

CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

Agenda Codes: CA-Council Action Needed, D-Discussion Item, FYI Information Only

ROCKVILLE CITY COUNCIL MEETING AGENDA

MAY 18, 2016

ROCKVILLE CITY HALL

5:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** CA
4. **Recess to Workshop**
Workshop Agenda - D
 - 1) *Payment in Lieu of*
 - 2) *Failed Liquor compliance Check*
 - 3) *MN Truck –*
 - 4) *Tax Forfeited – Waive Assessments*
 - 5) *25683 Lake Road Nuisance Violation Unfinished Siding***Reconvene Council Meeting 6:00 p.m.**
5. **Pledge of Allegiance**
6. **Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)**
7. **Approval Rockville City Council Minutes of April 20 and May 12, 2016** CA
8. **Approval of Bills Paid** CA
9. **Consent Agenda:** CA
 - 1) Approve of April/May 2016 Journal Entries
 - 2) Approve Amended Fee Schedule
 - 3) Approve Amended Calendar
 - 4) Approval of Annual Liquor License Renewals
 - 5) Approve Rock-Fest Fireworks Contract June 4, 2016
 - 6) Approve Pleasant Lake Fireworks Permit July 3, 2016
 - 7) Approval of LG220 MN Lawful Gambling Exempt Permit Pleasant Lake Area Homeowners Association October 18, 2016 at Waters Edge on Pleasant Lake
 - 8) Approve LMC Liability Coverage Waiver Form to NOT WAIVE the monetary limits on municipal tort liability.
 - 9) Acknowledge Rockville Veterans Monument Committee Minutes April 12, 2016
10. **Public Hearing – 260th Street Public Improvement**
Resolution 2016-12 – A Resolution Ordering Improvement and Preparation of Plans
11. **2015 Audit Report – Steven Wischmann BerganKDV**
Resolution 2016 - 09 Approval of 2015 Audit Report CA
12. **Department Reports:**
 - 1) Sheriff's Report FYI
 - 2) Planning Commission CA
Rezone R-1/B-2 to RR, Edward and Sandra Schutz 25173 County Road 138, Parcel No. 76.41607.0402

3) Public Works

4) Fire Department CA

Approve Two New Firefighter Applicants

5) Rock-Fest FYI

13. City Attorney Adam Ripple Rinke Noonan

- 1)- Payment in Lieu Of CA
- 2)- Resolution 2016 - 10 State of Minnesota JPA (And Related Documents) CA
- 3)- Resolution 2016 – 11 Supporting Regional Trail Designation Application CA
- 4)- Failed Liquor Compliance Check CA
- 5)- *25683 Lake Road Nuisance Violation Unfinished Siding CA(?)*

14. Council Action:

Appropriations, Allocations and Transfers CA

- 1)- Initiative Foundation
- 2)- Paperless Council Packets
- 3)- Fix/Repair Upgrade Council IT Equipment
- 4)- Precision Concrete
- 5) – Tax Forfeiture Waive Assessments

15. Other Business

- 1) – Stearns County Interim Use FYI
- 2) Stearns County Tax Forfeiture - FYI

16. Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)

17. Adjourn

05/18/2016 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.