

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA  
DECEMBER 16, 2009  
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 minute limit**
- 4. CONSENT AGENDA:**
  - a) Approve minutes of 11/18/09
  - b) Approve Treasurer's Report of 12/16/09
  - c) Approve List of Bills and Additions of 11/18/09 – 12/16/09
  - d) Rockville Lion's premise permits – 400 Club & Stoney's
  - e) Approve Rockville Fire Dept. Raffle & Malt Liquor License 3/19/09
  - f) Approval 3:00 p.m.-Midnight Wedding Reception @ 25533 Pleasant Road
- 5. BOARD/STAFF REPORT**
  - a) Police Department
  - b) Planning Commission
    - ◆ Jason & Cindy Goerger CUP
  - c) Fire Department – requests for action
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - a) B's Liquor violation
  - b) Resolution regarding policy on Fire & Rescue Service Areas
- 8. PUBLIC HEARING – APPROXIMATELY 6:30 P.M**
  - a) 2010 Budget & Tax Levy
  - b) Ordinance No. 2009-62 Farm Animals in R-1, R-2, R-3
  - c) Ordinance No. 2009-63 Reducing Size of Planning Commission
- 9. COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) Personnel Committee
- 10. ADMINISTRATOR'S CORRESPONDENCE**
  - a) 1 Request for Council Action
  - b) Leonard Onyiah letter
  - c) Van Lith Sewer Availability request
  - d) Personnel requests
    - ◆ Authorize ad for 2<sup>nd</sup> Asst Fire Chief
    - ◆ Employee policy clarification
    - ◆ Administration staffing
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

12/16/09 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.