



AGENDA

City Council Regular Meeting

Tuesday, January 16, 2024

7:00 PM

Council Chambers

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
- 4. RESPONSE TO PUBLIC COMMENT**
- 5. PUBLIC COMMENT**

Individuals will be allowed to address the Council on subjects that are not a part of the meeting agenda. Typically, replies to the concerns expressed will be made via letter or phone call within a week or at the following council meeting.

6. CONSENT AGENDA

- a. Bill Listings
- b. Minutes of the December 21, 2023 Regular Meeting Minutes
- c. Minutes of the January 2, 2024 Regular Meeting Minutes
- d. Minutes of the January 2, 2024 Work Session Proceedings
- e. 2024 Solid Waste Haulers Licenses
- f. Agreement to Provide Solid Waste and Recycling Coordination Services
- g. JPA with Dakota County for Acquisition and Construction of the Rosemount Greenway
- h. Accept Feasibility Report & Order Public Hearing - Aspen Avenue Extension Project
- i. Approve City Entry into JPA with Dakota County - Temporary Traffic Signal at County State Aid Highway 42 & Blaine Avenue
- j. Renewal of the Small Scale Mineral Extraction Permit for Bolander and Sons
- k. Zoning Ordinance Text Amendment Request to Modify Modify Section 11-5-2: Supplementary Regulations to allow for horseshoe or looped driveways with no more than two curb cuts within the RR-Rural Residential Zoning District
- l. Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2024.
- m. Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2024

- n. Renewal of the Dakota Aggregates Large Scale Mineral Extraction Permit for 2024
- o. Application to Conduct Off-Site Gambling - Rosemount Area Hockey Association
- p. 2024 Community Development Block Grant (CDBG) Allocation
- q. 2024-2028 Dakota County South Metro SWAT JPA
- r. Approval of Senior Police Records Specialist Position and Grade Revision of the Records Specialist Position.

7. PUBLIC HEARINGS

- a. Public Improvement Hearing for the 2024 Street Improvement Project, City Project 2024-01

8. UNFINISHED BUSINESS

- a. Report on Annual Evaluation of City Administrator

9. NEW BUSINESS

- a. PD PW Campus Project Update

10. ANNOUNCEMENTS

- a. City Staff Updates
- b. Upcoming Community Calendar

11. ADJOURNMENT