

1. Call to Order/Pledge of Allegiance/[Council Member Oath](#)
2. Approval of Agenda
3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS
  - a. [New Police Sergeant Introduction](#)
  - b. [Rosemount Area Arts Council Update](#)
4. Public Comment
5. Response to Public Comment
6. CONSENT AGENDA
  - a. [Minutes of the December 12, 2016 Work Session Proceedings](#)
  - b. [Minutes of the December 20, 2016 Regular Meeting Proceedings](#)
  - c. [Bills Listing](#)
  - d. [Set Meeting Schedule for 2017](#)
  - e. [Designation of Official Newspaper](#)
  - f. [Appointment of Weed Inspector](#)
  - g. [Appointment of Acting Mayor](#)
  - h. [Appoint Director – Dakota Communications Center](#)
  - i. [Resolution and Consent Order Imposing Civil Penalties on Rosemount BP](#)
  - j. [Naming of Depositories & Financial Institutions](#)
  - k. [Service Agreement – Rosemount Area Arts Council](#)
  - l. [2017 Solid Waste Haulers Licenses](#)
  - m. [Port Authority Appointment](#)
  - n. [Payment 5 & Final – Horseshoe Lake Stormwater Lift Station, City Project 466](#)
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
10. ANNOUNCEMENTS
  - a. [Upcoming Community Calendar](#)
11. ADJOURNMENT