

# CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

For Your Information – FYI

Council Action Needed – CA

**CITY COUNCIL AGENDA  
WEDNESDAY, NOVEMBER 14, 2018  
ROCKVILLE CITY HALL  
5:00 P.M.**

1. **Call to Order** Roll Call-DS.RT.JT.VS.DW
2. **Temporary Recess To Council Workshop**  
Workshop Agenda
  - a) 2019 Budget 3
  - b) Stickney Hill Dairy
  - c) Trail Head Pavilion – Concession Stand
  - d) Chestnut and County Rd 82 Storm Water Issue 9
  - e) OtherReconvene 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 (4) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
7. **Resolution 2018-43 Acceptance of June Additional 2018 Donations** CA 13
8. **Consent Agenda** (approved with one motion) CA
  - a) Acknowledge Review of the October 2018 Bills Paid 14
  - b) Approval Rockville City Council Minutes of October 10 and October 22, 2018 33
  - c) Acknowledge October 2018 Sheriff's Report 41
9. **Public Hearing** – Ordinance 2018-xx(94) Amending the City of Rockville Fee Schedule CA 55
10. **Public Hearing** – Ordinance 2018-xx Subdivision Moratorium CA 56
11. **Department Reports:**
  - a) **Planning Commission** CA
    - 1) Ordinance 2018-xx Rezoning Ag-40 to R-1 – Devin Cesnik` 58
    - 2) Resolution 2018-47 CUP/Shoreland Alteration Permit dba Eddies on Grand 69
    - 3) Building Permits October 2018 103
    - 4) Advertise open seat
  - b) **Public Works** FYI
    - 1) Written Report 104
  - c) **Engineering Report**
    - 1) 2018 Street Project FYI
12. **Administration:**
  - a) Ordinance Review – Set Council Workshop and Public Hearing CA
  - b) Resolution 2018-44 Canvassing the 2018 Elections CA105

- c) Resolution 2018-45 Certify to 2019 Tax Rolls - Outstanding Bills & Invoice CA106
- d) Resolution 2018-46 Declaring Excess Property CA107
- e) Tri City Cable 3<sup>rd</sup> Quarter Report – Written Report FY1109
- f) Tri City Cable Updated Joint Powers Agreement CA114

**13. Appropriations, Allocations and Transfers**

- a) Council Action CA

**14. Mayor / Council Reports:**

FYI

- a) RTU
- b) SCML Meeting – Member Simon
- c) Annual Membership Meeting Hwy 23 Coalition

**11. Other**

**12. Future Agenda Items**

**13. Adjourn**

CA