORUM**
11. **ADJOURN**

12/21/2011 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.