

CITY OF ROCKVILLE

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

229 Broadway Street East
Council Action Needed – CA

ROCKVILLE, MN 56369

AGENDA MAY 10, 2017 ROCKVILLE CITY HALL 6:00 P.M.

1. **Call to Order** Roll Call-JT.DC.DW.DS.RT
2. **Pledge of Allegiance**
3. **Roll Call** – (Silence Electronic Devices)
4. **Approval of Agenda -** CA
5. **Public Comment (4) Minute Limit (No Sharing/Allotting of Minutes, Stmt only no dialog)**
6. **Approval of Bills Paid** CA 3
7. **Consent Agenda:** (Approved with one motion) CA
 - a) Resolution 2017-28 Approval of Closing 2016, Final 2016, April 2017 Journal Entries 20
 - b) Resolution 2017-29 Accepting April 2017 Donations 46
 - c) Approval Rockville City Council Minutes of April 6 and April 12, 2017 47
 - d) Resolution 2017-30 Old Dock Excess Property 54
 - e) Acknowledge April 2017 Sheriff's Report 55
 - f) Resolution 2017-35 Approve of Annual Liquor License Renewals 69
8. **PUBLIC HEARING – Vacation of Cartway** CA 70
 - a) Resolution 2017-31 – Vacation of Cartway
9. **2016 Audit Bergan/KDV Steve Wischmann** CA 71
 - a) Resolution 2017-32 – Approval of 2016 Audit Report
10. **Department Reports:**
 - a) Planning Commission – Bill Becker CA 176
 - (1) Resolution 2017-33 Amending CUP C Chanthakhammy dba Import Motors
 - b) Rock-fest – Kathleen Court-Stanger
11. **Administration:**
 - a) City Hall Parking Lot Rental CA
 - b) 25942 Lake Road Fence Line Request
Resolution 2017-34 Approve Fence on Property Line Request CA 182
 - c) Election Equipment FYI 186
 - d) Resolution 2017-36 Sauk River Repair CA 188
 - e) SCADA Written Report FYI 189
 - f) Emergency Management Training June 1st 10-2 CA 191

g) Campers vs Single Family Dwelling	CA 192
h) Lions Park Shelter	CA 193
12. Appropriations, Allocations and Transfers	CA
a) Council Action	
13. Mayor / Council Report's:	
a) RTCB-Mayor	195
b) Public Comment	
c) Listen & Learn Session-Mayor	
d) RTU	
14. Other	
15. Future Agenda Items	
16. Adjourn	