

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MARCH 4, 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 Monday, March 4, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda.

Ayes: 5.

Nays: None. Motion carried .

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

None.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

Motion to approve consent agenda with items 6.f. & 6.d. removed

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the February 20, 2024 Regular Meeting Minutes
- c. Donation Acceptance from First State Bank Rosemount
- d. 2024 Leprechaun Days Service Agreement
- e. Ball Field Use Agreement - ISD #917
- f. Joint Powers Agreement - National Guard Armory/Community Center Remodel

Project

Councilmember Theisen pulled this item for further discussion. Parks & Recreation Director Schultz provided an overview of the project. The city portion of the project will be funded by the City's Capital Improvement Budget totaling \$672k. Mr. Schultz will provide monthly updates of the construction progress. The entire project is estimated to be completed in 20 months. Mr. Schultz noted what areas of the building will still be available for the public (i.e. banquet hall during the evenings and weekends). Now that the project has started, staff will further communicate the status of the project via the community newsletter and social media announcements.

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

Motion to approve entering into a Joint Powers Agreement with the State of Minnesota/Department of Military Affairs for the Remodel Project of the Rosemount Armory and Community Center.

Ayes: 5.

Nays: None. Motion Carried .

- g. Appointment of Additional Election Judges for 2024
- h. Approve Contract Award - Commissioning of Building Systems at Public Works & Police Campus
- i. Parks and Recreation Bylaws Amendment
- j. Donation Acceptance from Tori Eide for the Fire Department

Council Member Theisen pulled for further recognition of the Eide Family and thanked them for their donation.

Motion by Council Member Theisen **Second by** Council Member Klimpel

Motion to approve the acceptance and expenditure of \$100 dollars from Tori Eide to be used to support the operations and equipment of the Fire Department.

Ayes: 5.

Nays: None. Motion carried.

PUBLIC HEARINGS

- a. Request by Spectro Alloys for the vacation of drainage and utility easements and the Doyle Path right of way

Community Development Director Kienberger provided an overview of the expansion project at Spectro Alloys and further discussed the action before City Council tonight, considering the vacation of drainage and utility easements with a parcel owned by Spectro Alloys. Spectro Alloys is also requesting the vacation of Doyle Path and its associated public right of way as the street now only serves property owned by Spectro Alloys.

Mayor Weisensel opened the public hearing at 7:27 p.m.

Motion by Mayor Weisensel

Motion to close the public hearing

Ayes: 5.
Nays: None. Motion carried.

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

Motion to adopt a resolution approving the vacation of drainage easements within Lots 1 through 3, Block 2, Hollenback and Nelson, Inc. First Addition.

Ayes: 5.
Nays: None. Motion Carried.

Motion by Council Member Klimpel **Second by** Council Member Freske

Motion to adopt a resolution approving the vacation of Doyle Path and the associated public right-of-way easement pursuant to Minnesota Statute §412.851.

Ayes: 5.
Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin provided the following staff updates; great success at the Rosemount Community Expo, voting will take place at polling locations tomorrow from 7am-8pm and the City Council met with the Dakota County engineers and Commissioner Droste to discuss transportation projects throughout Dakota County and Rosemount.

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 Theisen the meeting was adjourned at 7:31 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk