

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
SEPTEMBER 3, 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, September 3, 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

Motion to approve consent agenda

Ayes: 5.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Police Officer Oath of Office

Chief of Police Dahlstrom introduced Alex Zabojsky who has worked hard on patrol and recently passed his one-year probationary period.

City Clerk Fasbender administered the Oath of Office.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Essler **Second by** Freske

Motion to approve consent agenda

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the August 20, 2024 Regular Meeting Minutes
- c. Tort Liability Insurance Limits

- d. ISD 196 Ice Rental Agreement
- e. RAHA Concessions Agreement
- f. ISD 196 Parking Lot Joint Powers Agreement
- g. 2024-2026 School Resource Officer (SRO) Liaison Agreement
- h. Request for the approval of an Encroachment Agreement
- i. Life Time Facility – Change Order #10
- j. Approve Separation Agreement

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. PD PW Campus Project Update

City Administrator Martin provided a Police Department and Public Works Campus update. The most recent updates are available on the city website. Mr. Martin provided an overview of the current state of the budget and pending change orders. The project remains on budget as anticipated, with a projected budget savings of \$600,000 at this time.

Mr. Martin noted staff would likely move there in the middle of December. A public open house will likely take place next spring.

The City Council agreed on how pleased they are to see how successful the project is moving along.

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin noted the next City Council meeting on September 17th will include several action items, i.e. 2025 Budget and Planning Commission items (Rosemount Middle School, Kwik Trip and a daycare facility).

- 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 Theisen the meeting was adjourned back to the work session at 7:19 p.m.

Respectfully submitted,

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

Erin Fasbender
City Clerk