

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
 - a. [Recognition of City of Rosemount Volunteers](#)
 - b. [Fair Housing Proclamation](#)
- 4. 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.
- 5. RESPONSE TO PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - a. [Bills Listing](#)
 - b. [Minutes of the April 4, 2023 Regular Meeting](#)
 - c. [Minutes of the April 4, 2023 Work Session Proceedings](#)
 - d. [Minutes of the March 8, 2023 Goal Setting Special Work Session Proceedings](#)
 - e. [Approval Cost Share Agreement with Dakota County for ePollbooks](#)
 - f. [Approval to Execute Opioid Settlement Documents](#)
 - g. [Approve Scope, Plans, & Specifications and Authorize Advertisement for Bids for the Construction of Akron Avenue South Extension](#)
 - h. [Accept Public Street and Utilities – Dunmore 2nd Addition, City Project 2018-13](#)
 - i. [Body Worn Camera Biennial Audit](#)
 - j. [Request by Furlong Excavating for renewal of its Small-Scale Mineral Extraction Permit for 2023](#)
 - k. [Second Amendment to Purchase Agreement - McMenomy Woods](#)
 - l. [Approve Settlement Agreement with Previous Employee](#)
- 7. PUBLIC HEARINGS**
 - a. [Application for Consumption and Display \(Set Up\) Permit, Genesis Ranch LLC](#)
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ANNOUNCEMENTS**
 - a. City Staff Updates
 - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**