

CITY OF ROCKVILLE

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

229 Broadway Street East
Council Action Needed – CA

ROCKVILLE, MN 56369

AGENDA
WEDNESDAY, AUGUST 09, 2017
ROCKVILLE CITY HALL
5:00 P.M.

1. **Call to Order** Roll Call-DW.DS.RT.JT.
 - Recess to Workshop**
 - a) Finance Clerk Job Description 3
 - b) 2018 Budget 8
 - c) Public Access Parking – Lake Road
 - d) Council Applicant Interview (5:45) 83
 - Reconvene Council Meeting 6:00 p.m.**
2. **Pledge of Allegiance**
3. **Roll Call** – (Silence Electronic Devices)
4. **Approval of Agenda -** CA 1
5. **Open Council Seat**
 - a) Final Selection of Candidate
 - b) Resolution 2017-51 Appointment to Fill Open Council Seat CA 90
 - c) Oath of Office of Appointed Councilmember 91
6. **Public Comment (4) Minute Limit (No Sharing/Allotting of Minutes, Stmts only no dialog)**
7. **Approval of Bills Paid** CA 92
8. **Consent Agenda** (Approved with one motion) CA
 - a) Resolution 2017-52 Approval July 2017 Journal Entries 111
 - b) Approval Rockville City Council Minutes of July 12, 2017 119
9. **Department Reports:**
 - a) Planning Commission – Bill Becker CA
 - 1) Resolution 2017-53 Lot Combination – Mathew and Joy Doke 125
 - 2) Resolution 2017-54 Lot Combination – Darwin Voigt dba MAR-DAR 134
 - 3) Capital Granite Site Plan 149
 - 4) July Building Permits (FYI) FYI 150
 - b) Rock-fest – Kathleen Court-Stanger FYI 151
 - c) Fire Department
 - d) Public Works – Nick Waldbillig
 - 1) Sewer Jetting FYI 159
 - 2) Close Chestnut St for RTCB Ribbon Cutting 09.14.17 4 p.m.
 - 3) Resolution 2017-55 2017 Gravel Road Project CA 168

10. Administration:

- a) Resolution 2017-56 Finance/Utility Clerk Updated Job Description CA 172
- b) Resolution 2017-57 Consider approval of DDA recommended job points and salary range 175
- c) Park Dedication Fee FYI
- d) Resolution 2017-58 Brentwood Addition Outlot E CA 176
- e) Resolution 2017-59 ROCORI Trail Amended Joint Powers Agreement CA 179
- f) Resolution 2017-60 Appointment of 2017 Election Judges CA 190

11. Appropriations, Allocations and Transfers

CA

- a) Council Action-

192

12. Mayor / Council Report's:

- a) RTCB – Communication Task Force - Stearns Electric (Mayor) FYI
- b) RTU

13. Other

14. Future Agenda Items

15. Adjourn