

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
SEPTEMBER 5, 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, September 5, 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 Mayor Weisensel **Second by** Council Member Freske

Motion to approve the agenda

Ayes: 5.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Public Meeting to Receive Comment on the Rosemount Stormwater Pollution Prevention Program (SWPPP)

Jane Byron, Stormwater Specialist, presented the annual overview of the stormwater pollution prevention plan (SWPPP) as required for the municipal separate storm sewer system permit.

Mayor Weisensel opened the public comment period at 7:17 p.m. The public comment period is open until September 29th; however, the public can report any concerns at anytime to staff or on our website.

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

Motion to close the public comment at 7:18 p.m.

Ayes: 5.

Nays: None. Motion .

- b. Special Event Update – Food Truck Festival

Parks and Recreation Director Schultz highlighted the upcoming Food Truck Festival held on September 16th in Central Park starting at 4 p.m.

Mr. Schultz noted the event is currently organized by Parks & Recreation staff and noted if any residents are interested in volunteering to coordinate the event to connect with staff.

PUBLIC COMMENT

None

RESPONSE TO PUBLIC COMMENT

None

CONSENT AGENDA

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

Motion to approve the consent agenda

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the August 15, 2023 Regular Meeting Minutes
- c. Tort Liability Insurance Limits
- d. Donation Acceptance from A Bushel & A Peck
- e. Donation Acceptance from First State Bank of Rosemount
- f. Donation Acceptance from Friends of Veterans
- g. Parking Lot Use Joint Powers Agreement with ISD 19
- h. Flint Hills Park Building/Trail Head– Project Change Order
- i. Declaration of Surplus Property – Parks and Recreation
- j. Accept Public Utilities - Rosewood Crossing
- k. Ice Arena Concessions Agreement
- l. Donation Acceptance from Rosemount Disc Golf League
- m. Letter of Support for TED Grant with Dakota County

PUBLIC HEARINGS

- a. Application for On-Sale Wine including Strong Beer, 3.2 % Liquor and Sunday Liquor License for Custom Apparel Inc.

City Clerk Fasbender discussed the application from CA Gear to serve wine and beer at their establishment located at 15641 Canada Circle. City Code allows for CA Gear to hold an on-sale wine license and serve strong beer. In order to serve the strong beer, CA Gear must also be licensed to sell 3.2% beer on-sale.

A background investigation was completed by the Police Department. Based upon the results of the investigation, police staff found no reason to deny the liquor license.

Mayor Weisnesel opened the public hearing at 7:32 p.m.

Motion by Weisensel **Second by** Freske

Motion to close the public hearing

Ayes: 5.

Nays: None. Motion carried.

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

Motion to Approve an application for On-Sale Wine including Strong Beer, 3.2 % Liquor and Sunday Liquor License for Custom Apparel Inc. DBA CA Gear.

Ayes: 5.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin note staff continues to meet with Council to discuss the 2024 budget, an update on the Public Works/Police Department campus.

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 Essler the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Erin Fasbender', written in a cursive style.

Erin Fasbender
City Clerk