

# CITY OF ROCKVILLE

P.O. BOX 93

229 Broadway Street East

ROCKVILLE, MN 56369

For Your Information – FYI

Council Action Needed – CA

## CITY COUNCIL AGENDA WEDNESDAY, NOVEMBER 13, 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** CA 1
5. **2020 Budget Update**
6. **Public Comment (3) Minute Limit** (no sharing/allotting of minutes, statements only, no dialog)
7. **Resolution 2019-51 Acceptance of October 2019 Donations** CA 2
8. **Approval of October 2019 Bills Paid - Roll Call** (note any conflict of interest bills) CA 3
9. **Consent Agenda** (approved with one motion) CA 26
  - a) Approval Rockville City Council Minutes of October 9 and November 6, 2019
  - b) Acknowledge October 2019 Sheriff's Report
  - c) Acknowledge October 2019 Building Permits
  - d) Resolution 2019-50 Fire Department - Part Time/Seasonal - Council/Planning Commission
  - e) Resolution 2019-52 Designation of Rockville City Hall as the Polling Place Year 2020
  - f) Resolution 2019-57 Authorize Public Hearing to Amend City Fee and Charge Schedule
10. **Department Reports:**
  - a) **Planning Commission**
    - 1) Resolution 2019-53 Adam J. Kritzeck – Accessory Structure Variance CA 49
    - 2) Ordinance 2019-101 Dan and Terisa Doll Rezone Ag-40 to R-1 CA 69
  - b) **Public Works**
  - c) **Engineering Report**
    - 1) Resolution 2019-55 Final 2019 Street Project Pay Request CA 77
    - 2) Resolution 2019-56 Final 2019 Crackfill Seal Coat Pay Request CA 81
11. **Administration:**
  - a) Resolution 2019-54 Certify to 2020 Tax Rolls - Outstanding Bills & Invoice CA 85
12. **Appropriations, Allocations, Transfers and/or Actions**
  - a) Council Action CA
  - b) Consider Approval of The Hideaway Bar Special Event Application (road closure) CA 86
  - c) Resolution 2019-45 Stoneys Bar Liquor License Compliance Check Failure CA 89
  - d) Resolution 2019-58 Authorizing City Residents Mailing Address Name Change CA 92
13. **Other**
  - a) Tri City Cable 3<sup>rd</sup> Quarter 2019 Report FYI 93
14. **Future Agenda Items**
  - a) Special City Council Meeting, Listen and Learn Session, November 16, 2019 FYI 98
15. **Adjourn** CA