

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JANUARY 2, 2024**

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, January 2, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel **Second by** Essler

Motion to approve agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

RESPONSE TO PUBLIC COMMENT

Mayor Weisensel responded to the public comment received at the December 21 meeting and noted the council appreciated the comments and shared those comments with staff.

City Administrator Martin responded to a comment made regarding the public comment process, noting no changes have been made. The public comment period has always been a three minute per person rule.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

Motion to approve consent agenda with item 6.d. removed.

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Appointment of Acting Mayor
- c. Designation of Official Newspaper

d. Rich Valley East AUAR Order

Councilmember Freske pulled this item for further information. Community Development Director Kienberger discussed the action before council tonight; adopt a resolution ordering the preparation of an Alternative Urban Areawide Review (AUAR) for the potential development currently referred to as Rich Valley East, which covers approximately 333 acres over 6 parcels north of CSAH 42 immediately east of Driver Avenue. The AUAR is being developed by Kimley-Horn on behalf of a user that is interested in developing the site for a prospective data center. The developer is ordering the study to be completed which is a very common process.

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

Motion to Motion to Adopt a Resolution Ordering the Preparation of an AUAR for Rich Valley East

Ayes: 4.

Nays: None. Motion Carried.

- e. Naming of Depositories & Financial Institutions
- f. Annual Electronic Funds Transfer Authorization
- g. Approve 60 Day Medical Leave of Absence for Firefighter

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin noted the City Council will have an upcoming goal setting session.

- 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 Freske the meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk