

# CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

For Your Information – FYI

Council Action Needed – CA

## AGENDA WEDNESDAY, JANUARY 10, 2018 ROCKVILLE CITY HALL 6:00 P.M.

1. **Call to Order** Roll Call-DS.RT.JT.VS.DW
2. **Pledge of Allegiance**
3. **Roll Call** – (Silence Electronic Devices)
4. **Additions/Approval of Agenda -** CA 1
5. **Public Comment (4) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
6. **Resolution 2018-01 Acceptance of December 2017 Donations** CA 3
7. **Consent Agenda** (Approved with one motion) CA
  - a) Acknowledge Review of the December 2017 Bills Paid and Journal Entries 4
  - b) Approval Rockville City Council Minutes of December 13, 2017 and January 3, 2018 33
  - c) Acknowledge David Drown DDA Engagement Letter 40
  - d) Approve Amending Uniform Policy 46
  - e) Resolution 2018-02 Fire Relief Assn – Fish Fry Raffle & 1 day on-sale liquor license 47
  - f) Resolution 2018-03 Approval of 2018 Slate of FD Officers 49
8. **Department Reports:**
  - a) **Sheriff's Report** – Lt. Kellan Hemmesch FYI 50
  - b) **Fire Department** FYI
  - c) **Public Works** FYI 65
9. **Administration:**
  - a) PUBLIC HEARING – Ordinance 2018-88 CA 66
  - b) PUBLIC HEARING – City Fees and Charges 71
    - 1) Resolution 2018- \_\_\_ Updating 2018 City Fees and Charges CA 109
10. RFP City Engineer CA 110
11. RFP Legal CA 111
12. RFP Building Official CA
13. Resolution 2018- \_\_\_ Annual Appointments CA 112
14. MIDCO Internet Renewal Agreement CA 115
15. Resolution 2018\_\_ Supporting Respectful Workplace CA 116
16. Moratorium on Subdivision (Member Schaefer) CA
17. **Appropriations, Allocations and Transfers**
  - a) Council Action CA
18. **Mayor / Council Reports:** FYI
  - a) RTCB
  - b) Communication Task Force
  - c) Ordinance Review Task Force
  - d) Hwy 23 Coalition
  - e) RTU

**19. Other**

**20.Future Agenda Items**

**21.Closed Meeting** Per State Statute 13D.05 subd. 3. (a) Employee Evaluation of City Administrator

**22. Reconvene Council Meeting**

- a) Summarize closed meeting

**23.Adjourn**