

CITY OF ROCKVILLE

P.O. BOX 93
For Your Information – FYI,

229 Broadway Street East
Council Action Needed - CA

ROCKVILLE, MN 56369

AGENDA
OCTOBER 19, 2016
ROCKVILLE CITY HALL
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda - CA**
5. **Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes, Stmts only no dialog)**
6. **Approval Rockville City Council Minutes of September 21, 2016 - CA**
7. **Approval of Bills Paid - CA**
8. **Consent Agenda: - CA**
 - a) Approve of September/October 2016 Journal Entries
 - b) Acknowledge Lions Monument Committee's September 7, 21, and October 12, 2016 Meeting Minutes
9. **Public Hearing Liquor Compliance Failure – City Attorney, Adam Ripple**
10. **Department Reports**
 - a) Sheriff's Report
 - b) Planning Commission
 - 1) Consider Approval of Resolution 2016-38 Rezoning B-2 to R-1 - CA
 - 2) Advertising for Planning Commission 2 Members - CA
 - c) City Engineer Dave Blommel (SEH), 2017 Street Project
 - 1) Resolution 2016-39 Receiving Feasibility Report - CA
 - 2) Resolution 2016-40 Pay Request Partial Payment No. 1 Kuechle Underground – CA
 - d) Financial Advisor Jason Murray w/ David Drown Associates - 2017 Street and CIP Bond - FYI
 - e) Administration
 - 1) 2017 Budget – FYI
11. **Council Action:**
 - a) Appropriations, Allocations and Transfers
 - 1) 401 Oak St. – Move forward with legal process - CA
 - 2) 25814 Lake Road Nuisance Building – Adam Ripple - CA
12. **Mayor / Council Report's**
13. **Other**
14. **Open Forum (4) Minute Limit (No Sharing/Allotting of Minutes, Stmts only no dialog)**
15. **Closed Meeting – Per State Statute 13D.05, subd. 3(b) Attorney-Client Privilege, to discuss active and pending litigation.**
16. **Adjourn**