

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
  - a. [Presentation by Rosemount Area Arts Council](#)
- 4. PUBLIC COMMENT**
- 5. RESPONSE TO PUBLIC COMMENT**
- 6. CONSENT AGENDA**
  - a. [Bills Listing](#)
  - b. [Minutes of the January 7, 2020 Work Session Proceedings](#)
  - c. [Minutes of the January 7, 2020 Regular Meeting Proceedings](#)
  - d. [Appointing Deputy City Clerks for Election Purposes](#)
  - e. [LELS Police Unit, Labor Agreement 2020-2021](#)
  - f. [Service Agreement – Rosemount Area Arts Council \(RAAC\)](#)
  - g. [Lease Agreement with the 360 Communities for use of the Family Resource Center](#)
  - h. [Financing for Fire Dept. Aerial Fire Truck](#)
  - i. [Approval of Minnesota Department of Employment and Economic Development Redevelopment Grant Resolution](#)
  - j. [Approval of Dakota County RIG Grant Resolution](#)
  - k. [Biscayne Avenue Improvement Project, City Project 2020-01: Approve Parking Restriction](#)
  - l. [Case 19-51-ME Renewal of the Small Scale Mineral Extraction Permit at the Ped/Kuznia Properties for Bolander and Sons for 2020](#)
  - m. [19-53-ME Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2020](#)
  - n. [19-52-ME Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2020](#)
  - o. [Trunk Highway 3 Drainage Improvement Project, CP 2019-13: Approve Plans and Specifications and Authorize Advertisement for Bids](#)
- 7. PUBLIC HEARINGS**
  - a. [Deepwoods Court Improvement Project, City Project 2020-03: Improvement Hearing & Order Plans and Specifications](#)
  - b. [Public Hearing for the Establishment of the KenRose Tax Increment Financing District](#)
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ANNOUNCEMENTS**
  - a. City Staff Updates
  - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**
  - a. Council to adjourn to closed meeting for City Administrator Annual Evaluation in conference room