

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 12, 2020 ROCKVILLE CITY HALL 5:00 P.M.

1. **Call to Order** Roll Call- BH.JT.BB.DW.DS
2. **Workshop Session:**
 - a) Financial Review – David Drown Associates (DDA) Jason Murray
 - b) Utility Rate Study – Minnesota Rural Water Association (MRWA) Kurt Haakinson
 - c) Bond Refunding – DDA – Jason Murray
 - d) Council Interaction
 - e) 5:45 p.m. Public Comment (3) Minute Limit (no sharing/allotting of minutes)

Council Meeting 6:00 p.m.
3. **Pledge of Allegiance**
4. **Roll Call** – (Silence Electronic Devices)
5. **Additions/Approval of Agenda** CA 1
6. **Resolution 2020-10 Acceptance of January 2020 Donation** CA 2
7. **Approval of January 2020 Bills Paid** - (note any conflict of interest bills) CA 3
8. **Consent Agenda** (Approved with one motion) CA 24
 - a) Approval Rockville City Council Minutes of January 8, and January 27,2020
 - b) Acknowledge January 2020 Building Permits
 - c) Acknowledge January 2020 Sheriff's Report
 - d) Resolution 2020-11 Approving LG220 MN Lawful Gambling Permit, Sportsman's Club
 - e) Resolution 2020-12 Supporting RTCB Federal Grant Application
 - f) Approve Employee Manual Updates
9. **Department Reports**
 - a) City Engineer
 - b) Public Works FYI
10. **Administration**
 - a) Resolution 2020-13 Authorizing the Issuance, Sale and Delivery of \$365,000 General Obligation Refunding Note, Series 2020A CA 38
 - b) Ordinance 2020-106 Updating City Fee and Charges Schedule CA 71
 - c) Rental Property 143 Broadway Street FYI
 - d) Connector road between County Road 138 and State Highway 23 FYI
 - e) RTU Committee Report FYI
11. **Council Action** - Appropriations, Allocations, and Transfers CA
12. **Other**
13. **Adjourn**