

# CITY OF ROCKVILLE

P.O. Box 93

229 Broadway Street East

Rockville, MN 56369

For Your Information – FYI

Council Action Needed – CA

## AGENDA Wednesday, August 14, 2019 Rockville City Hall 6:00 p.m.

1. **Call to Order** Roll Call - BB.DW.DS.JT.BH
2. **Pledge of Allegiance**
3. **Roll Call** – (silence electronic devices)
4. **Additions/Approval of Agenda**
5. **Public Comment (3) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
6. **Resolution 2019-32 – Acceptance July 2019 Donation** CA 2
7. **Approval of July 2019 Bills Paid** (Note any conflict of interest bills) CA 4
8. **Consent Agenda** (approved with one motion) CA 20
  - a) Approval of Rockville City Council Minutes of July 10, 2019
  - b) Acknowledge July 2019 Sheriff's Report
  - c) Acknowledge July 2019 Building Permits
  - d) Resolution 2019-33 – Approval of Summary Ordinance 2019-99
  - e) Resolution 2019-37 Approval of One Probationary Firefighter
9. **Highway 23 Coalition 2020 Membership – Connie Schmoll** 33
10. **Department Reports**
  - a) Planning Commission
    1. Resolution 2019-34 – Luckerth Variance Application CA 37
    2. Hieserich dba Pickups N Powersports Interim/Conditional Use Permit CA 51
  - b) City Engineer
    1. 2019 Street Project
      - a. Resolution 2019-35 Authorizing Pay Application No.1 Minnesota Paving & Materials CA 92
      - b. Resolution 2019-36 Chapel Street Shouldering Quote CA 96
  - c) Public Works – Director Gene VanHavermaet
11. **Council Action**
12. **Mayor / Council Reports**
13. **Future Agenda Items**
  - 1) Special Council Meeting 2020 Budget
14. **Closed Meeting** – Per State Statute 13D.05, subd. 3(b) Attorney-Client Privilege, to discuss active and pending litigation.
15. **Reconvene Council Meeting - Summarize Closed Meeting**
16. **Adjourn**