

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
June 15, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, June 15, 2021, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West and virtually via Zoom.

Mayor Droste called the meeting to order with Council member Block, Essler, Weisensel, and Freske attending. Staff present included the following;

- City Administrator Martin, Community Development Director Kienberger, and Economic Development Coordinator Van Oss

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Essler Second by Freske

Motion to Adopt the Agenda as presented.

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

3.a. Proclamation – Small Cities Month

City Administrator Martin and Council member Weisensel presented the proclamation declaring June 2021 Small Cities month.

Motion by Essler Second by Weisensel

Motion to proclaim June 2021 as Small Cities Month in the City of Rosemount.

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Block

Motion to approve consent agenda

- a. Bills Listing
- b. Minutes of the June 1 2021 Work Session Proceedings
- c. Minutes of the June 1 2021 Regular Meeting Proceedings
- d. Termination of Local Emergency Order

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
June 15, 2021**

- e. 2021 3.2% Liquor License Renewals
- f. On-Sale License on Public Premise
- g. Outdoor Music and Liquor – American Legion
- h. Expenditure Approval from the Donation Account – Parks & Recreation Department
- i. Expenditure Approval from the Donation Account – Fire Department
- j. Minor Subdivision to Split 20 Acres from an 80 Acre Parcel
- k. Request by Cooper Creek Development for Final Plat Approval to construct Dunmore 3rd Addition
- l. Connemara Trail, City Project 2018-09: Approve Change Order 1

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

NEW BUSINESS

9.a. Hiring of Finance Director

City Administrator Martin briefly introduced the new Finance Director, Teah Malecha. Finance Director Malecha will be starting on Monday, June 21, 2021.

Motion by Block Second by Freske

Motion to approve the hiring of Teach Malecha for the position of Finance Director.

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

9.b. Request by Irish Property LLC for Minor Subdivision, PUD Major Amendment, and Site Plan Approval to Allow Construction of a 4,965 Square Foot Dental Office Building at 15055 Chippendale Ave.

Economic Development Coordinator provided a brief overview of the project and the landscaping plan.

Nick and Kristin Nelson, business & property owners of Summit Dental, stated that the current timeline of completion would be end of 2021.

Motion by Block Second by Freske

Motion to approve the minor subdivision of the existing Lot 2 Block 1, McNamara Second Addition, subject to the following condition:

- 1. All easements as required by the City of Rosemount shall be included on the final plat.
- 2. Provide a two-foot trail, Drainage and Utility easement to Dakota County for snow storage.

Ayes: Essler, Freske, Weisensel, Block, Droste,

Nays: None. Motion carried.

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
June 15, 2021**

Motion by Block Second by Essler

Motion to approve the PUD Major Amendment, Site Plan and building design review for Irish Property LLC to allow the construction of a of a 4,965 Square Foot Dental Office Building at 15055 Chippendale Ave, subject to the following conditions:

1. A landscape surety for 110% of the site landscaping is required.
2. Conformance with all conditions of the City Engineer as outlined in the memo dated May 20, 2021 prior to issuance of a building permit, including compliance with the stormwater standards and removal of the spillways.
3. Review and approval of the trash enclosure by City staff, including use of complementary materials to the principal structure.
4. Execution of a maintenance agreement between the two parcels within the minor subdivision concerning the shared storm water management infrastructure (including pipes and storm water retention areas).

Ayes: Freske, Weisensel, Block, Droste, Essler

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin had no further updates for council.

10.b. Upcoming Community Calendar

Mayor Droste 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 Droste and a second by Weisensel the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Jessie Paque
Deputy City Clerk