

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JULY 24, 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 Monday, July 24, 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.

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. Special Event Update – Leprechaun Days

Parks & Recreation Director Schultz introduced the committee members who provided an update on this year's events.

PUBLIC COMMENT

None

RESPONSE TO PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Council Member Klimpel **Second by** Council Member Theisen

Motion to approve the consent agenda

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the July 11, 2023 Regular Meeting Minutes

- c. Minutes of the July 11, 2023 Work Session Proceedings
- d. Donation Acceptance from Scott Chiropractic Clinic
- e. Authorization for Temporary Street Closings and Adding of Events to Service Agreement
- f. Custodial Bank Agreement
- g. Autumn Path Extension Project Final Payment
- h. Administrative Services Department positions
- i. Minor PUD Amendment for the PD/PW Campus

PUBLIC HEARINGS

- a. Schafer Richardson Conduit Financing Authorization Request

Economic Development Coordinator Van Oss recapped Schafer Richardson pursuit in development of a workforce housing multifamily project within the Prestwick Place development at the northeast corner of Akron Avenue and Connemara Trail. As part of their development plan they are assembling an array of financing and are requesting the city grant them authorization to secure conduit financing with the City of Columbus, Minnesota.

This proposal is in conformance with the City's comprehensive plan and zoning code and aligns with the City Council's goal of growing Rosemount with a diversity of housing options. The issuance of the Obligations by the Issuer will not affect the City's ability to issue general obligation bonds in calendar year 2023.

A public hearing for the purpose of approving a cooperative agreement with the City of Columbus, housing program and providing host approval for the issuance of revenue obligation bonds by the City of Columbus for the benefit of SRPB Strategic Housing, LLC is required this evening in order to continue on with the process.

Mayor Weisensel opened the public hearing at 7:15 p.m.

Motion by Weisensel Second by Klimpel

Motion to close the public hearing at 7:16 p.m.

Ayes: 5.

Nays: None. Motion carried.

Motion by Mayor Weisensel Second by Council Member Klimpel

Motion to approve the attached resolutions approving a cooperative agreement, housing program and providing host approval for the issuance of revenue obligation bonds by the City of Columbus for the benefit of SRPB Strategic Housing, LLC.

Ayes: 5.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

NEW BUSINESS

a. Pickle Ball, Dog Park and Storm Water Improvement Project – Bids

Parks & Recreation Director Schultz discussed the project for the Pickle Ball, Dog Park and Storm Water Improvement Project on property to be dedicated as parkland just south of the UMore Ballfields and east of Akron Avenue. There were nine contractors who provided bids to the City for the project. The lowest bid was submitted by Northern Lines Contracting for the base bid, bid alternate #1 and bid alternate #3 in the amount of \$1,760,000.

Staff is recommending we delay the development of the dog park improvements until we replenish the Park Improvement Fund. Staff anticipates that the Fund will be replenished enough to allow this work to occur in Spring 2025. Parks & Recreation has a long list of other improvements at other parks that staff believes should be completed with the Park Improvement Funds and in addition there may be funding available from Dakota County for this project. Schultz noted there is a possibility that change orders could be forthcoming for this project should the funding become available to complete the dog park.

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

Motion to recommend the City Council accept the bids and award the contract to the lowest bidder, Northern Lines Contracting, for the base bid, bid alternate #1 and bid alternate #3 for the Pickle Ball, Dog Park and Storm Water Improvement Project as outlined in the attached recommendation letter.

Ayes: 5.

Nays: None. Motion Carried.

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin discussed upcoming events; Leprechaun Days and Night to Unite.

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 Freske the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk