

CITY OF ROCKVILLE

P.O. BOX 93
For Your Information – FYI,

229 Broadway Street East
Council Action Needed – CA

ROCKVILLE, MN 56369

AGENDA APRIL 12, 2017 ROCKVILLE CITY HALL 6:00 P.M.

1. **Call to Order** Roll Call-RT.JT.DC.DW.DS
2. **Pledge of Allegiance**
3. **Roll Call** – (Silence Electronic Devices)
4. **Approval of Agenda -** CA 1
5. **Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes, Stmts only no dialog)**
6. **Approval of Bills Paid** CA 3
7. **Consent Agenda:** (Approved with one motion) CA
 - a) Resolution 2017-14 Approval of March 2017 Journal Entries 17
 - b) Resolution 2017-15 Accepting March 2017 Donations 27
 - c) Approval Rockville City Council Minutes of March 8, 2017 29
 - d) Acknowledge February and March 2017 Sheriff's Report 34
 - e) Approve LMC Liability Coverage Waiver Form to NOT WAIVE the monetary limits on municipal tort liability. 65
 - f) Resolution 2017-16 Tax Exempt Permit – Rockville Area Sportsman's Club 66
 - g) Renewal of Boomerville Consumption and Display Permit 67
 - h) Hideaway Special Events Permit(s) May 20, June 16 & 17, June 23 & 24, July 7-8, 68
 - i) Stoney's Bar Road Closure Date Change/Special Event Permit – 1-4 Day On-Sale June 17, 2017 73
8. **Appreciation Certificates** – Mayor Willenbring
9. **Department Reports:**
 - a) Sheriffs Quarterly Report – Lt Victor Weiss FYI
FYI Sheriff John Sanner Retirement 04.17.17 75
 - b) Planning Commission – Bill Becker CA
 1. Ordinance 2017-86 Amending Zoning Ordinance 76
 2. Jim Voigt Concept Plat Plan 78
 3. Mike Schneider Concept Subdivision Plan 79
 4. Steve Pfannenstein Set-back Concept Plan 83
 5. Hideaway Bar Impervious Service 85
 - c) Public Works – Nick Waldbillig
 1. Resolution 2017-17 Grading Contract 2017-2018 CA 87
 2. Resolution 2017-18 Road Ditch Mowing 2017-2018 CA 88
 3. SCADA and Sampler Update FYI 95
 4. Seasonal Part-time Maintenance Worker CA 97
 5. Salt Shed – See 11 a2 and a3 197
 - d) Emergency Management – Mike Hofmann 96
 - e) Rock-fest – Kathleen Court-Stanger 100

- 1- Resolution 2017-19 Rock-fest CA 103
- 2- Resolution 2017-23 License Agreement, City of Rockville, RES & ColdSpring 105
- 3- Resolution 2017-25 RES Specialty Pyrotechnics Display Contract CA 106

10. Administration:

- a) Stickney Hill Dairy INC FYI 109
- b) Brentwood Additions – For Sale Sign and Advertise CA
- c) Resolution 2017-20 Abatement J & J Property Investments CA 111
- d) Resolution 2017-21 RFP Pay Equity Point System CA 130
- e) Resolution 2017-22 Approval of Street Committee Appointments CA 161
- f) Resolution 2017-24 Set Public Hearing for Vacating of Cartway CA 166
- ff) Set Public Hearing for Declaring 230th St as Minimum Maintenance Road CA
- g) Concession Stand CA 175
- h) Molitor Organic Land Notification FYI 180
- i) Fire Relief 2016 Financial Statement FYI 182

11. Appropriations, Allocations and Transfers

CA 196

- a) Council Action

12. Mayor / Council Report's:

- a) RTCB-Mayor 204
Ground Breaking May 4
- b) Listen & Learn Session – April 22, 2017, 10 to Noon, Lions Park Pavilion
- c) Street Tour –
- d) Tri-City Cable

13. Other

- a) Rinke Noonan, 50th Anniversary Open House, May 4th 2017, 4:30 – 6:30 p.m. 208

14. Forum for Positive Comments and Emerging Topics - (4) Minute Limit (no sharing/allotting of minutes, statements only no dialog)

15. Future Agenda Items

16. Adjourn