

CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

For Your Information – FYI

Council Action Needed – CA

AGENDA WEDNESDAY, JANUARY 8, 2020 ROCKVILLE CITY HALL 5:15 P.M.

1. **Call to Order** Roll Call- DW.DS.BH.JT.BB
2. **Recess to Workshop**
Workshop Agenda
 - a) City Fees and Charges
 - b) Annual Resolution 2020-
 - c) Zoning Ordinances**Reconvene Council Meeting 6:00 p.m.**
3. **Pledge of Allegiance**
4. **Roll Call** – (Silence Electronic Devices)
5. **Additions/Approval of Agenda** CA 1
6. **Public Comment (3) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
7. **Resolution 2020-01 Acceptance of December 2019 Donations** CA 2
8. **Approval of December 2019 Bills Paid** - (note any conflict of interest bills) CA 3
9. **Consent Agenda** (Approved with one motion) CA
 - a) Approval Rockville City Council Minutes of December 11, 2019 20
 - b) Acknowledge Review of the 4th Quarter 2019 Journal Entries 23
 - c) Acknowledge December 2019 Building Permits 40
 - d) Resolution 2020-02 Appointment / Reappointment of Planning Commission 41
 - e) Acknowledge December 2019 Sheriff's Report
10. **Public Hearing Fire Billing Ordinance** CA 42
 - a) Ordinance 2020-104
11. **Public Hearing – Amendments to the City of Rockville Zoning Ordinance** CA 44
 - a) Ordinance 2020-105
12. **Department Reports**
 - a) Planning Commission
 1. Neitzke.LMN Properties LLC Rezoning Ordinance 2020-103 CA 46
 2. Neitzke.LMN Properties LLC QMS Resolution 2020-03 CA 47
 3. Frances Lenzmeier dba Mastermark / Stickney Hill Dairy – Resolution 2020-04 CA 61
 4. Lutgen.Hilltop Woods
 - a. Final Plat – Resolution 2020-05 CA 78
 - b. Developers Agreement CA 87
 - c. SRWD Maintenance Agreement CA 115
 - b) City Engineer
 1. Sales Tax - Resolution 2020-06 CA 122
 2. Grant/Bonding Request
 - c) Public Works FYI
13. **Administration**
 - a) Resolution 2020-07 Annual Appointments CA 128
 - b) Resolution 2020-08 Refuse Hauler Permits CA 131
14. **Appropriations, Allocations, and Transfers**
 - a) Council Action CA
15. **Other**
16. **Adjourn**