

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 19, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, May 19, 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
- Assistant City Administrator Foster
- Community Development Director Lindquist
- Fire Chief Schroeder
- Director of Public Works Erickson
- Director of Parks & Recreation Schultz

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Droste **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 .Proclamation of National Public Works Week and Recognition of Public Works Employees

City Administrator Martin and Public Works Director Erickson highlighted a proclamation commending the Public Works Team for the team's tireless effort, contribution and service to the public.

3.b. Recognizing New Firefighters Off Probation

Fire Chief Schroeder recognized Kristina Horner and Corri Sehr who will be completing their probationary status on May 31, 2020. A formal swearing in will take place at a later date when current conditions allow for an in-person ceremony.

3.c. Communications Coordinator Introduction

City Administrator Martin introduced Ms. Lee Stoffel as the new Communications Coordinator starting June 1st. Lee Stoffel was present and shared a few words.

PUBLIC COMMENT

No comments

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CONSENT AGENDA

Motion by Weisensel **Second by** Essler

Motion to Approve the Consent Agenda with items 6.a., 6.f and 6.g. removed

- a. ~~Bills Listing~~
- b. Minutes of the May 5 2020 Regular Meeting Proceedings
- c. Minutes of the May 5 2020 Work Session Proceedings
- d. Receive Donation - American Family Insurance
- e. Receive Donation - Parks & Recreation - Dakota Electric
- f. ~~Professional Services Contract for Architectural Services – Flint Hills Athletic Complex Park Building –~~
- g. ~~Professional Services Contract for Landscape Architectural Engineering Services – UMore Ballfield Complex Phase 2~~
- h. Autumn Path Extension Project, City Project 2019-07, Award Contract, Declare Costs and Call Assessment Hearing

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

6.a. Bills Listing

Mayor Droste pulled this item to acknowledge a two month credit was issued to city liquor, tobacco and massage therapy license holders due to the governor's shut down.

Motion by Droste **Second by** Weisensel

Motion to Approve the Bills Listing and add an additional 30-day refund to the businesses still closed

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

6.f. Professional Services Contract for Architectural Services – Flint Hills Athletic Complex Park Building

Councilmember Freske requested Director of Parks & Recreation Schultz provide a brief overview of the new amenities that the City intends to provide as well note possible partnerships and timeframe of the project.

Motion by Freske **Second by** Block

Motion to recommend the City Council approve entering into a professional services agreement with ISG to provide the professional services to design and development the Trail Head/Restrooms/Concessions Park Building at the Flint Hills Athletic Complex.

Ayes: Freske, Weisensel, Block, Droste, Essler

Nays: None. Motion carried.

6.g. Professional Services Contract for Landscape Architectural Engineering Services - UMore Ballfield Complex Phase 2

Councilmember Freske requested again Director of Parks & Recreation Schultz provide a brief overview of the new amenities that the City intends to provide as well note possible partnerships and timeframe of the project.

Motion by Freske **Second by** Essler

Motion to recommend the City Council approve entering into a professional services agreement with WSB to provide the services to create the necessary plans and specifications for the future development of the second phase of the UMore Ballfield Complex.

Ayes: Weisensel , Block, Droste , Essler , Freske

Nays: None. Motion carried.

NEW BUSINESS

9.a. Request by CNC Development IV, LLC., for Planned Unit Development Master Development Plan with Rezoning, Preliminary Plat, and Comprehensive Guide Plan Amendment Approval to develop 151 single-family lots

Community Development Director Lindquist informed councilmembers of the request staff received from CNC Development for approval of a Planned Unit Development Master Development Plan with Rezoning to develop 151 single-family lots.

Ms. Lindquist noted staff is evaluating the width lot size requirements and staff recommends that lots over 11,000 square feet meet the R1 lot coverage standard of 30%. Staff is comfortable with the current lot size proposed.

Councilmember Essler questioned whether a park is included with the current plan and Director of Parks & Recreation Schultz noted the future plan is to serve a park to the east.

The developer was present and stated due to the pandemic the construction is not likely to take place until spring of 2021.

Motion by Weisensel **Second by** Essler

Motion to Adopt a Resolution approving a Comprehensive Guide Plan Amendment to reguide 20 acres of the development site from MDR-Medium Density Residential to LDR-Low Density Residential and the southeast 10 acres of the site from CC-Community Commercial to HDR-High Density Residential

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**Ayes: Weisensel, Block, Droste, Essler, Freske
Nays: None. Motion carried.**

Motion by Essler **Second by** Freske

Motion to Adopt a Resolution approving the Preliminary Plat for Emerald Isle, subject to conditions

Ayes: Block, Droste, Essler, Freske, Weisensel
Nays: None. Motion carried.

Motion by Freske **Second by** Block

Motion to adopt an Ordinance amending Ordinance B City of Rosemount Zoning Ordinance for Emerald Isle to rezone the site from AG-Agriculture to R1 PUD-Low Density Residential Planned Unit Development and R4 PUD-High Density Residential Planned Unit Development

Ayes: Droste, Essler, Freske, Weisensel , Block
Nays: None. Motion carried.

Motion by Block **Second by** Weisensel

Motion to Adopt a Resolution approving the Planned Unit Development Master Development Plan for Emerald Isle, subject to conditions.

Ayes: Essler, Freske, Weisensel , Block, Droste
Nays: None. Motion carried.

Motion by Weisensel **Second by** Freske

Motion to Approve the Planned Unit Development Master Development Plan Agreement for Emerald Isle and authorize the Mayor and City Clerk to enter into the agreement.

Ayes: Freske, Weisensel , Block, Droste , Essler
Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted; provided COVID-19 updates and noted City Hall is now open from 8 to noon daily until further notice.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings.

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ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Droste and a second by Weisensel the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Erin Fasbender". The signature is fluid and cursive, with the first name "Erin" written in a more compact, rounded style and the last name "Fasbender" written in a more elongated, flowing style.

Erin Fasbender
City Clerk