

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
DECEMBER 16, 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 11/18/15
 - b) Approve Treasurer's Report of 12/16/15
 - c) Approve List of Bills and Additions of 12/16/15
 - d) 2015 Tobacco License Renewal – Stoney's, Rockville G & B, B's Liquor & Quick Mart
 - e) Fire Relief Assn – Fish Fry Raffle & 1 day on-sale liquor license
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - David & Frances Lenzmeier – Variance
 - Vern Salzl – Railroad ties update
 - Members Toni Honer & Dale Borgman Term Expires
 - c) Park & Recreation – year-end report
 - d) Fire Department –
 - e) Public Works –
 - RFA Pressure Washer
 - RFA Amend the Budget
 - Temporary Snow Plow Driver
6. **UNFINISHED/NEW BUSINESS**
 - a) Rinke Noonan – attorney contract renewal
 - b) Robert Oakvik's - petition to vacate roadway
 - c) Conduct Examination of Accounts when Official Resigns
 - d) Percentages for Pleasant Lake Action Codes
7. **PUBLIC MEETING – 6:30 P.M. APPROXIMATE START TIME**
 - a) 2016 Proposed Tax Levy & Budget approval Res.
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB – ATP-7 Resolution of Support from Participating Local Unit of Government
 - c) Human Resources
 - d) Finance - Request to have Finance Committee give a report before 7.) Public Meeting
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA – Budget Amendments to Designated Funds
10. **OPEN FORUM**
11. **ADJOURN**

*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.