



AGENDA

City Council Regular Meeting

Tuesday, January 21, 2025

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 January 7, 2025 Regular Meeting Minutes
- c. Minutes of the January 7, 2025 Work Session Proceedings
- d. Award Brockway Pond Contract
- e. DEED Redevelopment Grant Resolution of Support
- f. 2025 Joint Powers Agreement – Solid Waste and Recy
- g. Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2025 and 2026
- h. Renewal of the Dakota Aggregates Large Scale Mineral Extraction Permit through 2026 and its Interim Use Permit for aggregate processing.
- i. Approval of Council Travel
- j. Renewal of the Carl Bolander and Sons Small Scale Mineral Extraction Permit
- k. Renewal of the Cemstone Interim Use Permits for both its primary and seasonal concrete facilities.
- l. Request by Vesterra, LLC, and Stonex, LLC, for renewal of its Small Scale Mineral Extraction Permit
- m. Approve Entry into JPA - Biscayne & CSAH 42 Right of Way Purchase
- n. Amendment to the 2025 Schedule of Rates and Fees

- o. City Code Amendments - Administrative Citation Fees
- p. Donation Acceptance from Kaiser Manufacturing
- q. Pay Equity Compliance Report

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- a. Report on Annual Evaluation of City Administrator

9. NEW BUSINESS

- a. Rosemount Sustainable Purchasing Framework

10. ANNOUNCEMENTS

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

11. ADJOURNMENT