

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
APRIL 2, 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, April 2, 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

City Administrator Martin noted the addition of the Fair Housing proclamation that was added yesterday.

Motion by Weisensel Second Freske

Motion to approve the agenda.

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Mow Less May Proclamation

Stormwater Specialist, Jane Byron, presented the initiatives for "Mow Less May" and the past participation for "No Mow May".

Mayor Weisensel read the proclamation proclaiming May 2024 as Mow Less May.

Motion by Council Member Klimpel Second by Council Member Essler

Motion to approve the attached resolution proclaiming May 2024 as Mow Less May in the City of Rosemount

Ayes: 5.

Nays: None. Motion Carried.

b. Arbor Day Proclamation

Parks and Recreation Director Schultz highlighted the City's Arbor Day event on Saturday, April 27 at the Public Works Garage starting at 10 a.m. where the City will be giving away 150 trees for residents for free. Staff would also like to remind those people receiving a tree to call "Gopher State One Call" at 651-454-0002 or 811 at least 72 hours before you dig.

Mayor Weisensel read the proclamation proclaiming April 27, 2024 as Arbor Day.

Motion by Council Member Theisen Second by Council Member Freske

Motion to approve the attached proclamation naming April 27, 2024 as Arbor Day.

Ayes: 5.

Nays: None. Motion Carried.

c. Fair Housing Proclamation

City Administrator Martin discussed the Fair Housing Act, the final legislative achievement of the Civil Rights Era, discrimination concerning the sale, rental and financing of housing based on race, religion, sex or national origin, and in 1988 was amended to include disability and family status.

Mayor Weisensel read the proclamation proclaiming the month of April, 2024 as Fair Housing Month in Rosemount.

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

Motion to approve the proclamation.

Ayes: 5.

Nays: None. Motion Carried.

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: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the March 19, 2024 Regular Meeting
- c. Minutes of the March 21, 2024 Special Meeting Proceedings
- d. Donation Acceptance from the Scott Lecher Family
- e. Commissioner Appointments
- f. Approval of Council Travel
- g. Approve Pre-Application Escrow Agreement with Independent School District 196

PUBLIC HEARINGS

- a. Request by Maplewood Development for the vacation of a portion of Ashtown Lane located within Amber Fields 12th Addition

Community Development Director Kienberger discussed the request by Maplewood Development to

vacate a portion of Right-of-Way located within Amber Fields 12th Addition. As part of the Amber Fields 12th Addition plat a hammerhead turn around was platted as Right-of-Way at the dead-end portion of Ashtown Lane to accommodate emergency vehicles if it was ever necessary. The hammerhead portion of Ashtown Lane exceeds the amount of Right-of-Way that is necessary in its final condition by less than 2-feet

Mayor Weisensel opened the public hearing at 7:33 p.m.

No public comments.

Motion by Weisensel

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

Ayes: 5.

Nays: None. Motion carried.

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

Motion to adopt a resolution approving the vacation of the requested portion of Ashtown Lane located within Amber Fields 12th Addition.

Ayes: 5.

Nays: None. Motion Carried .

UNFINISHED BUSINESS

NEW BUSINESS

- a. Accept Bids, Award Contract, Declare Costs to be Assessed and Set the Assessment Hearing for the 2024 Street Improvement Project

Public Works Director Egger provided an overview of the request for Council to approve two resolutions related to the 2024 Street Improvement Project. First, to accept bids and award contracts as bids were opened on March 21, 2024. McNamara Contracting submitted the lowest, responsive, responsible bid at \$1,497,040.00, which was \$230,471.11 or 13.3% below the Engineer's Estimate of \$1,727,512.11.

The second action requested of the City Council is declaring the costs to be assessed and calling for the Assessment Hearing, which is a necessary step under Minnesota Statute Chapter 429. The hearing will take place during the Council meeting on May 7, 2024.

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

Motion to Adopt Resolutions related to the 2024 Street Improvement Project, City Project 2024-01: Accepting the Bids and Awarding a contract

Ayes: 5.

Nays: None. Motion Carried.

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

Motion to Adopt Resolutions related to the 2024 Street Improvement Project, City Project 2024-01: Declaring the Costs to be Assessed and Calling the Assessment Hearing

Ayes: 5.

Nays: None. Motion Carried.

b. Approve 2024-2029 Strategic Plan

City Administrator Martin presented the 2024-2029 Strategic Planning and the purpose of casting a vision for the future of the community, as the vision is one of the most important tasks any City does. Mr. Martin further discussed the process of making the Strategic Plan and the steps going forward.

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

Motion to Staff recommends the City Council review and approve the 2024-2029 Strategic Plan for the City of Rosemount

Ayes: 5.

Nays: None. Motion Carried .

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin highlighted the Council's tour of the Police and Public Works Campus earlier this evening.

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 the meeting was adjourned at 8:00 p.m. back to the City Council work session.

Respectfully submitted,



Erin Fasbender
City Clerk