

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
OCTOBER 19, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, October 19, 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 and Freske attending. Council member Essler was absent.

Staff present included the following;

- City Administrator Martin, Director of Community Development Kienberger, Senior Planner Nemcek, 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: 4.

Nays: None. Motion carried.

PRESENTATIONS

3.A. SPECIAL EVENT UPDATE – HAUNTED WOODS TRAIL

Director Schultz introduced the committee chair and co-chair who acknowledge the 2021 Halloween Trail will take place at Central Park on Saturday, October 30th from 6:00 pm – 8:00 pm. The event is free and the committee will be collecting nonperishable foods for 360 communities.

3.B. RECEIVE DONATION – PARKS & RECREATION DEPT.

Director Schultz presented to council a large donation received from Rosemount Area Athletic Association for \$40,000 to go towards the cost of the batting cages at UMore & Shannon Park.

PUBLIC COMMENT

No comment

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve consent agenda items

- a. Bills Listing
- b. Minutes of the October 5 2021 Work Session Proceedings
- c. Minutes of the October 5 2021 Regular Meeting Proceedings
- d. Supervalu dba Cub Wine & Spirits Tobacco License

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- e. Advance Resignation Notice Policy
 - f. Halloween Event – Service Agreement
 - g. Declaration of Surplus Property – Finance Department
 - h. Third Quarter Budget Amendments
 - i. Replacement of 2.5” Fire Hose
 - j. Receive Donation – Parks & Recreation Dept.
 - k. Connemara Storm Interceptor Extension, City Project 2021-06: Approve Change Order
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Ayes: Weisensel, Block, Droste, Freske
Nays: None. Motion carried.

UNFINISHED BUSINESS

8.a. Request by Scannell Properties #527, LLC

Senior Planner Nemcek presented the continuation of the Scannell Properties #527, LLC project for a rezoning and approval of a preliminary and final plat to facilitate the construction of a warehouse and distribution center on the northern 86 acres of the existing Rich Valley Golf Course and create two outlots that will be platted into buildable lots in the future with subsequent phases of redevelopment of the golf course. In addition to the subdivision, the applicant is requesting approval of a zoning map amendment to rezone the northern portion of the site containing the warehouse and distribution center to GI-General Industrial.

This project is the first major project east of Highway 52 and will likely spur future development and transportation infrastructure improvements in the vicinity.

The planning commission and nearby neighbors of the site expressed concerns related to traffic generated by the site. The applicant was present and shared the end user is very conscious of the amount of truck noise generated and truck drivers are diligent to make sure jay brakes are at a minimum issue.

This evening, neighbors were present but had no comment. The developer is anticipating breaking ground this upcoming spring. The applicant noted the end user is going for final approval to the company's board in December and if the deal does not go through, there are two proposals out to two other large end users.

Staff will continue to have conversations with the county regarding the gradual increase in traffic as the needs warrant. The proposed traffic numbers are consistent with the AUAR that was approved by council in the last few months.

Councilmember Weisensel questioned the east public road; staff confirmed the road project will be city driven construction and the fees and funding of the project will come from trunk area charges.

The Planning Commission and staff are recommending approval of the plats and rezoning, subject to the conditions contained in the attached resolution.

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Motion by Weisensel Second by Block

Motion to adopt a resolution approving the preliminary and final plats for Rich Valley First Addition, subject to conditions.

Ayes: Block, Droste, Freske, Weisensel

Nays: None. Motion carried.

Motion by Weisensel Second by Block

Motion to approve an ordinance amending the zoning map zoning map to rezone the site from AG-Agriculture to GI-General Industrial.

Ayes: Droste, Freske, Weisensel, Block

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following staff updates; Project Osprey continues to grade, North 20 Brewery foundation is tracking along for a spring opening and the former MediCar building is fully down. Also noted, the light at Akron/42 should be operational on the 25th of October.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings. Mayor Droste also congratulated the Rosemount High School Marching Band for winning the State tournament for the 14th time.

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 7:38 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk