



AGENDA

City Council Regular Meeting

Tuesday, February 20, 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 February 6, 2024 Regular Meeting Minutes
- c. Minutes of the February 6, 2024 Work Session Proceedings
- d. Donation Acceptance from Flint Hills Resources
- e. Donation Acceptance from the Rosemount Lions Club
- f. Donation Acceptance from Merchants Bank
- g. Request by Maplewood Development for Amber Fields 15th Addition preliminary and final plat approval to create 167 single-family lots
- h. Comprehensive Sanitary Sewer Plan Amendment - Project Bigfoot
- i. Renewal of the Danner, Inc. Small Scale Mineral Extraction Permit for 2024
- j. Land Donation Agreement with CNC Development, LLC
- k. Medical Leave of Absence - Fire Department
- l. Donation Acceptance from Captain Brad Miller
- m. Appointment of Additional Election Judges for 2024 Elections
- n. Renewal of Consumption and Display (Set Up) Permit
- o. Request by Maplewood Development for rezoning, a major amendment to the Amber Fields Planned Unit Development Agreement, Preliminary and Final Plat Approval for Amber Fields 14th Addition

- p. Encroachment Agreement with University of Minnesota - Audrey Avenue Private Watermain
- q. Request by Builders Lot Group, LLC for approval of a time extension for the Bray Hill Final Plat
- r. Request by Symnabdre Properties, LLC for a Minor Amendment to the Custom Apparel Planned Unit Development

7. PUBLIC HEARINGS

- a. Approve Final Project Scope, Order Improvements, and & Authorize Advertisement for Bids - Aspen Avenue Extension, City Project 2024-02

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Request by Spectro Alloys for approval of a preliminary plat to construct a 70,000 square foot addition to the existing building at 13135 Doyle Path and combine the site into a single parcel

10. ANNOUNCEMENTS

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

11. ADJOURNMENT