

- 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 January 21, 2020 Regular Meeting Proceedings](#)
 - c. [Minutes of the January 21, 2020 Special Work Session Proceedings](#)
 - d. [Hiring of New Firefighters](#)
 - e. [Appointment of Election Judges for the 2020 Presidential Nomination Primary Election](#)
 - f. [On-Sale License on Public Premise – Shenanigans](#)
 - g. [Receive Donations – Parks & Recreation - Rosemount Lions Club](#)
 - h. [Receive Donations – Parks & Recreation - Dakota Electric](#)
 - i. [Renewal of Consumption and Display \(Set Up\) Permit, The Meeting Point](#)
 - j. [Approval of Ordinance establishing an Environment & Sustainability Commission](#)
 - k. [145th Street West, Speed Limit Reduction](#)
 - l. [Bonaire Path East, City Project 2018-03: Approve Union Pacific Crossing and Signal Improvements](#)
 - m. [Biscayne Avenue Improvement Project, City Project 2020-01: Receiving Plans, Authorize Ad for Bid, and Authorize ROW/Easement Acquisition](#)
 - n. [Connemara Trail, City Project 2018-09: Receive Plans & Specifications / Authorize Ad for Bid](#)
 - o. [Joint Powers Agreement - CSAH 42 Visioning Study, City Project 2020-10](#)
 - p. [Request by Keyland Homes for a Minor Amendment to the Prestwick Place 13th Planned Unit Development Agreement to reduce the Street Side Yard Setback Requirement from 25 feet to 20.28 feet](#)
- 7. PUBLIC HEARINGS**
 - a. [Request by Ron Clark Construction for the Vacation of the Easement along the Rear of the Rosemount Plaza Shopping Center](#)
- 8. UNFINISHED BUSINESS**
 - a. [Report on Annual Evaluation of City Administrator](#)
- 9. NEW BUSINESS**
 - a. [Request by Ron Clark Construction for Planned Unit Development Master Development and Final Site and Building Plan, Preliminary Plat, and Final Plat Approval to Construct a 124-unit Apartment Building on the Rosemount Plaza and Shenanigan's Sites](#)
 - b. [Approval of Resolution Adopting a Modification to the Redevelopment Plan for the Rosemount Redevelopment Project; Approving the Elimination of Parcels from the Downtown-Brockway Tax Increment Financing District; and Establishing the KenRose Tax Increment Financing District and Adopting a Tax Increment Financing Plan Therefor and Approval of the City Interfund Loan Resolution](#)
- 10. ANNOUNCEMENTS**
 - a. City Staff Updates
 - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**