

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
- 4. PUBLIC COMMENT**
(Members of the public can participate via Zoom by using the following link or dialing in <https://us02web.zoom.us/j/87425251343> or 312 626 6799 Webinar ID: 874 2525 1343)
- 5. RESPONSE TO PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - a. [Bills Listing](#)
 - b. [Minutes of the December 7 2021 Regular Meeting Proceedings](#)
 - c. [Minutes of the December 7 2021 Work Session Proceedings](#)
 - d. [Approval of the 2022 Schedule of Rates and Fees](#)
 - e. [Designation of Polling Places for 2022 Elections](#)
 - f. [Donation Acceptance and Expenditure – Police Equipment Fund - Crown Rental](#)
 - g. [Donation Acceptance and Expenditure – Police Equipment Fund - Heroes and Helpers](#)
 - h. [Donation Acceptance and Expenditure – Police Equipment Fund - Pine Bend Paving](#)
 - i. [Firefighter Relief Association Benefit Interest Rate Change](#)
 - j. [Accepting Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act](#)
 - k. [Approving the Memorandum of Agreement Authorizing Participating in National Opioid Settlements](#)
 - l. [Recognizing New Firefighters Off Probation](#)
 - m. [Fourth Amendment to Tower Lease Agreement](#)
 - n. [AFSCME Labor Agreement 2022-2023](#)
 - o. [Non-Union Compensation](#)
 - p. [Tree City USA Recertification](#)
 - q. [Prestwick Place 17th Addition, City Project 2019-06: Accept Public Improvements](#)
 - r. [Prestwick Place 18th Addition, City Project 2019-08: Accept Public Improvements](#)
 - s. [Prestwick Place 21st Addition, City Project 2020-08: Accept Public Improvements](#)
 - t. [Prestwick Place 22nd Addition, City Project 2020-09: Accept Public Improvements](#)
 - u. [Case 21-57-IUP Pine Bend Paving Interim Use Permit](#)
 - v. [21-59-ME Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2022](#)
 - w. [Request by U.S. Home Corporation, dba Lennar, for approval of a Planned Unit Development Master Development Plan with Rezoning and a Preliminary Plat to construct 139 single-family homes and 86 townhomes](#)

7. PUBLIC HEARINGS

- a. [Request by RM21 CRE Partners LLC for the vacation of a drainage and utility easement within the property located at 14805 South Robert Trail](#)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ANNOUNCEMENTS

- a. City Staff Updates
- b. [Upcoming Community Calendar](#)

11. ADJOURNMENT