

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
DECEMBER 15, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, December 15, 2020, at 7:00 p.m. virtually via Zoom.

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

- City Administrator Martin
- Community Development Director Lindquist
- Parks & Recreation Director Schultz

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

City Administrator Martin pulled item 6.t. from the consent agenda, delaying the item until the January meeting.

Motion by Weisensel Second by Block

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 Block

Motion to approve consent agenda with items 6.e. and 6.f., and 6.s removed

- a. Bills listing
- b. Minutes of the December 1 2020 Work Session Proceedings
- c. Minutes of the December 1 2020 Regular Meeting Proceedings
- d. Receive Donation – Fire Department
- e. ~~Donation Acceptance and Expenditure – Police Equipment Fund~~
- f. ~~2021 Schedule of Rates and Fees~~
- g. Designation of Polling Locations for 2021
- h. Firefighter Relief Association Benefit Interest Rate Change
- i. Budget Amendments
- j. Tree City USA Recertification
- k. Interim Engineering Guidelines Update
- l. Adalyn Avenue, CP 2019-10: Accept Improvements
- m. Approval of Two Estoppel Agreements for Solar Subscriptions

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- n. Approval of Assessment Agreement for North 20 Brewing Addition Related to Storm Water Trunk Area Charges and Fees in Lieu of Park Land Dedication
- o. Receive Grant Funds from AAA Auto Club and Approve Expenditure of Grant Funds
- p. Prestwick Place 19th Addition, City Project 2019-09: Accept Public Improvements
- q. Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2021
- r. Trunk Highway 3 Drainage Improvement Project, CP 2019-13: Accept Improvements
- s. ~~Zoning Ordinance Text Amendment Changing Home Daycares from A Permitted Use to an Accessory Use in Residential Zoning Districts~~
- t. ~~Charitable Gambling Premise Permit Metro Baseball League~~
- u. 2021 Liquor License Renewal
- v. 2021 Liquor License Renewal & Amendment for The Clover

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

6. e. Donation Acceptance and Expenditure – Police Equipment Fund

Councilmember Essler pulled this item to request that staff include both a first and last name for donations for recognition purposes. City Administrator noted staff will do this with future donations should the family be accepting of the recognition.

Motion by Essler Second by Freske

Motion to approve the receipt and expenditure of \$2500 in donations for the 2020 “Shop with a Cop” youth enrichment program.

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

6. f. 2021 Schedule of Rates and Fees

Councilmember Essler pulled this item for additional information, i.e. how often are fees changed, how long have these rates been in place, etc.

City Administrator Martin explained a private consultant is hired and runs a full analysis of the fees by taking into account the staff time. The consultant has done this process for several years and presents the logic behind the fee recommendations to staff.

Director of Parks & Recreation Schultz elaborated further about the Parks & Recreation fees noting, the Steeple Center and Ice Arena fees are reviewed annually by the Parks & Recreation Commission. Mr. Schultz has comparables of these rates that are used for determining the fees and will share those with the Council.

Councilmember Freske suggested staff communicate effectively the increase of the water and sewer rates this year and include details about the 10-year plan that was recently approved by the Utility Commission.

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Motion by Essler Second by Freske

Motion to Adopt a Resolution Setting the 2021 Schedule of Rates and Fees.

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

6. s. Zoning Ordinance Text Amendment Changing Home Daycares from A Permitted Use to an Accessory Use in Residential Zoning Districts

Councilmember Block pulled this item for additional information as there are several residents with in home daycares.

Community Development Director Lindquist provided detail regarding the changes; the status of licensed child daycare for twelve (12) or fewer persons be changed from a permitted use to an accessory use, meaning the principal use of the site should remain residential. Ms. Lindquist noted any existing daycares would be grandfathered in and considered legal nonconformities.

Motion by Block Second by Essler

Motion to Adopt an Ordinance Text Amendment to Sections 11-4-4, 11-4-5, 11-4-6, 11-4-7, 11-4-8, and 11-4-9 of the Zoning Ordinance related to Home Daycares in Residential Districts.

Ayes: Essler, Freske, Weisensel, Block, Droste

Nays: None. Motion carried.

UNFINISHED BUSINESS

8.a. Community Band Service Agreement

City Administrator Martin presented the main features of the Rosemount Community Band Service Agreement. The agreement lays out what each entity will provide and the support opportunity for both.

Mark Enochs and John Zachunke of the Rosemount Community Band were present and thanked the City for this opportunity.

Motion by Weisensel Second by Essler

Motion to approve the attached Service Agreement with the Rosemount Community Band, effective January 1, 2021.

Ayes: Freske, Weisensel, Block, Droste, Essler

Nays: None. Motion carried.

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NEW BUSINESS

9.a. Case 20-54-TA Subdivision Ordinance Update

Community Development Director introduced the item stating the ordinance is out of date and needed a full-scale review.

Eric Zweber of WSB Associates, presented a PowerPoint presentation noting the process of updating an ordinance and elaborated on the proposed updates to be made.

Senior Planner Klatt noted staff received feedback from developers regarding our current ordinance and took those comments into consideration when updating the ordinance.

Motion by Block Second by Essler

Motion to Approve an Ordinance amending the Rosemount Subdivision Ordinance (Ordinance B-91).

Motion to Adopt a Resolution Authorizing publication of a Summary of an Ordinance amending Ordinance B-91, the Subdivision Ordinance.

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin thanked the Community and Police & Fire department for a fantastic turnout with Santa over the weekend. Additional staff updates included; three Police Officers will be introduced to the Council soon, five Fire Fighters have completed training and six new Fire Fighters begin training in January, and more details to come soon regarding vaccinations for essential service employees.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings. Mayor Droste also noted this is the last meeting of the year and thanked staff and first responders for all their work as it has been a difficult year with a lot of adjustments.

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 7:58 pm.

Respectfully submitted,

Erin Fasbender
City Clerk