

CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

AGENDA
August 17, 2016
ROCKVILLE CITY HALL
5:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
Recess to Work Shop
 - a. City Engineer Dave Blommel: Pleasant Road – Street Repairs vs Water Main Extension
 - b. 25683 Lake Road Nuisance Complaint (Tallman)**Reconvene Council Meeting 6:00 p.m.**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes)**
- 6. Approval Rockville City Council Minutes of July 13, 2016**
- 7. Approval of Bills Paid**
- 8. Consent Agenda:**
 - a) Approve of July/August 2016 Journal Entries
 - b) Acknowledge Lions Monument Committee's July 20 & August 3, 2016 Meeting Minutes
 - c) Approve Calendar adjustment–Change the November Planning Commission meeting to November 15, 2016, and the November Council meeting to November 16th, 2016.
- 9. Monument Committee**
-Resolution 2016-31 Accepting July/August Donations
- 10. Department Reports**
 - a) Sheriff's Report
 - b) Planning Commission
 - 1) Ordinance 2016-85 - Opt Out of Temporary Family Healthcare Dwellings
 - c) Fire
 - 1) Purchase Requisition
 - 2) Fire Form Sc-16
 - d) Public Works/Parks
 - 1) Written Report
 - 2) Resolution 2016-32 Declaring Old Water Meters as Excess Property
 - 3) Waters Edge Special Event Permit and Street Closure 08/28/2016
 - 4) Mill Street Water Main
 - e) Administration
 - 1) D Weber Employee Evaluation

2) Resolution 2016 33 - Liquor Compliance Check Failure

3) 401 Oak St Storage Shed/Garage

11. Council Action:

- a) Appropriations, Allocations and Transfers

12. Mayor's Report

13. Other

- a. 2017 Budget
- b. Solar Energy

14. Open Forum

15. Closed Meeting Per State Statute 13D.05 subd. 3. (a) Employee Evaluation of City Administrator Martin Bode

16. Summary of Conclusions Regarding Evaluation

17. Adjourn

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.