

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.