

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
FEBRUARY 6, 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, February 6, 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 Klimpel. Councilmember Theisen was absent.

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda.

Ayes: 4.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Certificate of Achievement for Excellence in Financial Reporting Award

Administrative Services Director Malecha presented the City's Certificate of Achievement for Excellence in Financial Reporting Award.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Essler **Second by** Klimpel

Motion to consent agenda approved with items 6.g.,6.j.,6.k. pulled for further discussion

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the January 16, 2024 Regular Meeting
- c. Minutes of the January 18, 2024 Special Meeting
- d. Minutes of the January 25, 2024 Special Meeting

- e. Donation Acceptance from Minnesota Energy Resource
- f. Appointment of Election Judges for 2024 Elections
- g. Liquor License Amendment - Tops Tavern

Councilmember Freske pulled for further discussion as the current owners posted on social media about their closing of Tops Tavern. The new owners will look to re-open Tops Tavern approximately March 1st.

Motion by Freske Second by Weisensel

Motion to adopt a resolution approving an amendment to VaJa Properties LLC DBA Tops Tavern On Sale Liquor and Sunday License

Ayes: 4.

Nays: None. Motion carried.

- h. Renewal of the Max Steininger, Inc. Small Scale Mineral Extraction Permit
- i. Amber Fields 13th Addition Final Plat
- j. Playground Purchasing Process for 2024

Parks and Recreation Director Schultz further elaborated on the proposed purchasing plan for 2024 as the city will be purchasing three new playground structures in 2024. In the past, a request for proposal was used, and the price was pre-determined by the request for proposal so that all vendors are working with the same budget. Staff is requesting the City use a couple of different methods to request playground vendors to supply the City with proposals.

Motion by Mayor Weisensel Second by Council Member Klimpel

Motion to approve the proposed playground purchasing plan for 2024 as submitted by staff to use a traditional RFP process for Camfield Park and to sue a single source purchasing process for Talamore and Dunmore Parks.

Ayes: 4.

Nays: None. Motion Carried.

- k. Life Time Facility – Accept Bids and Award Contracts

Parks and Recreation Director Schultz further elaborated on the recent bids received. Mr. Schultz noted there is an additional Life Time item further in tonight's agenda and he will highlight several project updates then.

Motion by Mayor Weisensel Second by Council Member Essler

Motion to recommend the City Council accept the bids and award contracts to the lowest responsive bidder for the Millwork/Fixture Install, Interior Artificial Plants, Exterior Athletic P/T Slab and the Athletic Court Surfacing bids detailed in the letters of recommendation submitted by the Construction Manager.

Ayes: 4.

Nays: None. Motion Carried.

- l. Approve Project Scope, Authorize Advertisement for Bids, & Authorize Additional Professional Services - County Road 42 & Blaine Avenue Trunk Watermain

PUBLIC HEARINGS

a. Public Improvement Hearing for the 2024 Street Improvement Project, City Project 2024-01

City Engineer Erickson presented an overview of the proposed improvements and provided a recap from the February 6th council meeting when the public hearing for this item was opened.

Councilmember Freske requested staff confirm whether the street closures were occurring? Staff confirmed the streets in place are included in the current assessment and staff will not be closing the streets noted in the project scope.

Mr. Erickson provided an overview of the street rankings and noted 155th Street has a rating of 75; which is rated as good. The City's goal is a rating of 70 or higher. Mr. Erickson confirmed staff does not intend to add sidewalks for this project, however any accessibility improvements that are necessary will be made. Staff will include Claret Park parking additions as an add-alternate.

Mayor Weisensel opened the public hearing at 7:32 p.m.

Motion by Mayor Weisensel **Second by** Councilmember Essler

Motion to close the public hearing at 7:33 p.m.

Ayes: 4.

Nays: None. Motion carried.

Motion by Council Member Essler **Second by** Council Member Freske

Motion to Adopt a Resolution Ordering the 2024 Street Improvement Project, City Project 2024-01 and Authorizing final preparation of Plans and Specifications and Authorization to Bid

Ayes: 4.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Life Time Facility – Project Update and Change Order #3

Parks & Recreation Director Schultz provided a project update at Lifetime and highlighted special features and showed pictures of the current progress made.

Mr. Schultz noted in the future when changes are to be made there is capital improvement verbiage in the lease agreement and any structural or large improvements over fifty thousand will require written permission from the City.

The Opening Date is approximately January 2025.

Councilmember Klimpel noted the basketball court space in Lifetime was focused on members' use and noted the other additions throughout Rosemount that offer space now or in the future offering court

space, i.e. Hope Fieldhouse, future schools, etc.

Mayor Weisensel recognized Lifetime and appreciates what Lifetime has done to reduce the amount of mud, etc. Appreciate the clean worksite.

Motion by Council Member Klimpel **Second by** Council Member Essler

Motion to approve change order #3 for the Life Time facility as detailed in the attached documents.

Ayes: 4.

Nays: None. Motion Carried.

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin updated staff on project updates.

b. Upcoming Community Calendar

Mayor Weisensel reviewed the calendar of events and upcoming meetings.

ADJOURNMENT

Motion by Mayor Weisensel **Second by** Council Member Essler

Motion to reconvene to the City Council work session

Ayes: 4.

Nays: None. Motion Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Fasbender".

Erin Fasbender
City Clerk