

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MARCH 19, 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, March 19, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Councilmember Freske was absent.

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

None

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

Motion to approve consent agenda

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the March 4, 2024 Regular Meeting Minutes
- c. Minutes of the March 4, 2024 Work Session Proceedings
- d. Donation Acceptance from Dakota Electric
- e. 2023 Interfund Transfers

- f. Request by Spectro Alloys Corp for approval of the Spectro Alloys 3rd Addition Final Plat
- g. Accept Public Street and Utilities - Greystone 8th Addition
- h. Election Ordinance Amendment
- i. Donation Acceptance from Dakota Electric - Arbor Day
- j. Donation Acceptance from Xcel Energy
- k. Life Time Facility – Change Order #4
- l. Request by Maplewood Development for Amber Fields Final Plat Approval
- m. Approve Contract Amendment for Professional Services - WSB (2023 SIP)
- n. Award Contract - Fire Station No. 1 Facade Repairs
- o. Award Contract - CSAH 42 Trunk Watermain & PRV
- p. Municipal State Aid Street Designation

PUBLIC HEARINGS

- a. Liquor License Amendment for Las Tortillas Mexican Restaurant, Inc.

City Clerk Fasbender presented the application from Las Tortillas to amend their current liquor license by expanding the premise to include an outdoor patio. The outdoor seating will allow for an additional 40 seats. A public hearing is required for any amendment application for the purpose of permanently expanding a licensed premise.

Mayor Weisensel opened the public hearing at 7:06 p.m.

No comments were received.

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

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion carried.

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

Motion to staff recommends that the City Council approve the resolution as attached.

Ayes: 4.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

a. Talamore Park – General Improvement Bids

Parks & Recreation Director Schultz presented the plans for Talamore Park and highlighted the project and bids received for the project. The park is part of the City's Parks and Trails Master Plan. The park plan includes a playground, basketball court, putting green, landscaping, pollinator garden and sidewalks. The bids received do not include a sun shelter or playground as those items are being purchased outside of this contract.

Staff recommends awarding the contract to the lowest bidder, Shoreline Landscaping and Contracting.

Motion by Council Member Essler Second by Council Member Theisen

Motion to accept the bids for Talamore Park and award the project to the lowest bidder, Shoreline Landscaping and Contracting, for a bid price of \$286,354.88.

Ayes: 4.

Nays: None. Motion Carried.

b. Request by Independent School District 196 for approval of a rezoning of the site from AG-Agricultural to R1-Low Density Residential, minor subdivision, and conditional use permit for an elementary school to be constructed on site.

City Planner, Julia Hogan, provided a summary of the request from Independent School District 196 for approvals for a new elementary school to be constructed west of Akron Avenue and south of Bonaire Path West. The district is requesting the approval of a rezoning, minor subdivision, and conditional use permit to construct an elementary school on the proposed 34.41 acre site, to be rezoned from AG-Agricultural to R1 – Low Density Residential because elementary schools are not an allowed use within the AG zoning district but are an allowed conditional use within the R1 zoning district and requesting a minor subdivision to plat the land since the site is currently unplatted.

Representatives from the school district and the district's engineering consultants were present as well.

Council Member Theisen questioned the traffic study in terms of being proactive in determining the needs rather than making updates after the school is open and the overall process of the study. Stantec Engineering addressed the Council's traffic concerns; at this time there is no need for a roundabout, a pedestrian study is still being evaluated in conjunction with the school district as the number of students being bussed will impact the study. Stantec is working in conjunction with the county to review any traffic and pedestrian concerns on Akron Avenue. City Council stated safety is their number one concern and wants to be proactive with determining the needs for traffic flow and safety.

Independent School District 196 representatives noted Bonaire Path and Akron Avenue are busy roads and will likely be considered hazardous routes. If concerned a hazardous route, busing would be offered to a wider range of students as safety would be of concern. The district noted, student safety is a top priority of the school and all these issues will be investigated further going forward and no definitive plans have been set yet regarding the pedestrian and traffic flow plans.

The plan is to break ground this spring with an opening of fall 2025. Public Works Director, Egger noted staff continues to update Dakota County on the progress of the project and staff will work in conjunction with the county and school district for the best solution for safety in sequence to the school opening.

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

Motion to adopt a resolution approving a minor subdivision for Rosemount School District Third Addition, subject to conditions.

Ayes: 4.

Nays: None. Motion Carried.

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

Motion to adopt an Ordinance amending Ordinance B City of Rosemount Zoning Ordinance to change the zoning of the site from AG-Agricultural to R1-Low Density Residential.

Ayes: 4.

Nays: None. Motion carried.

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

Motion to adopt a resolution approving a Conditional Use Permit for an elementary school to be located on the Rosemount School District Third Addition.

Ayes: 4.

Nays: None. Motion carried.

ANNOUNCEMENTS

a. City Staff Updates

Chief of Police Dahlstrom provided an update on recent & upcoming events; noting the recent Culver's fundraising event, the upcoming Guns & Hoses Hockey charity event and a tribute to the Burnsville first responders at the Minnesota Twins home opener.

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 7:37 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk