

**ROCKVILLE CITY COUNCIL MEETING
ROCKVILLE CITY HALL – 229 BROADWAY STREET EAST
January 18, 2017, 5:00 P.M.**

AGENDA

(For Your Information – FYI, Council Action Needed = CA) Discussion = D

- 1. Call to Order**
- 2. Roll Call**
- 3. Temporary Recess to Council Workshop**
 - Workshop Agenda**
 - a. *Council Applicant(s) Interviews (5:00 and 5:15)*
 - b. *Review Resolution 2017-03 – Annual Appointments*
 - c. *76.41601.0200 Former Schilplin Property Special Assessments*
 - d. *Assistant Emergency Manager*
 - Reconvene Council Meeting*
- 4. Pledge of Allegiance**
- 5. Oath of Office – Elected Officials: Mayor and Councilmembers**
- 6. Approval of Agenda -** **CA**
- 7. Open Council Seat**
 - a) Final Selection of Candidate
 - b) Resolution 2017-01 Appointment to Fill Open Council Seat
 - c) Oath of Office of Appointed Councilmember
- 8. Open Forum (4) Minute Limit (no sharing/allotting of minutes, statements only no dialog)**
- 9. Approval of Bills Paid** **CA**
- 10. Consent Agenda: - (Approved with one motion)** **CA**
 - a) Approval of Rockville City Council Minutes of December 21, 2016
 - b) Approve of December 2016/January 2017 Journal Entries
 - c) Resolution 2017-02 Acknowledge December 2016/January 2017 Donations
 - d) Resolution 2017-03 Annual Appointments
 - e) Acknowledge Sheriff's December 2016 Monthly Report
 - f) City of Rockville Park Concession Stand 3.2 2017 Liquor License
 - g) Fire Relief Assn – Fish Fry Raffle & 1 day on-sale liquor license
 - h) Resolution 2017-04 Request for Tax Exempt Status
 - i) Resolution 2017-05 Finding of Fact
- 11. Stearns County Attorney Janelle Kendall**
- 12. Department Reports**
 - a) **Administration**
 - 1) Street Improvement Assessment Policy – Set Date for Public Hearing (?) **CA**
 - 2) Update on 25814 Lake Road Nuisance Building – **CA**
 - 3) EDA – Advertise for new Commission Appointments **D/CA**
 - 4) City Roads-Trails-Utility Advisory Committee **D/CA**
 - 5) Grinder pumps (inventory) **D/CA**
 - 6) Daily Round's (Water Tower) **FYI**
 - 7) Sewer Debt Downtown Residents, remove after July Billing **CA**

13. Council Action:

- a) Appropriations, Allocations and Transfers
 - 1 Kuechle Underground – SCADA Pay Request **CA**

14. Mayor / Council Report's

15. Other

- a. LMC Legislative Day at the Capital, March 23 **D**
- b. Sauk River Project **D**
- c. 5th Monday Meeting, January 30, 6:30 p.m. Cold Spring City Hall **FYI**
- d. Polar Plunge, February 18, 1 p.m.
(Parking on North side of CR 6-across from PL Boat Landing) **FYI**
- e. 2016 LID Report **FYI**
- f. Open Book Date 04.26.17 **FYI**
- g. Greater St Cloud Development Corporation **D/FYI**
- h. LMC Chapter 6 Elected Officials Role **FYI**

16. Open Forum for Emerging Topics - (4) Minute Limit (no sharing/allotting of minutes, statements only no dialog)

17. Future Agenda Items

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

19. Reconvene Council Meeting

- a. Summarize closed meeting

20. Adjourn