

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
AUGUST 20, 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, August 20, 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

None.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Theisen **Second by** Freske

Motion to approve consent agenda

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the August 5, 2024 Regular Meeting Minutes
- c. Minutes of the August 5, 2024 Work Session Proceedings
- d. Approve Irrigation Efficiency Grant Program Policy
- e. Approve Reimbursement Agreement with Frontier Communications
- f. Approve a Subdivision Agreement for Amber Fields 20th Addition

- g. Keith Moquin Variance Appeal
- h. Biscayne Avenue Speed Limit
- i. Adopt Parking Restrictions - Neighborhood Near Rosemount High School
- j. Resolution supporting a Minnesota Forward Fund application
- k. Modification to the Osprey Tax Increment Financing Plan

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin noted the City is currently hiring a Full Time Fire Chief and discussed updates regarding the recent Community Survey.

- 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 Klimpel the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Fasbender", written in a cursive style.

Erin Fasbender
City Clerk