

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
AUGUST 18, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, August 18, 2020, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West.

Mayor Droste called the meeting to order with Council member Block, Essler, Weisensel, and Freske attending. Staff present included the following;

- City Administrator Martin
- Public Works Director/City Engineer Brian Erickson

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

City Administrator Martin noted item 6.k. 2019 Pavement Management Payment was recently added and for item 7.a. 2019 Street Improvement Project – Phase 2, City Project 2019-01, Hold Assessment Hearing, Approve Assessment Roll, an additional motion was added which is noted in the memo in bold font.

Motion by Weisensel Second by Essler

Motion to Adopt the Agenda as presented.

Ayes: 5.

Nays: None. Motion carried.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

Motion by Weisensel Second by Block

Motion to Approve the Consent Agenda

- a. Bills Listing
- b. Minutes of the March 12, 2020 Goal Setting Special Work Session Proceedings
- c. Minutes of the August 4 2020 Work Session Proceedings
- d. Minutes of the August 4, Regular Meeting Proceedings
- e. Receive Donation – Fire Department
- f. Receive Donation – Parks & Recreation Dept.
- g. Environmental & Sustainability Commission Appointment
- h. Approve Interim Utility Connection Agreement for Caramore Crossing
- i. 132nd Street Improvements, CP 465, Approve Encroachment Agreement with Xcel Energy

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- j. Joint Powers Agreement – County State Aid Highway 46 (160th St) Corridor Study, Preliminary Engineering and Cost Participation, City Project 2020-19
- k. 2019 Pavement Management Payment

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

PUBLIC HEARING

7.a. 2019 Street Improvement Project – Phase 2, City Project 2019-01, Hold Assessment Hearing, Approve Assessment Roll

Public Works Director/City Engineer Brian Erickson provided a brief overview of the project and the assessment process and policy. Mr. Erickson noted the update of the additional motion to remove property 136 from the assessment roll and call assessment hearing for PID 037-348385001010 as property 136 is no longer on the County's tax register due to the property being re-platted with the Wexford Place in July of 2019.

Mr. Erickson provided additional assessment details as several residents had questions regarding the policy, i.e. Will I receive an additional bill, when is payment due, etc. Council suggested for staff to add frequently asked questions regarding the assessment to the website and referring residents to this page for future assessments.

Council member Block questioned the increase in costs and Mr. Erickson noted the project cost increased from the initial feasibility report due to an increase in construction costs.

Mr. Erickson noted all property owners were notified with a mailed notice and that will be the property owner's final notice of the amount due.

Mayor Droste opened the public hearing at 7:20 pm.

No public comment was received.

Motion by Droste Second by Essler

Motion to close the public hearing 7:24 p.m.

**Ayes: 5.
Nays: None. Motion carried.**

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Motion by Essler Second by Freske

Motion to

1. Hold Public Hearing on Assessments
2. Remove Property 136 from the assessment roll and call assessment hearing for PID 037-348385001010
3. Adopt a Resolution Approving the Assessment Roll for the 2019 Street Improvement Project – Phase 2, City Project 2019-01

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted; Rosemount CARES Grant Program has received over 50 applications and encouraged residents to continue to Mask Up and shop local.

10.b. Upcoming Community Calendar

Mayor Droste 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 Droste and a second by Essler the meeting was adjourned at 7:31 pm.

Respectfully submitted,



Erin Fasbender
City Clerk