

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 21, 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, May 21, 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

City Administrator Martin noted items 7.b. & 7.c. regarding the Tops Tavern liquor licenses were removed as the parties involved had settled the private matter regarding the liquor license.

Motion by Weisensel Second by Klimpel

Motion to approve the agenda

Ayes: 4.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Presentation from the Rosemount Area Arts Council

Dan Schultz, Parks & Recreation Director, introduced the Rosemount Area Arts Council president, Tony Sasso. Mr. Sasso provided an update on the Rosemount Area Arts Councils' (RAAC) past year's activities and what will be coming up in the future for RAAC. Mr. Sasso noted anyone can become a member of RAAC or volunteer by viewing the website for further information.

b. Presentation of Award for Kicks 4 A Cure

Dakota County Chamber of Commerce, Jon Althoff, presented an award to Mayor Weisensel who won the Kicks 4 A Cure campaign this past fall.

The next event will be on October 5, 2024 held at TCO Stadium.

c. Proclamation - National Public Works Week

Public Works Director, Egger, highlighted Public Works Week. Every public works professional strives to improve and advance quality of life for the community they serve, leading to healthier, happier communities.

The City Council read the proclamation.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Essler **Second by** Freske

Motion to approve the consent agenda with item 6.e. pulled.

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the May 7, 2024 Regular Meeting Minutes
- c. Minutes of the May 7, 2024 Work Session Proceedings
- d. Service Agreement – Rosemount Area Arts Council
- e. 2025 SIP Feasibility Report

Mayor Weisensel pulled this item for further discussion. The Public Works Director, Egger, further explained the process of a street improvement project and specifically showed the area where the 2025 construction will be completed. Mr. Egger noted the delivery of the feasibility report will be delivered this fall, and further discussions will take place with property owners this fall. Mr. Egger also noted several discussions have taken place with school district officials, i.e. timelines, logistics of forthcoming school district projects, etc. For more information regarding the project, the website has a dedicated page for the 2025 street improvement project.

Motion by Weisensel **Second by** Essler

Motion to

1. Approve proposal for Engineering Services for the 2025 Street Improvement Project, City Project 2025-02; and
2. Adopt a resolution authorizing the preparation of a Feasibility Report for the 2025 Street Improvement Project, City Project 2025-02.

Ayes: 4.

Nays: None. Motion carried.

- f. Request by KJ Walk, Inc for Preliminary and Final Plats for Rosewood Center 2nd Addition

- g. Request by KJ Walk, Inc for Preliminary and Final Plats Rosewood Commons 3rd Addition
- h. Temporary On-Sale Liquor License - Barmans Hospitality Group DBA Celts
- i. Request by First State Bank of Rosemount for Prestwick Place 26th Preliminary and Final Plats
- j. Talamore 4th Addition Utility Easement

PUBLIC HEARINGS

- a. Request by KJ Walk, Inc for the vacation of utility and drainage easements over portions of Outlots C and D, ROSEWOOD CENTER

Community Development Director Kienberger discussed the summary of the request from KJ Walk, Inc. for the vacation of drainage and utility easements covering portions of Outlots C & D, ROSEWOOD CENTER. The plats were approved by the Planning Commission at their April 23, 2024, meeting. The new drainage and utility easements will be dedicated on the Rosewood Center 2nd Addition plat.

Mayor Weisensel opened the public hearing at 7:41 p.m.

Motion by Weisensel Second by Essler

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion carried.

Motion by Essler Second by Freske

Motion to adopt a resolution approving the vacation of certain easements within Outlots C and D, Rosewood Center, subject to conditions.

Ayes: 4.

Nays: None. Motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. Joint Powers Agreement with Dakota County for Cost Contribution for the Rosemount Greenway – Flint Hills Segment

Parks and Recreation Director Schultz provided an overview of the Rosemount Greenway project and noted this request for a Joint Powers Agreement with Dakota County is specifically for the Flint Hills Segment for a multi-purpose trail and sidewalk improvements. The County would reimburse the City for up to \$508,200. The City is covering the cost of project design and will be responsible for delivery of the trail projects.

Motion by Klimpel Second by Essler

Motion to approve entering into a Joint Powers Agreement with Dakota County for a Cost Contribution for the Rosemount Greenway – Flint Hills Segment.

Ayes: 4.

Nays: None. Motion Carried.

b. Pickle Ball Project – Change Order #1

Parks and Recreation Director Schultz provided an overview of the pickle ball project that is anticipated to be completed mid-summer 2024. The change order includes court lighting and some additional work for the parking lot and drive lane lighting.

Councilmember Freske questioned how the lights would be controlled. Mr. Schultz confirmed the lights will be controlled by a push button system and, depending on how popular the courts are, staff have the opportunity to turn them on and off every night if necessary.

Motion by Freske **Second by** Klimpel

Motion to approve change order #1 for the Pickle Ball project in the amount \$232,035.00.

Ayes: 4.

Nays: None. Motion Carried.

c. PD PW Campus Project Update

City Administrator Martin provided a status update on the Police Department/Public Works Project Campus. Mr. Martin discussed the current state of the construction, budget and pending change orders. The project remains on budget as anticipated. The timeline for the competition is still December 2024.

ANNOUNCEMENTS

a. City Staff Updates

Parks and Recreation Director Schultz highlighted the upcoming Memorial Day program on Monday, May 27 at 11:00 a.m. in Central Park. Mr. Schultz stated should there be rain, the event will be held at the Legion. The Legion will offer a free lunch following the presentation.

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 Essler the meeting was adjourned at 8:02 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk