

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
OCTOBER 20, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, October 20, 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 Erickson
- Community Development Director Lindquist

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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 consent agenda with item 6.f. removed

- a. Bills Listing
- b. Minutes of the October 5 2020 Regular Meeting Proceedings
- c. Minutes of the October 5 2020 Work Session Proceedings
- d. National Guard Maintenance Agreement
- e. Aging Mastery Program Grant
- ~~f. Resolution Extending the Granting of Regulatory Flexibility to Local Businesses~~
- g. Receive Feasibility Report and Call for Improvement Hearing for the 2021 Street Improvement Project, City Project 2021-01
- h. 2021-2025 Dakota County Capital Improvement Program

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

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6.f. Resolution Extending the Granting of Regulatory Flexibility to Local Businesses

Councilmember Block pulled this item for additional information. Community Development Director Lindquist discussed the potential plans given the change of season and current status of COVID-19 as the current resolution expires October 31, 2020. A couple items Ms. Lindquist noted were outside tents at Fireside and Carbone's and staff will continue to collaborate with businesses during this time to support their efforts in expanding outdoor seating / service.

Motion by Block Second by Essler

Motion to Adopt Resolution Extending the Granting of Regulatory Flexibility to Local Businesses

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

PUBLIC HEARINGS

7.a. Autumn Path Extension Project, City Project 2019-07 Assessment Hearing

Public Works Director Erickson discussed the latest updates regarding this project. Staff has provided an agreement to the property owners which would allow the deferment of assessments up to 10 years interest free or until the subdivision of the property, whichever occurs first. In result, staff recommends Council close the public hearing on assessments and take no further action related to levying assessments on the property

Mayor Droste continued the public hearing at 7:09 p.m.

Motion by Droste

Motion to close the public hearing at 7:10 p.m.

Ayes: 5.

Nays: None. Motion carried.

Councilmember Essler questioned the recording of the agreement. Mr. Erickson confirmed the agreement stays with the land and the agreement will be triggered upon sale or after ten years.

Motion by Block Second by Essler

Motion to approve assessment

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

UNFINISHED BUSINESS

8.a. Allocation of CARES Act Funds to Fairview Hospital

City Administrator Martin discussed the latest information regarding the allocation of CARES Act Funds to Fairview Hospital as funds must be expended by November 15, 2020. A grant of \$53,348

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is requested, which reflects Rosemount's proportion of inpatient admissions to Ridges (6.12%) of their overall COVID-19 costs from March through June (\$871,994).

Mr. Martin noted several other cities in Dakota County received similar requests from Fairview, and a few grants have been approved by other cities.

Councilmember Block is opposed to allocating these funds to Fairview Hospital as the funds will go into the broader Fairview coffers versus directly to Fairview Clinic in Rosemount.

Mayor Droste is in favor of allocating the funds to Fairview as several clinics have closed recently due to funding and stated the importance of having Fairview Clinic in Rosemount for our residents.

Motion by Freske Second by Essler

Motion to authorizing allocation of a subsequent allotment of CARES Act funds to Fairview Hospital, as presented.

Ayes: Essler, Freske, Droste

Nays: Weisensel and Block

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted the plowing season and guidelines for winter parking and also noted wood stakes are available for residents. Mr. Martin also encourages residents to sign up for snow plow alerts via text message and the Police Department had a great turnout of applicants for police interviews.

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 Weisensel the meeting was adjourned at 7:29 pm.

Respectfully submitted,

Erin Fasbender
City Clerk