

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
FEBRUARY 17, 2010
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 01-20-2010
 - b) Approve Treasurer's Report of 02/17/2010
 - c) Approve List of Bills and Additions of 02/17/2010
 - d) Approve PLHA donation booth at Easter Egg Hunt
 - e) Schedule 05/12/2010 – Board of Review meeting
 - f) Approve Rockville Lion's –Gambling Site license–Big Daddy's Burger & Booze
 - g) Certify unpaid bills to tax roll \$258.71 Parcel #76.41741.0004
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - ◆ Schulz Variance Requests
 - ◆ Fuchs Qualified Minor Subdivision
 - ◆ Ordinance Amendment – allowing mitigation in R-1 District
 - c) Public Works Department
 - d) Fire Department
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Dan Hansen – Letter of Credit request for dismissal
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee meeting
 - c) Public Works Committee meeting
10. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Detachment legislation - discuss
11. **ADJOURN**

02/17/2010 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.