

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
DECEMBER 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, December 3, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel Second by Theisen

Motion to approve the agenda.

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Swearing in of Fire Chief Kip Springer

City Administrator Martin introduced first full-time Fire Chief Kip Springer. Clerk Fasbender administered the oath of office.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

Sally Wilkowske

13579 Crossglenn Path

Ms. Wilkowske brought forth her concerns regarding having issues with her neighbor. Mayor Weisensel stated her concerns will be referred to the police for further follow up.

CONSENT AGENDA

Motion by Theisen Second by Klimpel

Motion to approve consent agenda.

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the November 19, 2024 Regular Meeting Minutes
- c. 2025 Liquor License Renewals

- d. 2025 Community Waste Abatement Grant Agreement
- e. Life Time Facility – Change Order #12 and #13

PUBLIC HEARINGS

- a. SKB IUP Extension

Community Development Director Kienberger presented the request from SKB Environmental requesting an extension of the current interim use permit (IUP) that is expiring this month to allow operations to continue until the new IUP goes into effect. The conditions contained within the 2018 IUP will remain in effect. The new IUP with expansion will not take effect until all conditions of that approval are met, namely the issuance of an MPCA permit and approval by Dakota County.

In June, Council again extended the IUP to the end of 2024. SKB expects the Minnesota Pollution Control Agency (MPCA) to publish the permit for 30-day review within weeks. Then, Dakota County ordinance requires the County to be the final permit issuer, which would add 30-45 days, so the Permit will not be issued by the end of the year. Mr. Kienberger noted the purchase agreements with neighboring property owners are still active.

Mayor Weisensel opened the public hearing at 7:23 p.m.

Motion by Weisensel Second by Freske

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion carried.

Motion by Theisen Second by Klimpel

Motion to adopt a resolution approving an extension of the 2018 Interim Use Permit for SKB Environmental until June 30, 2025.

Ayes: 4.

Nays: None. Motion Carried.

- b. Establish 2025 Budget & Levy

City Administrator Martin provided an overview of the establishment of the 2025 budget & levy. Mr. Martin noted the headlines from this budget, i.e. record-breaking growth in value of new construction, City's tax capacity valuation increased by 5.01% and \$177 million in new construction value and new construction saved pre-existing homeowners \$65 on their taxes.

The draft budget shows 10.69% increase to the operating budget and the debt issuance for the PD PW Campus project results in a 4% debt levy increase. The projected increase for City taxes on a median-valued home by \$29. The debt issuance increases taxed by \$40. Mr. Martin further explained the budget process; County provides Preliminary Taxable Value information in February, Department head meetings to discuss requests and present a draft budget to City Council for further direction and comment. Mr. Martin noted the budget was reduced from when the ceiling was set in September.

Mayor Weisensel opened the public hearing at 7:44 p.m.

Motion by Weisensel Second by Klimpel

Motion to close the public hearing.

Ayes: 5.

Nays: None. Motion carried.

Councilmember Theisen noted appreciation to staff for their time and effort to see the budget reduced from September.

Motion by Freske Second by Theisen

Motion to Adopt a Resolution setting the 2025 General Fund Operating Budget, the 2025 CIP Budget, the 2025 Insurance Budget, the 2025 Port Authority Operating Level, and the 2025 Levy.

Ayes: 4.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

a. City Staff Updates

Mayor Weisensel acknowledged the Steeple Center tree lightening that took place over the weekend and reminded residents to shop locally during the holiday season.

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 the meeting was adjourned at 7:49 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk