

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
FEBRUARY 18, 2015
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 01/21/2015
 - b) ACCEPT Treasurer's Report of 02/18/2015
 - c) Approve List of Bills and Additions of 02/18/2015
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire – Approve moving annual meeting to the fire hall and serving alcohol
 - c) Planning Commission
 - Althaus/Unger concept plan
 - Definition changes
6. **OLD BUSINESS**
 - a) 2015-83 Ordinance establishing water conservation rate
7. **NEW BUSINESS**
 - a) Bruce Conrad would like to purchase the piece of city property that was approved previously to Kenn Tamm
 - b) Kathleen Stanger – requests approval to have the Rock Fest parade and fireworks with paying the insurance
 - c) Member Willenbring request for funds to attend NLC conference in Washington, DC
8. **COMMITTEE REPORTS**
 - a) Mayor's Report – Schedule work session – good governance training from LMC
 - b) RTCB –
 - c) Public Works – Pleasant Lake Road survey
Pickup n Power Sports hook up to water/sewer
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Accept Treasurer report only
10. **OPEN FORUM**
11. **ADJOURN**

02/18/2015 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.