1. **Call to Order**

2. **Roll Call**

3. **Presentations**

4. **Consent Agenda**

   All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

   **A.**
   i. Minutes from the February 3, 2020 Special Meeting.
   ii. Minutes from the February 3, 2020 Work Session Meeting.
   iii. Minutes from the February 10, 2020 City Council Meeting.

   **B.**  Disbursements for Period Ending February 19, 2020.

   **C.**  Consider Approval of Rental Licenses.

   **D.**  Confirm and Approve Personnel Actions.

   **E.**  Consider Approval of Plans and Specification for Salem Hills Tennis Basketball Pickleball Court Project.

   **F.**  Accept Proposal from Keys Well Drilling Company for Well Pump No. 8 Rehabilitation

   **G.**  Consider Resolution Accepting Quote from Goodpointe Technology to Conduct 2020 Pavement Ratings

   **H.**  Municipal State Aid Street System Adjustments

   **I.**  Consider Resolution Accepting Proposal for Engineering Services for STOR Storage Facility Conditional Use Permit (CUP) Amendment

   **J.**  Consider Accepting Proposal from EOR for an Update to the City’s Northwest Area Regional Basin Map

   **K.**  Consider Resolutions Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for the 2019 Pavement Management Program, City Project No. 2016-09G – 60th Street, 62nd Street and Bacon Avenue Improvements

   **L.**  Consider Resolutions Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for the 2019 Pavement Management Program, City Project No. 2019-09D – 64th Street Area Improvements
M. Consider Resolution Seeking 2020 Municipal State Aid System (MSAS) Advancement of Funding for City Project No. 2016-08 - T.H. 3 Roundabout at 70th Street (SP 178-020-027) and City Project No. 2015-08 - 70th Street (CSAH 26) - Eagan to T.H. 3 (SP 178-020-028), City Project Nos. 2016-04 and 2016-05 - Argenta Trail from Amana Trail to 65th Street (SP 178-020-029) and 65th Street from New Argenta Trail to Existing Argenta Trail (SP 178-020-029) for 70th Street and Argenta Trail Engineering Services Work in 2020

5. **Public Comment**
   
   Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

6. **Public Hearing**

7. **Regular**

   **Community Development**
   A. Outfront Media, LLC; Consider the Second Reading of an Ordinance Amendment to expand the geographic area of the Dynamic Display Billboard Overlay District.

   B. Source Land Capital; Consider a Resolution relating to the Final Plat, Final PUD Development Plan, Development Contract, Storm Water Facilities Maintenance Agreement and Related Agreements for Settlers Ridge North. Phase 1 consisting of 25 single family lots located at the northwest corner of Hwy 3 and 65th Street.

8. **Executive Session**

9. **Mayor and Council Comments**

10. **Adjourn**
   
   This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@invergroveheights.org.