

**ROSEMOUNT CITY COUNCIL  
REGULAR MEETING PROCEEDINGS  
FEBRUARY 20, 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 20, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Acting Mayor Essler called for a moment of silence to pay respect to the officers and paramedic of Burnsville that loss their lives over the weekend. Acting Mayor Essler shared the Councils' support for all impacted.

**APPROVAL OF AGENDA**

**Motion by** Freske **Second by** Theisen

**Motion** to approve the agenda

**Ayes: 3.**

**Nays: None. Motion carried.**

**PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**

None.

**RESPONSE TO PUBLIC COMMENT**

None.

**PUBLIC COMMENT**

**Jackie Young**  
**12895 Bengal Avenue**  
**Rosemount, MN**

Ms. Young shared her thoughts on the street improvement project that took place last year in her neighborhood. Ms. Young stated residents were not informed of which streets would be closed even with weekly updates, the scope the project was bigger than anticipated and the internet and power outages that occurred. Ms. Young also expressed concern over Northern Line Construction negligence of what was occurring.

Acting Mayor Essler stated the City Council is aware of the challenges and Public Works Director Egger made adjustments along the way as unpredictable items came up. Mr. Egger understands what Ms. Young is saying and appreciates Ms. Young coming forward as we learn something from every experience.

## **CONSENT AGENDA**

### **Motion by Theisen Second by Freske**

**Motion** to approve the consent agenda with items 6.d & 6.h. removed.

**Ayes: 3.**

**Nays: None. Motion approved.**

- a. Bill Listings
- b. Minutes of the February 6, 2024 Regular Meeting Minutes
- c. Minutes of the February 6, 2024 Work Session Proceedings
- d. Donation Acceptance from Flint Hills Resources

Acting Mayor Essler thanked Flint Hills Resources for their donation. Chief Schroeder spoke about the significance of the donation and the impact it will make on the Rosemount Fire Department.

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

**Motion** to approve a resolution accepting a donation from Flint Hills Resources for \$13,799.94.

**Ayes: 3.**

**Nays: None. Motion Carried.**

- e. Donation Acceptance from the Rosemount Lions Club
- f. Donation Acceptance from Merchants Bank
- g. Request by Maplewood Development for Amber Fields 15th Addition preliminary and final plat approval to create 167 single-family lots
- h. Comprehensive Sanitary Sewer Plan Amendment - Rosemount Technology Addition

Acting Mayor Essler pulled item 6.h. for further discussion. Public Works Director Egger discussed this administrative step to take for sanitary sewer service to extend as the Rosemount Technology Addition has been approved. With the site design work for the data center project, it has become evident that the site can be served by an extension of a City collection sewer line directly to the property from the Metropolitan Council's wastewater interceptor line on the south side of County State Aid Highway 42.

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

**Motion** to Adopt a Resolution Amending the Comprehensive Sanitary Sewer Plan for the Rosemount Technology Addition

**Ayes: 3.**

**Nays: None. Motion Carried.**

- i. Renewal of the Danner, Inc. Small Scale Mineral Extraction Permit for 2024
- j. Land Donation Agreement with CNC Development, LLC
- k. Medical Leave of Absence - Fire Department
- l. Donation Acceptance from Captain Brad Miller

- m. Appointment of Additional Election Judges for 2024 Elections
- n. Renewal of Consumption and Display (Set Up) Permit
- o. Request by Maplewood Development for rezoning, a major amendment to the Amber Fields Planned Unit Development Agreement, Preliminary and Final Plat Approval for Amber Fields 14th Addition
- p. Encroachment Agreement with University of Minnesota - Audrey Avenue Private Watermain
- q. Request by Builders Lot Group, LLC for approval of a time extension for the Bray Hill Final Plat
- r. Request by Symnabdre Properties, LLC for a Minor Amendment to the Custom Apparel Planned Unit Development

## **PUBLIC HEARINGS**

- a. Approve Final Project Scope, Order Improvements, and & Authorize Advertisement for Bids - Aspen Avenue Extension, City Project 2024-02

Public Works Director Egger presented the Aspen Avenue Extension which will complete a connection of this roadway between Dakota County State Aid Highway 42 and Connemara Trail which will allow further development. The assessment hearing will be completed at a later date, which will consists of the landowners on each side.

Acting Mayor Essler opened the public hearing at 7:35 p.m.

**Motion by** Essler **Second by** Freske

**Motion** to close the public hearing at 7:36 p.m.

**Ayes: 3.**

**Nays: None. Motion carried.**

**Motion by** Council Member Essler **Second by** Council Member Theisen

**Motion** to Conduct Public Hearing & Consider Adoption of Resolution to Approve Project Scope, Order Improvements, & Authorize an Advertisement for Bids - Aspen Avenue Extension

**Ayes: 3.**

**Nays: None. Motion Carried.**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- a. Request by Spectro Alloys for approval of a preliminary plat to construct a 70,000 square foot addition to the existing building at 13135 Doyle Path and combine the site into a single parcel

Community Development Director Kienberger presented the request of Spectro Alloys' request to

construct a new building that will house manufacturing equipment that will produce aluminum billet. The preliminary plat request proposes the platting of the entire Spectro Alloys site into a single parcel, and the applicant will be requesting the vacation of Doyle Path now that they own all the property served by the road.

Spectro Alloys will be requesting the vacation of Doyle Path which will come before City Council at a later date. Spectro Alloys is meeting the required number of trees based on the Planning Commission's recommendation. The Planning Commission also approved the site plan at its meeting on January 23.

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

**Motion** to adopt a resolution approving the Spectro Alloys Third Addition preliminary plat, subject to conditions:

**Ayes: 3.**

**Nays: None. Motion Carried.**

## **ANNOUNCEMENTS**

### **a. City Staff Updates**

Public Works Director Egger provided an update on the Public Works and Police Department Campus construction status which is on track to be completed this fall.

### **b. Upcoming Community Calendar**

Acting Mayor Essler 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 Essler and a second by Theisen the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Erin Fasbender  
City Clerk