

**ROSEMOUNT CITY COUNCIL  
REGULAR MEETING PROCEEDINGS  
JULY 11, 2023**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Pursuant to due call and notice thereof, a regular meeting of the Rosemount City Council was held on Tuesday, July 11, 2023, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Mayor Weisensel called the meeting to order with Councilmembers Freske, Essler, Theisen and Klimpel.

Staff present included the following; Malecha, Egger, Kienberger, Dahlstrom and Martin.

**APPROVAL OF AGENDA**

**Motion by** Weisensel **Second by** Essler

**Motion** to approve the agenda

**Ayes: 5.**

**Nays: None. Motion carried.**

**PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**

- a. Police Officer Oath of Office

Chief Dahlstrom introduced James Hughes and Mayor Weisensel administered the oath of office.

- b. Police Officer Oath of Office

Chief Dahlstrom introduced Sarah Hubacher and Mayor Weisensel administered the oath of office.

**PUBLIC COMMENT**

No public comment.

**RESPONSE TO PUBLIC COMMENT**

None.

**CONSENT AGENDA**

**Motion by** Freske **Second by** Theisen

**Motion** to approve consent agenda with items 6.c, 6. f. & 6.j. pulled for further discussion

**Ayes: 5.**

**Nays: None. Motion carried.**

- a. Bills Listing
- b. Minutes of the June 20, 2023 Regular Meeting Minutes

c. Approve Service Agreement for Fixed Base Water Meter System

Councilmember Essler pulled for further discussion.

Public Works Director Egger further elaborated on the plans for the City to perform a conversion of our meter reading system to one which utilizes a fixed base antenna mounted to one of the City's water towers. This system will be able to receive meter data from a single transmission/reception point without the need for staff to drive around the City every month to perform meter readings. In addition, customers will have the ability to log in and view their water consumption.

The plan is to start this fall and have the hardware in place. Staff will then work with the vendor to gather data for all meters to be able to be read by this system.

**Motion by** Council Member Essler **Second by** Council Member Klimpel

**Motion** to Staff recommends that the City Council approve the attached agreement with Sensus for providing meter reading data collection and hosting services.

**Ayes: 5.**

**Nays: None. Motion Carried.**

d. Dakota County Electronic Crimes Unit Joint Powers

e. Donation Acceptance from American Legion Post No. 65

f. Absentee Voting Administration Joint Powers Agreement

Councilmember Klimpel pulled for further discussion regarding the accessibility and options for voters to vote.

City Clerk Fasbender discussed the agreement further and noted that residents will still have the option to vote early at City Hall and any absentee ballots that the city receives will be couriered to Dakota County where county election staff will process and retain.

**Motion by** Klimpel **Second by** Theisen

**Motion** to approve the Absentee Voting Administration Joint Powers Agreement with Dakota County for the 2023 Election

**Ayes: 5.**

**Nays: None. Motion carried.**

g. Naming of Depositories and Financial Institutions

h. Flint Hills Trail Head/Park Building – Project Cha

i. JPA - Vermillion River Watershed Cost-Share - PW/PD Stormwater

j. Minnesota Internet Crimes Against Children

Mayor Weisensel pulled this item for further discussion.

Chief of Police Dahlstrom further discussed the agreement and task force. By joining the task force, the Police Department will gain access to free training, education, intelligence and will offer a formal partnership with the BCA to assist with investigations when needed.

**Motion by** Mayor Weisensel **Second by** Council Member Essler

**Motion** to Staff recommends approval of the Joint Powers Agreement and Resolution between the City of Rosemount Police Department and the State of Minnesota to join the Internet Crimes Against Children Task Force (ICAC).

**Ayes: 5.**

**Nays: None. Motion Carried.**

## **PUBLIC HEARINGS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- a. Awarding the Sale of \$64,865,000 General Obligation Street Reconstruction and Capital Improvement Plan Bonds

Doug Green of Baker Tilly provided a recap of the bond sale that took place earlier today. Mr. Green highlighted the number of bidders and interest rates received. RBC Capital Markets was the winning bidder, starting at a 4% interest rate, which is very positive and saves the City several million in interest.

**Motion by** Council Member Essler **Second by** Council Member Freske

**Motion** to Adopt the Resolution Awarding the Sale of \$64,865,000 General Obligation Street Reconstruction and Capital Improvement Plan Bonds, Series 2023A

**Ayes: 5.**

**Nays: None. Motion Carried.**

- b. Accept Bids and Award Contract for Akron Avenue South Extension

Public Works Director presented the bids received for the Akron Avenue South Extension and is seeking City Council authorization to award the contract for Akron Avenue South Extension to Northern Lines Contracting.

The project initially had an estimated total cost of approximately \$6.7 million based on the estimated construction cost of \$5.9 million. Final expenses would be shared between the City, Maplewood Development (Amber Fields), and the University of Minnesota as prescribed in separate agreements between the City and each party. Final cost responsibilities will be determined once the project has been completed and final contractor payments have been made.

Mayor Weisensel clarified an underpass will bring people from the west side of Akron Avenue to east the side which will include a dog and pickle ball courts.

**Motion by** Council Member Theisen **Second by** Council Member Essler

**Motion** to Adopt a resolution accepting bids and awarding the contract for the Akron Avenue South Extension Project, City Project 2023-01

**Ayes: 5.**

**Nays: None. Motion Carried.**

## **ANNOUNCEMENTS**

### **a. City Staff Updates**

City Administrator Martin highlighted; the groundbreaking of the Police Department/Public Works Campus and the groundbreaking for the Lifetime facility.

Parks & Recreation Schultz reminded all Leprechaun Days is July 22-29th. The chairperson will be present at the next meeting to provide an update on the events.

### **b. Upcoming Community Calendar**

Mayor Weisensel reviewed the calendar of events and upcoming meetings.

## **ADJOURNMENT**

There being no further business to come before the City Council at the regular council meeting and upon a motion by Weisensel and a second by Klimpel the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Erin Fasbender  
City Clerk