

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
NOVEMBER 17, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, November 17, 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
- Parks & Recreation Director Schultz

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Freske

Motion to Adopt the Agenda as presented.

Ayes: 5.

Nays: None. Motion carried.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Motion by Weisensel Second by Essler

Motion to approve consent agenda f, h. i. to be removed

- a. Bills Listing
- b. Minutes of the November 4 2020 Regular Meeting Proceedings
- c. Ice Arena Concessions Agreement
- d. Ice Rental Agreement with Independent School District #196
- e. 2021 Community Waste Abatement Grant Agreement
- ~~f. Joint Powers Agreement – CSAH 42/Akron Signal Installation, City Project 2020-13~~
- g. Request for Final Plat Approval Meadow Ridge 4th Addition for US Homes Construction
- ~~h. Request by Morrison Partners, LLC, for Approval of an Easement Termination Agreement~~
- ~~i. Request by Tamarack Land Development for a Zoning Map Amendment, Preliminary Plat and Planned Unit Development Master Development Plan with Rezoning for Ardan Place~~
- j. Adopt Water Supply Plan

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

6.f. Joint Powers Agreement - CSAH 42/Akron Signal Installation, City Project 2020-13

City Engineer/Public Works Director Erickson further discussed the design to install a traffic signal at County State Aid Highway 42/145th St and County Road 73/Akron Avenue.

Motion by Weisensel Second by Essler

Motion Authorizing the Execution of a Joint Powers Agreement between Dakota County and the City of Rosemount to perform engineering, construction and traffic signal system operation and maintenance.

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

6.h. Request by Morrison Partners, LLC, for Approval of an Easement Termination Agreement

Community Development Director Lindquist further explained the reasoning for the termination of the easement over the northern twenty feet of the property located at 14540 Cameo Avenue. The termination is to ensure no issues arise when the titles to the properties are examined in the future.

Motion by Essler Second by Block

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

6.i. Request by Tamarack Land Development for a Zoning Map Amendment, Preliminary Plat and Planned Unit Development Master Development Plan with Rezoning for Ardan Place

Community Development Director Lindquist further discussed the application from Tamarack Land Development located one quarter mile west of the intersection of Akron Avenue and Bonaire Path West. Several items discussed were traffic and treating Bonaire Path as priority, trails to be completed with development, grading expected to start next spring.

Motion by Freske Second by Essler

Motion to adopt an ordinance approving a zoning map amendment to rezone 52.19 acres from AG – Agricultural to R1 PUD – Low Density Residential Planned Unit Development and R2 PUD – Moderate Density Residential Planned Unit Development

Motion to adopt a resolution approving the Preliminary Plat for Ardan Place, subject to conditions

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Motion to adopt a resolution approving a Planned Unit Development Master Development Plan with the Rezoning of the property from AG – Agricultural to R1 PUD – Low Density Residential Planned Unit Development and R2 PUD – Moderate Density Residential Planned Unit Development, subject to conditions

Motion to Approve the Planned Unit Development Master Development Plan Agreement for Ardan Place and authorize the Mayor and City Clerk to enter into the agreement.

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

PUBLIC HEARING

7.a. 2021 Street Improvement Project, City Project 2021-01: Improvement Public Hearing

City Engineer/Public Works Director Erickson presented the 2021 Street Improvement Project, City Project 2021-01, is proposed to consist of an asphalt mill and overlay or full-depth reclamation. Mr. Erickson noted the timeline of the project, next council action items, and discussed the issue regarding the removal of ash trees.

Council is recommending staff consider providing trees for the areas where trees to be removed as these trees will be beneficial to the community. Mr. Erickson will review which trees are to be removed and will put together the costs of removal and replacements for these trees.

Mayor Droste opened the public hearing at 7:47 P.M.

No public comment.

Motion by Droste Second by Weisensel

Motion to close the public hearing at 7:51 P.M.

Motion by Essler Second by Weisensel

Motion to Adopt a Resolution Ordering the 2021 Street Improvement Project, City Project 2021-01.

Ayes: Essler, Freske, Weisensel, Block, Droste

Nays: None. Motion carried.

NEW BUSINESS

9.a. Joint Powers Agreement – Dakota County Mississippi River Greenway, City Project ENG 0152

City Engineer/Public Works Director Erickson presented operation of the Mississippi River Greenway. Mr. Erickson provided a presentation discussing the scope of the project, Dakota County's timelines and further discussed the Joint Powers Agreement. Mr. Erickson noted the goal is to complete all the work next year.

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Motion by Weisensel Second by Freske

Motion Authorizing the Execution of a Joint Powers Agreement between Dakota County and the City of Rosemount to perform final design, right of way acquisition, construction, use, maintenance and operation for the Mississippi River Greenway.

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

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted the following; residents should see truth and taxation statements in their mailbox, COVID-19 numbers continue to spike and staff continues to focus on safety, and a reminder to continue to 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 Weisensel the meeting was adjourned at 8:07 pm.

Respectfully submitted,



Erin Fasbender
City Clerk