

# CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

**AGENDA  
APRIL 20, 2016  
ROCKVILLE CITY HALL  
6:00 P.M.**

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)**
- 5. Approval Rockville City Council Minutes of March 16, 2016**
- 6. Approval of Bills Paid**
- 7. Consent Agenda:**
  - 1) Approve of March/April 2016 Journal Entries
  - 2) Resolution 2016-08 - Accepting March/April Donations
  - 3) Approve of MN Lawful Gambling LG220 Application for Exempt Permit from Rockville Area Sports Club on September 25, 2016 at Eddies on Grand Lake
  - 4) Acknowledge Lions Monument Committee's Meeting Minutes of March 16 and March 30, 2016
  - 5) Approve 260<sup>th</sup> Street Public Improvement Hearing May 18, 2016, 6:00 p.m.
- 8. Sheriff's Report**
- 9. Planning Commission**
  - 1) Rezone R-1 to R-R – Robert & Theresa Mertes
  - 2) Preliminary/Final Plat – Leif & Julie Spore
  - 3) Variance – Dave Meyer
- 10. 2016 Street Repair Quotes**
- 11. SCADA Upgrade**
- 12. Water meter finish upgrading**
- 13. Eagle Park Controlled Burn**
- 14. City Wide Clean-Up joint with TKI, Saturday, May7, 8 to Noon**
- 15. Dump Truck**
- 16. Lions Park - Mowing**
- 17. MN DNR Water Supply Workshop (Tallman)**
- 18. LMC Loss Control Workshop (Willenbring)**
- 19. Council Action:**
  - a) Appropriations, Allocations and Transfers
- 20. Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)**
- 21. Closed Meeting – Per State Statute 13D.05, subd. 3(b) Attorney-Client Privilege, to discuss active and pending litigation.**
- 22. Reconvene – Summarize Closed Meeting**
- 23. Adjourn**

04/20/2016 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.