

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, SEPTEMBER 12, 2018
ROCKVILLE CITY HALL
5:00 P.M.**

1. **Call to Order** Roll Call-JT.VS.DW.DS.RT.
2. **Temporary Recess To Council Workshop**
Workshop Agenda
 - a) 2019 Budget 3
 - b) Water Base Fee 6
 - c) Seal Coating 7
 - d) 2019 Street Project: Lake Road, Lena Lane, White Oak
 - 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 2018-31 Acceptance of August 2018 Donations** CA 8
8. **Consent Agenda** (approved with one motion) CA
 - a) Acknowledge Review of the August 2018 Bills Paid 9
 - b) Approval Rockville City Council Minutes of August 8 and August 29, 2018 28
 - c) Acknowledge August 2018 Sheriff's Report 37
 - d) Approve of the addition of Item 10.2b to the June 13, 2018 Council Meeting minutes 51
 - e) Concur with the Planning Commission Finding of Fact as stated in the August 7, 2018 52 Planning Commission minutes for the Walz/Gisler Variance.
9. **Public Hearing** – Ordinance 2018-92 Rescinding Ordinance 2013-79 Rental Licensing CA 54
10. **Department Reports:**
 - a) **Planning Commission**
 - 1) Lot Coverage Variance 55
 - 2) Building Permits August 2018 72
 - b) **Public Works** FYI
 - 1) Update on sewer high pressure line air release valves
 - c) **Engineering Report**
 - 1) 2018 Street Project FYI
 - 2) Stickney Hill Dairy Inc. CA 73
11. **Administration:**
 - a) Resolution 2018-32 Approving 2019 Preliminary Budget CA 76

- b) Ordinance Review FYI
- 12. Appropriations, Allocations and Transfers**
- a) Council Action CA
- 13. Mayor / Council Reports:** FYI
- a) RTCB
- b) Vacation/Short Term Rental
- c) Grand Lake LID
- 11. Other**
- 12. Future Agenda Items**
- 13. Closed Meeting** – Per State Statute 13D.05, subd. 3(b) Attorney-Client Privilege, to discuss active and pending litigation.
- 14. Reconvene Council Meeting - Summarize Closed Meeting**
- 15. Closed Meeting** – Per State Statute 13D.05 subd. 3(a) Employee Evaluation of City Administrator
- 16. Reconvene Council Meeting - Summarize Closed Meeting**
- 17. Resolution 2018-33 City Administrator Contract Renewal** CA 77
- 18. Adjourn** CA