

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
NOVEMBER 19, 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, November 19, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Mayor Weisensel called the meeting to order with Councilmembers Freske, Essler and Theisen. Councilmember Klimpel was absent.

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda.

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

None.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

Paul Rogers

3310 144th Street

Mr. Rogers had comments and questions regarding the street improvement project. Mayor Weisensel informed him all comments regarding the street improvement project will be received during the public hearing, item 7.a.

CONSENT AGENDA

Motion by Theisen **Second by** Freske

Motion to approve consent agenda with item 6.k. removed.

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the November 4, 2024 Regular Meeting Minutes
- c. Minutes of the November 4, 2024 Work Session Proceedings

- d. Minutes of the November 14, 2024 Special Meeting Minutes
- e. Comprehensive Plan Amendment proposing changes to the Metropolitan Urban Services Area boundary (MUSA)
- f. Zoning ordinance text amendments to Title 11 and Zoning Map revisions
- g. Approve Pre-Application Escrow Agreement with MNLC
- h. Approve Pre-Application Escrow Agreement with North Wind Test, LLC
- i. Approve Encroachment Agreement with M/I Homes - Monument Sign in Easement
- j. Joint Powers Agreement - Embedded Social Worker
- k. Donation Acceptance for Heroes and Helpers

Mayor Weisensel pulled this item for further recognition. Chief of Police Dahlstrom highlighted the upcoming event for the Heroes and Helpers program next Tuesday and all donations received will go directly towards the kids to go shopping.

Motion by Weisensel Second by Essler

Motion to approve the acceptance and expenditure of \$2,500 dollars from American Legion Post 65 and \$1,000 from Lyle and Cynthia Mack to be used for the Heroes and Helpers program.

Ayes: 4.

Nays: None. Motion Carried.

- l. Dakota County CDA/City LAHA Collaboration

PUBLIC HEARINGS

- a. Public Improvement Hearing for the 2025 Street Improvement Project, City Project 2025-02

City Engineer, Erickson, provided an overview of the 2025 Street Improvement Project. The project area consists of 143rd St W, Chili Avenue to Cameo Avenue area. The improvement hearing is part of the process to allow for assessing a portion of the project cost as required by state statute. The improvement hearing allows the opportunity for the public to comment on the project scope and planned work. A separate assessment hearing will be held after the contract is awarded.

The project scope consists of street and surface work along with some utility work, i.e. water valve replacement, replacing hydrants and sewer lining. The anticipated date for construction to begin is June 2025 with a final completion of construction in September 2025. The next time the project will be before City Council will be in February to award the contract. Once the contract is awarded staff will be able to determine the actual costs.

Councilmember Essler questioned the coordination with the school district construction that will take place next summer involving adding a roundabout to Highway 3 at the High School entrance. Mr. Erickson and the project team have meetings with the school district and the designers to discuss the detours and to the timing of the projects.

Mayor Weisensel opened the public hearing at 7:19 p.m.

Tom Steinle

3195 145th St W

Mr. Steinle discussed having the concrete bump out in the front of his property noting the snow plows cannot get that close to the side, however the bump out appears to keep traffic slower. Mr. Steinle questioned if the project will have an impact on Leprechaun Days and staff noted it could and the timelines will take into consideration Leprechaun Days. Mr. Steinle expressed concern regarding the assessment fees and stated the school district should cover some of the assessment since the school buses come past his house several times a day. He also noted the steps that are at Charlie's Park should be replaced or removed as they are in rough shape.

Paul Rogers

3310 144th St W

Mr. Rogers is advocating for additional signage or police presence within the neighborhood as there is a lot of traffic in the area and speed is a concern. Mr. Rogers also questioned if anything happens to his lining, pipes, etc. who would be held liable to replace? Public Works Director, Egger, noted there is insurance policies available to protect residents, but in addition if damage does occur to notify the City as an insurance investigation would need to take place to determine the cause and who would be liable.

David Sullivan

3380 Upper 143rd Street

Mr. Sullivan had questions regarding the assessment, specifically how soon the assessment needed to be paid. Mayor Weisensel confirmed the assessment hearing would be in March and the final assessment total would be determined at that time. A lump sum payment or payment over a ten-year period are the options for payment.

Police Chief Dahlstrom discussed the parking permits that were issued to this neighborhood to address the overflow parking in this area from high school students.

Motion by Weisensel Second by Theisen

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion carried.

Motion by Essler Second by Freske

Motion to Adopt a Resolution Ordering the 2025 Street Improvement Project, City Project 2025-02 and Authorizing final preparation of Plans and Specifications and Authorizing Advertisement for Bids

Ayes: 4.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. Request by DevCo Preservation, LLC, for approval of a final plat and minor amendment to the Emerald Isle PUD Agreement

Senior Planner, Nemcek, presented the request by DevCo to consider two requests related to its site plan that was approved by the Planning Commission on October 22, 2024. Specifically, the applicant is requesting approval of a final plat to convert the existing outlot that encompasses the site to a buildable lot and for a minor amendment to the Emerald Isle Planned Unit Development Agreement to waive the additional setback required by the zoning ordinance due to the site's location abutting Connemara Trail. There would be two buildings with 192 units. Mr. Nemcek confirmed the site is designated for high density residential.

Council member Freske questioned the need for apartments in the area and whether the apartments would be market rate or something different. The applicant, Nick Storley of Hopkins, MN, stated they do a 3rd party market study and the study found a demand for people wanting to move to Rosemount and the rate would vary depending on income level. Mr. Nemcek noted staff is supportive of the development as more people in this area will elude to more commercial development. Council member Essler noted it is important for residents to understand that more people will generate more demand for commercial. In addition, it is important for the individuals who may work in the area to have an affordable place to live.

Motion by Essler Second by Weisensel

Motion adopt a resolution approving the Emerald Isle 4th Addition Final Plat, subject to conditions.

Ayes: 4.

Nays: None. Motion Carried.

Motion by Theisen Second by Weisensel

Motion to adopt a resolution approving a Minor Amendment to the Emerald Isle Planned Unit Development Agreement.

Ayes: 4.

Nays: None. Motion Carried.

Motion by Freske Second by Weisensel

Motion to authorize the Mayor and City Clerk to execute the Minor Amendment to the Emerald Isle Planned Unit Development Agreement.

Ayes: 4.

Nays: None. Motion Carried.

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin noted the Santa Tour is coming back to town on December 14th and Mayor Weisensel highlighted item 6.j. on the consent agenda, Joint Powers Agreement for Embedded Social Worker, noting the wonderful partnership.

- 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 Essler the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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

Erin Fasbender
City Clerk