

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/COUNCIL MEMBER OATH**
[Tammy Block and Paul Essler](#)
2. **APPROVAL OF AGENDA**
3. **PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
4. **PUBLIC COMMENT**
5. **RESPONSE TO PUBLIC COMMENT**
6. **CONSENT AGENDA**
 - a. [Minutes of the January 2, 2019, Regular Meeting Proceedings](#)
 - b. [Minutes of the January 2, 2019 Work Session Proceedings](#)
 - c. [Bills Listing](#)
 - d. [2019 Solid Waste Haulers Licenses](#)
 - e. [Approval of City Council Travel](#)
 - f. [2019 Proposed Equipment Purchases](#)
 - g. [Appoint Directors – Dakota Communications Center](#)
 - h. [Designation of Polling Locations for 2019](#)
 - i. [Accept Bids and Award Contract for the Chippendale Water Tower Reconditioning, City Project 2019-02](#)
 - j. [Accept Quotes and Authorize a Contract for Engineering Services Related to the 2019 Street Improvements Project, City Projects 2019-01](#)
 - k. [City PC Workstations](#)
 - l. [Declaration of Surplus Property – Parks and Recreation Department](#)
 - m. [Detailed Engineering Study – Rosemount Community Center/Arena](#)
 - n. [Donation Acceptance – Police Equipment Fund](#)
 - o. [Donation Acceptance for Police Badge – Police Equipment Fund](#)
 - p. [Service Agreement – Rosemount Area Arts Council \(RAAC\)](#)
 - q. [Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2019](#)
7. **PUBLIC HEARINGS**
8. **UNFINISHED BUSINESS**
 - a. [2019 Legislative Priorities](#)
9. **NEW BUSINESS**
 - a. [Amendment to Purchase Agreement- Canada Circle](#)
 - b. [Request by Dakota Aggregates to Renew their Large Scale Mineral Extraction Permit through 2019](#)
 - c. [Request by Newland Land Acquisition LLC for PUD Concept Plan Approval for 435 acres of Mixed Use Development, Located on the University Property](#)
10. **ANNOUNCEMENTS**
 - a. [Upcoming Community Calendar](#)
11. **ADJOURNMENT**