

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
- 4. PUBLIC COMMENT**
- 5. RESPONSE TO PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - a. [Bills Listing](#)
 - b. [Minutes of the October 15, 2019 Special Work Session Proceedings](#)
 - c. [Minutes of the December 3, 2019 Work Session Proceedings](#)
 - d. [Minutes of the December 3 2019 Regular Meeting Proceedings](#)
 - e. [Tree City USA Recertification](#)
 - f. [2020-2021 Tobacco Licenses](#)
 - g. [AFSCME Labor Agreement 2020-2021](#)
 - h. [Non-Union Compensation](#)
 - i. [Teamsters Labor Agreement 2020-2021](#)
 - j. [Salary and Fire Relief Benefit Adjustments](#)
 - k. [Water Efficiency Grant Program](#)
 - l. [2020 Proposed Equipment Purchases](#)
 - m. [Advertising Agreement – Rosemount Arena](#)
 - n. [Agreement with Minnesota Energy Resources Corporation for Automated Metering Infrastructure](#)
 - o. [Approval of the 2020 Schedule of Rates and Fees](#)
 - p. [124th Court West and 121st Street West, City Project 2018-05 Accept Plans and Specifications and Authorize Advertisement for Bids](#)
 - q. [Budget Amendments](#)
 - r. [Review Capital Improvement Plan \(CIP\)](#)
 - s. [Danner, Inc. Small Scale Mineral Extraction Permit Renewal for 2020](#)
 - t. [Deepwoods Court Improvement Project, City Project 2020-03 Accept Feasibility Report and Call Improvement Hearing](#)
 - u. [Professional Services Contract – Rec Center Site Planning and Development Planning](#)
 - v. [Request by Flint Hills Resources for a Waiver from the HI-Heavy Industrial Zoning District Building Standards to Construct Two 2,520 Metal Buildings](#)
 - w. [Request by Flint Hills Resources for an Interim Use Permit for 65 Blast Resistant Modules, 12 Blast Resistant Enclosures, and 2 Warehouse Tents](#)
- 7. PUBLIC HEARINGS**
 - a. [Body Worn Camera Program](#)
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - a. [Transition of Rosemount Environment and Sustainability Taskforce to a Commission](#)

10. ANNOUNCEMENTS

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

11. ADJOURNMENT