

# CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA**  
**NOVEMBER 18, 2015**  
**ROCKVILLE CITY HALL**  
**6:00 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
  - a) Approve Additions to the Agenda (if any)
3. **OPEN FORUM (4) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
  - a) Approve minutes of 10/21/15
  - b) ACCEPT Treasurer's Report of 11/18/15
  - c) Approve List of Bills and Additions of 11/18/15
  - d) Certify unpaid water/sewer bills to tax rolls.
5. **BOARD/STAFF REPORT**
  - a) Police – contract renewal
  - b) Planning Commission  
Wayne Hiemenz Variance – Impervious Surface Requirement  
Travis Kunz – CUP Expand Canine Boarding Facility  
David Lenzmeier – Variance – Impervious Surface Requirement  
Shawn O'Keefe – Major Shoreland Alteration Permit  
Vern Salzl – IUP Anderson Trucking Store Wind Towers
  - c) Public Works – sale of orange truck
  - d) Fire Department – request to hire replacement of retired Fire Fighter
6. **UNFINISHED BUSINESS**
  - a) Discuss/approve action codes for break out Pleasant Lake Water system
7. **NEW BUSINESS**
  - a) Special Meeting Notice policy
  - b) Transfer B's Off-sale Liquor License to Brian Bell
8. **COMMITTEE REPORTS**
  - a) Mayor's Report
  - b) RTCB
  - c) Finance Committee
9. **ADMINISTRATOR'S CORRESPONDENCE**
  - a) DEED GRANT - \$60,000 guarantee from the sewer fund
  - b) Robert Oakvik - petition to vacate roadway
  - c) Sueellen Purlee – request to delay removal of accessory structure
10. **OPEN FORUM**

Close Meeting to discuss threatened litigation with the Arcon Development and Schilplin property under MN Statute 13D.05 Subd. 3 (b) permitted by attorney-client privilege.

11/18/2015 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.