

- 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 February 7, 2023 Regular Meeting](#)
  - c. [Minutes of the February 7, 2023 Work Session Proceedings](#)
  - d. [2023 Leprechaun Days Service Agreement](#)
  - e. [Ball Field Use Agreement - ISD #917](#)
  - f. [Donation Acceptance - Danner Family](#)
  - g. [Donation Acceptance – Dakota Electric & First State Bank](#)
  - h. [Donation Acceptance – Rosemount Lions Club](#)
  - i. [LOGIS Board Appointments](#)
  - j. [Building Inspector Positions](#)
  - k. [Letter of Engagement for Phase 2 – Well No. 17 Preliminary Design](#)
  - l. [Authorize Task 2 – County Road 42 & Blaine Avenue Trunk Watermain and Pressure Reduction Valve Relocation Project](#)
  - m. [Joint Powers Agreement – Diamond Path/Connemara Trail/140th Street Roundabout](#)
  - n. [Renewal of the Danner, Inc. Small Scale Mineral Extraction Permit for 2023](#)
  - o. [Approving the issuance of the TIF Note for Project Osprey](#)
- 7. PUBLIC HEARINGS**
  - a. [Proposed Tax Abatement](#)
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - a. [A request initiated by the City of Rosemount for a Planned Unit Development Master Development Plan and Final Site and Building Plan for a new joint Public Works and Police Campus](#)
- 10. ANNOUNCEMENTS**
  - a. City Staff Updates
  - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**