

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
 - a. [Recognition – Mayor Droste](#)
- 4. PUBLIC COMMENT**
- 5. RESPONSE TO PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - a. [Bills Listing](#)
 - b. [Minutes of the December 6 2022 Regular Meeting](#)
 - c. [Minutes of the December 6 2022 Work Session Proceedings](#)
 - d. [Declare Surplus Property](#)
 - e. [Designation of Polling Places for 2023 Elections](#)
 - f. [2023 Schedule of Rates and Fees](#)
 - g. [Donation Acceptance & Expenditure – Police & Fire Equipment Fund - American Legion Post](#)
 - h. [Donation Acceptance & Expenditure – Police & Fire Equipment Fund - Beyond the Yellow Ribbon](#)
 - i. [Donation Acceptance & Expenditure – Police & Fire Equipment Fund - Heroes and Helpers](#)
 - j. [Donation Acceptance & Expenditure – Police & Fire Equipment Fund - Pine Bend Paving](#)
 - k. [Recognizing New Firefighters Achieving Regular Status](#)
 - l. [Tree City USA Recertification](#)
 - m. [Adoption of Dakota County All-Hazard Mitigation Plan](#)
 - n. [2023 Utility Rates](#)
 - o. [2022 Pond Maintenance Project, City Project 2022-04, Final Acceptance and Authorization of Final Payment](#)
 - p. [2022 Street Improvement Project, City Project 2022-01 Final Acceptance and Authorization of Final Payment](#)
 - q. [Approve Proposal for Engineering Services Related to the 2023 Neighborhood Infrastructure Improvement Project, City Project 2023-04](#)
 - r. [Request by the Donna Adams Trust for approval of a Minor Subdivision and Rezoning to create two new buildable lots at 4045 and 4065 McAndrews Road](#)
 - s. [Memorandum of Understanding with LELS](#)
 - t. [Termination of Building Attendant](#)
- 7. PUBLIC HEARINGS**
- 8. UNFINISHED BUSINESS**
 - a. [Report on Annual Evaluation of City Administrator](#)

9. NEW BUSINESS

- a. [Request by Real Estate Equities, for Preliminary and Final Plat approval to develop a multifamily community and a Major Amendment to the Amber Fields Planned Unit Development Agreement](#)
- b. [Review Capital Improvement Plan](#)

10. ANNOUNCEMENTS

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

11. ADJOURNMENT