

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
SEPTEMBER 7, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, September 7, 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, Weisensel, Essler and Freske attending. Staff present included the following;

- City Administrator Martin, Chief of Police Dahlstrom, Senior Planner Klatt, Director of Parks & Recreation Schultz.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Block

Motion to Adopt the Agenda as presented.

Ayes: 5.

Nays: None. Motion carried.

PRESENTATION, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Director of Parks & Recreation Schultz discussed the Food Truck Festival that is to take place at Central Park on September 18th.

PUBLIC COMMENT

No comment

CONSENT AGENDA

Motion by Weisensel Second by Essler

Motion to approve consent agenda items 6.e.

- a. Bills Listing
- b. Minutes of the Aug 17 2021 Regular Meeting Proceedings
- c. Donation Acceptance – Hosanna Church
- d. Donation Acceptance – Hosanna Church - Shop with a Cop 2021
- e. ~~Donation Acceptance Will's Movie Night~~
- f. Memorandum of Understanding with LELS and PERA Declaration
- g. Approval of Subdivision Agreement for JJT Business Park 2nd Addition and Dedication of Road and Drainage and Utility Easements for the extension of Boulder Avenue (Project Osprey)
- h. Request by J & J Rahn for a Conditional Use Permit for a General Building or Trade Contractor Office in the BP-Business Park Zoning District

Ayes: Weisensel, Block, Droste, Essler, Freske
Nays: None. Motion carried.

6.e. Donation Acceptance Will's Movie Night

Councilmember Block pulled this item for recognition. Chief Dahlstrom highlighted Will and his efforts to raise money for the Police Department by hosting a movie night.

Motion by Block Second by Freske

Motion to accept donation in the amount of \$250 from a resident in Rosemount to be utilized for officer wellness programming.

Ayes: Block, Droste, Essler, Freske, Weisensel
Nays: None. Motion carried.

NEW BUSINESS

9.a. 21-27-PUD, 21-28-PP Request by Maplewood Development for a Preliminary Plat and PUD Master Development Plan with Rezoning for Amber Fields (UMore Park)

Senior Planner Klatt summarized the request received by staff from Maplewood Development for a Preliminary Plat and PUD Master Development Plan and Rezoning for the Amber Fields development within the UMore Park property west of Dakota County Technical College and south of 145th Street East (County State Aid Highway 42). The Planning Commission recommended approval of the application at a previous regular Planning Commission meeting.

The proposed project includes 435 acres within the first development area of the UMore Park site owned by the University of Minnesota. The development plans include a mix of low, medium, and high-density residential uses along with a commercial node at the intersection of 145th Street East and Akron Avenue.

The project will include just under 2,000 units of housing, the potential for 100,000 square feet of commercial space, a series of parks, open spaces, trails, and a site for a future elementary school. Mr. Klatt showed the illustrations of the plans as well as the proposed future three phases of the development.

Representatives from Maplewood Development were present to highlight the proposal as well as answer any questions. Items mentioned; intent to provide screening with trees for the amenity's areas and neighborhood, still working on the stormwater management plan as the plan needs to be formally reviewed, upcoming discussions regarding the parks plan and the total number of rental homes would be less than 150 units. The developer also noted further discussions are to take place with Dakota County regarding the commercial site access off of Akron Avenue.

Councilmember Freske questioned how much of Akron Avenue would be paved for Phase 1 and the Mr. Klatt estimated approximately 700-800 feet would be paved by the county for phase 1; the later extension would be the city's responsibility. Akron Avenue will not extend to county road 46 at

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this time and which determined not be a concern at this time based on the county and engineering comments; however, the extension will need to be reviewed with phases 2 & 3.

Other items noted; the city would own catch basins and has the maintenance responsibility, the developer wants the parks to be established when the first homes come online, the developer's vision is to create diversity in housing, the commercial site may be smaller if unsuccessful at filling the current space, Auburn and Akron Avenue are the main access points and if all the current outstanding items are solved the intent is to start grading the northern portion beginning in December.

Motion by Weisensel Second by Essler

Motion to adopt an ordinance approving a zoning map amendment to rezone 435.5 acres from AGR – Agricultural Research to R1 PUD – Low Density Residential PUD, R3 PUD – Moderate Density Residential PUD, R4 PUD – High Density Residential PUD, PI PUD – Public Institutional PUD, and C4 PUD – General Commercial PUD subject to approval of the Amber Fields/UMore MUR Comprehensive Plan Amendment by the Metropolitan Council.

Ayes: Droste, Essler, Freske, Weisensel, Block
Nays: None. Motion carried.

Motion by Essler Second by Freske

Motion to adopt a resolution approving the Preliminary Plat (Outlot Plat) for Amber Fields, subject to conditions.

Ayes: Essler, Freske, Weisensel, Block, Droste
Nays: None. Motion carried.

Motion by Block Second by Essler

Motion to adopt a resolution approving a Planned Unit Development (PUD) Master Development Plan for Amber Fields with the Rezoning of the property from AGR – Agricultural Research to R1 PUD – Low Density Residential PUD, R3 PUD – Moderate Density Residential PUD, R4 PUD – High Density Residential PUD, PI PUD – Public Institutional PUD and C4 PUD – General Commercial PUD, subject to conditions.

Ayes: Freske, Weisensel, Block, Droste, Essler
Nays: None. Motion carried.

Motion by Freske Second by Weisensel

Motion to Approve the Planned Unit Development Master Development Plan Agreement for Amber Fields and authorize the Mayor and City Clerk to enter into the agreement.

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**Ayes: Weisensel, Block, Droste, Essler, Freske
Nays: None. Motion carried.**

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following staff updates; welcomed Nick Egger as it is his first day as Public Works Director and thanked Kyle Klatt for his service to the city as he took an opportunity with the City of Red Wing.

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 Essler the meeting was adjourned at 8:16 p.m. to reconvene to the work session in the conference room.

Respectfully submitted,



Erin Fasbender
City Clerk