

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 5, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, May 5, 2020, at 7:00 p.m. virtually via Zoom.

Mayor Droste called the meeting to order with Council Members Block, Essler, Weisensel and Freske attending.

Staff present included the following;

- City Administrator Martin
- City Clerk Fasbender
- City Planner Nemcek
- Community Development Director Lindquist

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Freske

Motion to Adopt the Agenda as presented.

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS

3.a. Public Service Recognition Week

City Administrator highlighted a proclamation naming May 3-9, 2020 Public Service Recognition Week.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Motion by Weisensel Second by Essler

Motion to Approve the Consent Agenda with item 6.e. removed

- a. Bills Listing
- b. Minutes of the March 4, 2020 Special Work Session Proceedings
- c. Minutes of the April 16, 2020 Special Work Session Proceedings
- d. Minutes of the April 21 2020 Regular Meeting Proceedings
- ~~e. Utility Commission Ordinance – First Reading~~
- f. Position Reclassification – Deputy City Clerk Office Specialist (PW Engr Dept)
- g. Change Order #1 – Community Development Block Grants (CDBG) - ADA Playground Upgrades
- h. Accept Public Improvements – Minea Sanitary Sewer Extension, City Project 2018-18

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- i. 2019 Street Improvement Project – Phase 2, City Project 2019-01, Declare Costs and Set Assessment Hearing

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

City Administrator noted item 6.e. Utility Commission Ordinance – First Reading, will be presented at the next Utility Commission meeting. Once Utility Commission has approved the ordinance, the ordinance will go to council for approval.

NEW BUSINESS

9.a. Request by Builder Jones for Approval of a Planned Unit Development Master Development Plan with Rezoning and Preliminary and Final Plat at 2316, 2318, 2322 Bonaire Path

City Planner Nemcek provided an overview of the request Builder Jones to develop 25 residential lots on property south of Bonaire Path approximately one-half mile east of Highway 3.

The developer was in attendance and briefed council on the plans and timeline of the project.

Councilmembers had questions and concern regarding traffic in the area i.e. Birchwood Ave and Highway 3/ Bonaire Path. Councilmember suggested the traffic concern be investigated further by staff and discussed at a future work session.

Motion by Weisensel Second by Essler

Motion to adopt a Resolution approving the Preliminary and Final Plats for Doolin Heights, subject to conditions.

Ayes: Droste, Essler, Weisensel, Block

Nays: Freske. Motion carried.

Motion by Block Second by Weisensel

Motion to adopt an Ordinance amending Ordinance B City of Rosemount Zoning Ordinance for Doolin Heights from R1 to R1 PUD-Low Density Residential Planned Unit Development.

Ayes: Essler, Freske, Weisensel, Block, Droste

Nays: None. Motion carried.

Motion by Essler Second by Block

Motion to adopt a Resolution approving the Planned Unit Development Master Development Plan, subject to conditions.

Ayes: Essler, Weisensel, Block, Droste

Nays: Freske. Motion carried.

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Motion by Weisensel **Second by** Block

Motion to Approve the Planned Unit Development Master Development Plan Agreement for Doolin Heights and Authorize the Mayor and City Clerk to Enter into the Agreement

Ayes: Weisensel, Block, Droste, Essler

Nays: Freske. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted; COVID-19 latest updates and noted staff has final interviews for the communication coordinator position this week.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings noting all meetings are held virtually.

ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Droste the meeting was adjourned at 7:57 p.m. back to the council work session.

Respectfully submitted,

Erin Fasbender
City Clerk