

**ROCKVILLE CITY COUNCIL MEETING
ROCKVILLE CITY HALL – 229 BROADWAY STREET EAST
DECEMBER 21, 2016, 6:00 P.M.**

AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
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 November 16, & December 8, 2016** **CA**
7. **Approval of Bills Paid -** **CA**
8. **Consent Agenda: - (Approved with one motion)** **CA**
 - a) Approve of November/December 2016 Journal Entries
 - b) Resolution 2016-48 Acknowledge November-December 2016 Donations
 - c) Resolution 2016-49 2017 Annual Tobacco License Renewal
 - d) Resolution 2016-50 Declaring Cost To Be Assessed 260th Street
 - e) Resolution 2016-51 Setting Public Hearing for Proposed 260th St Assessments
 - f) Resolution 2016-52 ARCON and Delinquent Taxes
 - g) Resolution 2016-53 MnWARN Mutual Aid agreement
 - h) Resolution 2016-54 Rinke Noonan 2017 Fee Schedule
9. **Public Hearing Liquor Violation**
 - Resolution 2016-55 Failed Liquor Compliance Check** **CA**
10. **Public Hearing Vacating City Right-of-Way**
 - Resolution 2016-56 Vacation of City Right-of-Way** **CA**
11. **Local Board of Appeals and Equalization Agreement**
 - Resolution 2016-57 Transferring of Power and Duties** **CA**
12. **Department Reports**
 - a) **Sheriff's Report**
 - b) **Planning Commission**
 - 1) Resolution 2016-58 (Mimbach variance request) **CA**
 - 2) Resolution 2016-59 (Jeff's Auto Sign Variance request) **CA**
 - c) **Administration**
 - 1) Resolution 2016-60 Amending 2017 Street Project **CA**
 - 2) Resolution 2016-61 2017 Budget (Includes 1% COLA)(Does not include Rockfest)
(Open to Public Comment) **CA**
 - 3) Resolution 2016-64 2017 Fee Schedule/Schedule of Cost **CA**
 - 4) Resolution 2016-62 2016 Budget Amendments **CA**
 - 5) Street Improvement Assessment Policy Discussion
 - 6) Resolution 2016-63 Advertise anticipated open Council seat **CA**
 - 7) Update on 25814 Lake Road Nuisance Building – Discussion

13. Council Action:

- a) Appropriations, Allocations and Transfers
- b) Approve New Planning Commission Members

14. Mayor / Council Report's

15. Other

- a. Center Point FYI
- b. Sauk River Project Bids FYI
- c. Thank you(s)

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

17. Adjourn