

CITY OF ROCKVILLE

P.O. Box 93

229 Broadway Street East

Rockville, MN 56369

For Your Information – FYI

Council Action Needed – CA

AGENDA WEDNESDAY, APRIL 10, 2019 ROCKVILLE CITY HALL 6:00 P.M.

1. **Call to Order** Roll Call - DW.DS.JT.BH.BB
2. **Pledge of Allegiance**
3. **Roll Call** – (silence electronic devices)
4. **Additions/Approval of Agenda** CA 1
5. **Public Comment (3) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
6. **Consent Agenda** (approved with one motion) CA 2
 - a) Acknowledge Review of the March 2019 Bills Paid 2
 - b) Acknowledge Review 1st Quarter 2019 Journal Entries 17
 - c) Approval of Rockville City Council Minutes of March 13, 2019 36
 - d) Acknowledge March 2019 Building Permits 39
 - e) Resolution 2019-14 Delegating Authority to Pay Claims 40
 - f) Approve the City of Rockville updated Internal Control Policy 42
 - g) Acknowledge review of Stearns County Attorney 2018 written report 49
7. **Department Reports:**
 - a) Sheriffs Department 1st Quarter 2019 Review 58
 - b) Rockville Fire Department
 - c) Rockville Emergency Management
 - d) City Engineer
 1. Stickney Hill
 2. 2019 Street Project
 - e) Public Works 73
8. **Council Action**
 - a) Appropriations, Allocations, and Transfers CA
 - b) Set date for public hearing regarding zoning/subdivision ordinance amendment (05.08.19)C
 - c) AT&T Contract Amendment CA 74
9. **Mayor / Council Reports** FYI
 - a) Noxious Weed Training
 - b) RTCB
 - c) Highway 23 Coalition
10. **Other**
 - a) April 22, 2019, 9:00 a.m. LMC Training
11. **Closed Meeting** – Per State Statue 13D.05, subd. 3 (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.
 - a) Parcel No. 76.41720.0445 Brentwood Hill Addition
Reconvene Council Meeting
12. **Summarize Closed Meeting**
13. Parcel No. 76.41720.0445 Brentwood Hill Addition CA
14. **Adjourn**