

CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

For Your Information – FYI

Council Action Needed – CA

AGENDA
WEDNESDAY, FEBRUARY 14, 2018
ROCKVILLE CITY HALL
6:00 P.M.

1. **Call to Order** Roll Call-RT.JT.VS.DW.DS
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. **Consent Agenda** (Approved with one motion) CA
 - a) Acknowledge Review of the January 2018 Bills Paid and Journal Entries 2
 - b) Approval Rockville City Council Minutes of January 10, 2018 25
 - c) Acknowledge January 2018 Sheriff's Report 31
 - d) 2018-2019 Maine Prairie Township Fire Contract 47
7. **Department Reports:**
 - a) TRI CITY Cable – Roger Schmidt FYI 49
 - b) Planning Commission – Bill Becker
 - 1) Resolution 2018-xx Elaine Barnier Revocable Trust – Set back & Impervious Service CA 56
 - 2) Resolution 2018-xx James and Jacqueline Voigt – Pre/Final Plat Registered CA 85
Land Survey No. 46
 - 3) Resolution 2018-xx Irene Schneider Trust – Qualified Minor Subdivision and CA 128
AMENDED Rezone
 - c) Public Works Written Report FYI 192
 - d) City Engineer - Introductions FYI
 - e) City Attorney - Introductions FYI
8. **Administration**
 - a) PUBLIC HEARING – Ordinance 2018-89 Fees for Fire Service Within City CA 194
9. **Appropriations, Allocations and Transfers**
 - a) Council Action CA
10. **Mayor / Council Reports:** FYI
 - a) RTCB
 - b) Census 2020 – Mayor
 - c) Communication Task Force
 - d) Ordinance Review Task Force
 - e) Hwy 23 Coalition
 - f) RTU
 - g) Shoreland Training
11. **Other**
12. **Future Agenda Items**
13. **Adjourn**