

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
NOVEMBER 6, 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, November 6, 2023, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel Second by Klimpel

Motion to approve agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Update from Beyond the Yellow Ribbon

Beyond the Yellow Ribbon representatives presented an update on the latest happenings for the Rosemount Beyond the Yellow Ribbon committee. Committee members discussed their recent programming, services they provide as winter approaches, and the upcoming Veteran's Day dinner.

- b. Proclamation - Lung Cancer Awareness

The City was approached about participating in raising awareness for lung cancer and lung cancer screening by the American Lung Cancer Screening Initiative.

Mayor Weisensel read the proclamation.

Motion by Mayor Weisensel Second by Council Member Theisen

Motion to proclaim November 2023 as Lung Cancer Awareness Month in the City of Rosemount

Ayes: 4.

Nays: None. Motion Carried.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

**Kymi Kieffer
3245 145th Street**

Ms. Kieffer questioned the Rich Valley AUAR proposal and the second proposed data center, noting concerns regarding water resources and the benefits of having a data center.

Linda Nara
15039 Derby Circle

Ms. Nara questioned whether a non-disclosure agreement was signed by the City Council for the second proposed data center.

Mr. Martin listed out the process for these submittals, noting an analysis of traffic, utilities, etc. are reviewed in order for developers to see what certain development scenarios could look like. Mr. Martin noted a Project Bigfoot open house will be open to the public in the coming days as logistical details are still being finalized.

CONSENT AGENDA

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

Motion to approve consent agenda with items 6.i. and 6.m. pulled for further discussion

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the October 17, 2023 Regular Meeting Minutes
- c. Minutes of the October 17, 2023 Special Work Session Proceedings
- d. Approve Entry into Lease Agreement for Toro Groundmaster
- e. Final Acceptance - Boulder Avenue Extension
- f. Approve 60 Day Medical Leave of Absence for Firefighter
- g. Approve Assessment Agreement & Waiver - Akron Ave
- h. 2024 SIP Approve Proposal/Order Feasibility Report
- i. Adoption of Alternative Urban Areawide Review for Rosemount Industrial Scannell Property

Community Development Director Kienberger further discussed the adoption of Alternative Urban Areawide Review; discussing adoption of final areawide review for potential development. Ordered on June 6, 2023 to be in compliance with the Comprehensive Plan.

Mr. Kienberger further presented what an AUAR is, why it occurs and the importance of it and how several agencies review it, i.e. Met Council, PCA, Dakota County, etc. Mr. Kienberger also illustrated where potential development may take place on the east side of Rosemount.

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

Motion to adopt a resolution adopting the AUAR for the Rosemount Industrial Study Area.

Ayes: 4.

Nays: None. Motion Carried.

- j. Request by SKB for approval of the SKB ROSEMOUNT 2nd Addition Final Plat
 - k. Approve Assignment of Subdivision Agreement - Rich Valley 1st Addition
 - l. Pine Bend Solar Farm Stormwater Maintenance Agreement
 - m. Appointment of Additional Election Judges for November 7, 2023 Election
- Councilmember Klimpel pulled this item to abstain from voting as she is on the ballot.

Motion by Freske **Second by** Theisen

Motion to Approve the Attached Resolution Appointing Additional Election Judges for the November 7, 2023 Election

Ayes: 4.

Nays: None. Motion .

- n. Approve Rosecott Place Apartments Subdivision Agreements

PUBLIC HEARINGS

UNFINISHED BUSINESS

- a. Life Time Facility - Change Order #1

Parks and Recreation Director Schultz noted a handful of changes that are required as part of this project to continue moving forward. Mayor Weisensel recapped the importance of having back-up information to support these changes.

Motion by Council Member Theisen **Second by** Council Member Freske

Motion to approve change order #1 for the Life Time Facility as listed in the Executive Summary and detailed in attached documents.

Ayes: 4.

Nays: None. Motion Carried.

NEW BUSINESS

- a. Life Time Facility - Change Order #2

Parks and Recreation Director, Schultz, City of Rosemount approached Lifetime proactively to make this improvement before starting this project next year. Staff states getting this project done would be the right thing to do at the right time. The additional work is needed to extend the sewer from the spine road near the Life Time facility to the future Aspen Avenue road improvement. The funding for the project will come from the City's core/trunk stormwater fund and not the contingency funds that we have budgeted for the construction of the new Life Time facility and surrounding improvements.

Councilmembers Freske & Klimpel appreciate the clarity and transparency in the provided information.

Motion by Council Member Klimpel **Second by** Council Member Freske

Motion to approve change order #2 for the extension of the sewer adjacent to the Life Time project as listed in the Executive Summary and detailed in attached documents.

Ayes: 4.

Nays: None. Motion Carried.

ANNOUNCEMENTS

a. City Staff Updates

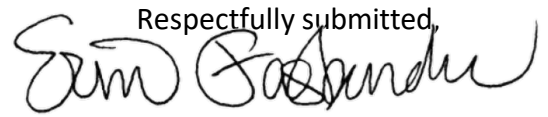
City Administrator Martin highlighted the upcoming election tomorrow and thanked staff and Election Judges for stepping up to assist with the Election.

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 7:44 p.m.

Respectfully submitted,


Erin Fasbender
City Clerk