

- 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 10, 2023 Regular Meeting](#)
 - c. [Minutes of the January 10, 2023 Work Session Proceedings](#)
 - d. [Establish 2023 Council Assignments](#)
 - e. [2023 Solid Waste Haulers Licenses](#)
 - f. [2023 CDBG Allocation](#)
 - g. [2023 Joint Powers Agreement – Solid Waste and Recycling Coordinator \(Shared\)](#)
 - h. [CDA TIF Resolution of Support – Schafer Richardson](#)
 - i. [Pharmaceutical Drug Disposal Program Joint Powers Agreement](#)
 - j. [Amendment 1 to Joint Powers Agreement – Mississippi River Greenway, City Project ENG 0152](#)
 - k. [Bonaire Path East Project, City Project 2018-03 Final Acceptance and Authorization of Final Payment](#)
 - l. [Dakota Aggregates Large Scale Mineral Extraction Permit Renewal through 2023](#)
 - m. [Renewal of the Small Scale Mineral Extraction Permit at the Ped/Kuznia Properties for Bolander and Sons for 2023](#)
 - n. [Renewal of the Max Steinger, Inc. Small Scale Mineral Extraction Permit for 2023](#)
 - o. [Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2023](#)
 - p. [Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2023](#)
 - q. [Request by KJ Walk, Inc for preliminary and final plat approval for Rosewood Commons 2nd Addition](#)
- 7. PUBLIC HEARINGS**
 - a. [Public Hearing for the Proposed Tax Abatement on parcels 34-02600-70-013 and 34-03500-01-011 located at 1367 – 145th Street East](#)
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ANNOUNCEMENTS**
 - a. City Staff Updates
 - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**