

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 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/87165698119> or 312 626 6799 Webinar ID: 871 6569 8119)*
- 5. RESPONSE TO PUBLIC COMMENT**
- 6. CONSENT AGENDA**
  - a. [Bills Listing](#)
  - b. [Minutes of the January 18, 2022 Regular Meeting Proceedings](#)
  - c. [Minutes of the January 18, 2022 Special Work Session Proceedings](#)
  - d. [Resolution and Consent Order Imposing Civil Penalty on Rosemount Liquor & Wine Cellar, Inc.](#)
  - e. [Resolution and Consent Order Imposing Civil Penalty on Walgreen's #4038](#)
  - f. [Wetland Health Evaluation Program \(WHEP\) Joint Powers Agreement](#)
  - g. [Pay Equity](#)
  - h. [Federal Micro-Purchase Threshold](#)
  - i. [Declaration of Surplus Property – Parks and Recreation Dept.](#)
  - j. [Restoration Contract with Friends of the Mississippi \(FMR\)](#)
  - k. [Amendment to the 2022 Fee and Fees Policy – Parks and Recreation](#)
  - l. [Approve Plans and Specifications and Authorize Advertisement for Bids for the 2022 Street Improvement Project, City Project 2022-01](#)
  - m. [Donation Policy Update](#)
  - n. [Amendment to the approved conditions for the Planned Unit Development and Preliminary Outlot Plat](#)
  - o. [LELS Supervisory Unit, Labor Agreement 2022-2023](#)
- 7. PUBLIC HEARINGS**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - a. [Authorize Entry into Contract – Construction Management Services for Police & Public Works Campus Project](#)
- 10. ANNOUNCEMENTS**
  - a. City Staff Updates
  - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**