

1. Call to Order/Pledge of Allegiance/Council Member Oath
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 3, 2017 Work Session Proceedings](#)
  - b. [Bills Listing](#)
  - c. [Resolution and Consent to Civil Penalties - Carbone's, Curry, MGM](#)
  - d. [Transfer Loan - Flexible Spending Account](#)
  - e. [Amending the Fee Schedule](#)
  - f. [Minnesota Structural Collapse Technical Rescue Task Force Organization \(Minnesota Task Force One\) Sponsoring Agency Agreement](#)
  - g. [Resolution Adopting the Dakota County All-Hazard Mitigation Plan](#)
  - h. [Cartegraph Software Upgrade](#)
  - i. [Wetland Health Evaluation Program \(WHEP\) Joint Powers Agreement](#)
  - j. [Joint Powers Agreement - CSAH 38 \(McAndrews Road\) Pilot Knob Road to TH 3 \(S. Robert Trail\), City Project 471](#)
  - k. [Pine Bend Paving Interim Use Permit](#)
  - l. [Request by Shafer Contracting to Renew their Small Scale Mineral Extraction Permit for 2017](#)
  - m. [Rosemount Armory Community Center Parking Lot Joint Powers Agreement with National Guard](#)
  - n. [Vesterra, LLC and Stonex, LLC to Renew Small Scale Mineral Extraction Permit for 2017](#)
  - o. [Small Scale Mineral Extraction Permit at the PedKuznia Properties for Bolander and Sons for 2017](#)
  - p. [Approval of Final Plat for Bella Vista 5th Addition and Subdivision Agreement](#)
  - q. [Text Amendment to Change the Maximum Sign Area in PI Public Institutional zoning districts](#)
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
  - a. [Request by Dakota Aggregates to Renew their Large Scale Mineral Extraction Permit through 2017](#)
  - b. [Text Amendment to Rezone City Hall](#)
  - c. [Zoning Ordinance Text Amendment Relating to Dynamic Signs](#)
10. ANNOUNCEMENTS
  - a. [Upcoming Community Calendar](#)
11. ADJOURNMENT