



AGENDA
City Council Regular Meeting
Tuesday, May 16, 2023
7:00 PM
Council Chambers

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Presentation from the Rosemount Area Arts Council
- b. Proclamation - National Public Works Week

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 May 2, 2023 Regular Meeting
- c. Minutes of the May 2, 2023 Work Session Proceedings
- d. Approval of Council Travel
- e. Frattalone Small Scale Mineral Extraction
- f. Las Tortillas Conditional Use Permit for Outdoor D
- g. Akron/CSAH 42 Alternative Urban Areawide Review Up
- h. Holiday Stationstore Conditional Use Permit to Allow for an Expansion
- i. Fire Relief Discussion
- j. Authorize Creation of the HR Manager Position
- k. Authorizing the Rosemount Port Authority to issue
- l. Receive and Reject Bids - Life Time Project

7. PUBLIC HEARINGS

- a. 2023-2027 Street Reconstruction and Overlay Plan

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Wolfson Property Purchase Agreement
- b. Accept Bids, Award Contract, Declare Costs to be Assessed, and Set the Assessment Hearing for the 2023 Neighborhood Infrastructure Improvement Project
- c. Life Time Project Bids
- d. Request for an Amendment to the Existing Conditional Use Permit that was Approved in 2020 for North 20 Brewing to Extend the Hours of Operation and to Allow for Outdoor Live Music and Food Trucks Onsite
- e. Recieve Bids & Award Contract Package No. 2 - Public Works & Police Campus

10. ANNOUNCEMENTS

- a. City Staff Updates
- b. Upcoming Community Calendar

11. ADJOURNMENT