

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JUNE 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 Tuesday, June 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 Second by Essler

Motion to approve the agenda

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Police Officer Oath of Office

Chief Dahlstrom introduced Officer Hotaling and highlighted all of his accomplishments thus far.

City Clerk Fasbender administered the Oath of Office.

- b. Youth Commission Report

Chairperson, Julia Alex, presented a recap of the past year of events for the Youth Commission.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Theisen Second by Klimpel

Motion to approve consent agenda with item 6.c. removed.

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the May 21, 2024 Regular Meeting Minutes

c. Rich Valley East AUAR

Councilmember Klimpel pulled this item for further discussion.

Community Development Director Kienberger provided an overview of the alternative urban areawide review (AUAR) for this area. An AUAR process is a hybrid of the Environmental Assessment Worksheet noting this is a necessary step for potential development in this area.

Motion by Klimpel Second by Freske

Motion to Adopt a Resolution Authorizing the Adoption of the Rich Valley East Alternative Urban Areawide Review (AUAR) Update

Ayes: 5.

Nays: None. Motion Carried.

- d. Approve Agreement & Authorize Signatures - Harmony
- e. Liquor License Renewals
- f. Medical Leave of Absence - Fire Department
- g. PD/PW Building Distributed Antenna System
- h. Bray Hill Subdivision Agreement
- i. Request for a Minor Amendment to the Joint Public

PUBLIC HEARINGS

a. Rosemount Zoning Code Update

Community Development Director Kienberger introduced of HKGi who presented the final drafts of the proposed zoning code update. The updated code is intended to bring the Zoning Ordinance into alignment with the 2040 Comprehensive Plan and makes the code more modern, consistent, and user-friendly.

Staff has engaged with the public regarding the updates with a dedicated webpage, newsletter updates and a public hearing at the Planning Commission.

Councilmember Essler had concerns regarding the need for a planned unit development. HKGi confirmed the updates relating to PUD allow for more flexibility when it makes sense to have a PUD.

Mayor Weisensel opened the public hearing at 8:05 p.m.

Motion by Klimpel Second by Essler

Motion to close the public hearing at 8:06 p.m.

Ayes: 5.

Nays: None. Motion carried.

Motion by Klimpel Second by Freske

Motion to adopt an ordinance to repeal and replace Title 11: Zoning Regulations and Title 12: Subdivision Regulations, including the zoning map.

Ayes: 5.

Nays: None. Motion Carried.

Motion by Freske **Second by** Theisen

Motion to adopt a resolution approving summary publication of the adopted ordinance.

Ayes: 5.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin highlighted that the splash pad in Central Park is currently open.

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 8:09 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk