

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/COUNCIL MEMBER OATH**
[Jeff Weisensel and Heidi Freske](#)
2. **APPROVAL OF AGENDA**
3. **PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
4. **PUBLIC COMMENT**
(Members of the public can participate via Zoom by using the following link or dialing in <https://us02web.zoom.us/j/81472316907> or 301 715 8592 Webinar ID: 814 7231 6907)
4. **RESPONSE TO PUBLIC COMMENT**
6. **CONSENT AGENDA**
 - a. [Minutes of the December 15, 2020 Regular Meeting Proceedings](#)
 - b. [Bills Listing](#)
 - c. [Appointment of Acting Mayor](#)
 - d. [Establish 2021 Councilmember Assignments](#)
 - e. [2021 Solid Waste Haulers Licenses](#)
 - f. [Designation of Official Newspaper](#)
 - g. [Transfer/Loan – Flexible Spending Account](#)
 - h. [Naming of Depositories & Financial Institutions](#)
 - i. [Approve MHealth Fairview Lease and Services Agreements with Rosemount Fire Department](#)
 - j. [Approval of CDBG Resolution FY2020](#)
 - k. [Solid Waste and Composting Ordinance Amendment](#)
 - l. [Charitable Gambling Premise Permit Metro Baseball League](#)
 - m. [Receive Donations to the Fire Department](#)
 - n. [Chippendale Water Tower Reconditioning, City Project 2019-02 Final Acceptance and Authorization of Final Payment](#)
7. **PUBLIC HEARINGS**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **ANNOUNCEMENTS**
 - a. City Staff Updates
 - b. [Upcoming Community Calendar](#)
11. **ADJOURNMENT**
 - a. Council to adjourn to closed meeting for City Administrator annual evaluation

NOTICE: Meeting procedures, access and participation information due to Pandemic Emergency Orders are posted on the City's website: <https://coronoavirusresources-cirosemountmn.hub.arcgis.com/>.