

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 February 7, 2017, Regular Meeting Proceedings](#)
  - b. [Bills Listing](#)
  - c. [Receive Donation - Approve Expenditure – Kicks for Kids](#)
  - d. [Receive Donation – Police Equipment Fund and Approve Expenditure of Funds From the Police Equipment Fund](#)
  - e. [Expenditure Approval from the Donation Account – Parks & Recreation Dept.](#)
  - f. [Receive Donation – Parks & Recreation Dept.](#)
  - g. [2017 Police Fleet Vehicle Purchases](#)
  - h. [Settlement Agreement and Release between the City of Rosemount and Rohrenbach & Larson](#)
  - i. [Conditional Use Permit for a Coker Derrick over 250 feet, being 346 feet](#)
  - j. [Amendment to the SKB Environmental Small Scale Mineral Extraction Permit at the PedKuznia Properties for 2016](#)
  - k. [Approval of Conditional Use Permit for Barge Dock Improvements And Site Plan Review](#)
  - l. [Receive Plans & Specifications Authorize Ad for Bid 2017 Street Improvement Project, City Project 470](#)
  - m. [Budget Assignments](#)
7. **PUBLIC HEARINGS**
  - a. [Wayne Transport, Inc. Comprehensive Plan Amendment, Appeal of Variance Decision, and Appeal of Site Plan Review Decision to expand truck trailer parking](#)
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. [2017 Proposed Public Works Equipment Purchases](#)
10. **ANNOUNCEMENTS**
  - a. [Upcoming Community Calendar](#)
  - b. [Commission Openings Press Release](#)
11. **ADJOURNMENT**