

# CITY OF ROCKVILLE

P.O. Box 93

229 Broadway Street East

Rockville, MN 56369

For Your Information – FYI

Council Action Needed – CA

**AGENDA**  
**WEDNESDAY, MAY 8, 2019**  
**ROCKVILLE CITY HALL**  
**5:00 P.M.**

1. **Call to Order** Roll Call - DW.DS.JT.BH.BB
2. **Recess to Workshop**  
**Workshop Agenda**
  - a) RFP Realtor Services 2
  - b) Ordinance Review
  - c) Lions Park Storage Shed 9**Reconvene Council Meeting 6:00 p.m.**
3. **Pledge of Allegiance**
4. **Roll Call** – (silence electronic devices)
5. **Additions/Approval of Agenda** CA
6. **Public Comment (3) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
7. **Resolution 2019-16 Acceptance of April 2019 Donation** CA 11
8. **Consent Agenda** (approved with one motion) CA 12
  - a) Acknowledge Review of the April 2019 Bills Paid (note any conflict of interest bills) 12
  - b) Approval of Rockville City Council Minutes of April 10, 2019 29
  - c) Acknowledge April 2019 Sheriff's Report 32
  - d) Acknowledge March/April 2019 Building Permits 47
  - e) Resolution 2019-17 Approval of Annual Liquor License Renewals 49
  - f) Resolution 2019-18 Approval of One Probationary Firefighter 50
9. **Public Hearing – City of Rockville Ordinance Amendments**
10. **Department Reports**
  - a) Planning Commission  
Resolution 2019-19 Rezone - John and Lisa Lutgen – Ag-40 to RR with PUD Overlay 51  
Resolution 2019-20 CUP - Edward J. Zapp Rev Trust and Verizon Wireless 83
  - b) City Engineer
    - 1) Stickney Hill
    - 2) 2019 Street Project
  - c) Public Works
11. **Council Action**
  - a) Appropriations, Allocations, and Transfers CA
  - b) Resolution 2019-21 Approval of Realtor Services CA 124
  - c) Ordinance Amendments
12. **Mayor / Council Reports** FYI
  - a) RTCB
  - b) Highway 23 Coalition
13. **Other**
14. **Future Agenda Items**
15. **Closed Meeting** – Per State Statute 13D.05, subd. 3 (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.
  - a) Parcel No. 76.41720.0445 and 76.41720.0446 Brentwood Hill Addition  
**Reconvene Council Meeting**
16. **Summarize Closed Meeting**
17. **Parcel No. 76.41720.0445 and 76.41720.0446 Brentwood Hill Addition** CA
18. **Adjourn**