

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
DECEMBER 17, 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 17, 2024, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda.

Ayes: 3.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

- a. Robert Trail Library Presentation

Robert Trail Library Branch Manager, Terry Rumpza, provided an overview of the library's work in 2024 and future plans for 2025.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Theisen **Second by** Essler

Motion to approve the consent agenda

Ayes: 3.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the December 3, 2024 Regular Meeting Minutes
- c. Minutes of the December 3, 2024 Work Session Proceedings
- d. 2025 Schedule of Rates and Fees
- e. Firefighter Relief Association Benefit Interest Rate Change

- f. Set Meeting Schedule for 2025
- g. Position Reclassification - Parks and Recreation
- h. 2024 SIP Acceptance
- i. Request by Minnesota Paving Materials for renewal of its interim use permit for a seasonal asphalt plant.
- j. Request by Frattalone Companies, Inc. for renewal of their 2025 SME permit
- k. Tree City USA Re-Certification
- l. Heroes and Helpers Donation Acceptance

PUBLIC HEARINGS

- a. Request by Keystone Development Partners for the vacation of certain drainage and utility easements.

Community Development Kienberger discuss to consider a request by Keystone Development Partners to vacate specific drainage and utility easements to construct a series of multi-tenant buildings that will contain primarily warehouse space with some small offices. The Planning Commission approved the applicant's site plan subject to the combining of the three parcels and the vacation of the subject easements.

Mayor Weisensel opened the public hearing at 7:15 p.m.

Motion by Weisensel

Motion to close the public hearing

Ayes: 3.

Nays: None. Motion carried.

Motion by Theisen Second by Essler

Motion to adopt a resolution vacating perimeter drainage and utility easements between Lots 6 and 7, Block 1, and between Lots 7 and 8, Block 1, Biscayne Business Park.

Ayes: 3.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. UMore Ballfield Complex - Park Building Bids

Parks & Recreation Director Schultz provided an overview of the UMore Ballfield Complex development as there are plans for a park building to support the activities in the park (baseball/softball) and for the future pickle ball complex that is being built just south of the complex. The low bidder was Brennan Construction and the architect's cost estimate for the project was \$1,125,000 and the low bid came in at \$932,000.00. Staff anticipates the proposed project would start construction this winter and be

completed in the summer of 2025.

Motion by Theisen Second by Essler

Motion to Motion to accept the UMore Ballfield Park Building bids and award the contract to the low bidder, Brennan Construction.

Ayes: 3.

Nays: None. Motion Carried.

b. 2025-2034 Capital Improvement Plan

City Administrator Martin provided an overview to the City's ten-year Capital Improvement Plan (CIP). By engaging in a comprehensive capital planning process, the City can anticipate and save for large expenditures while ensuring that funds allocated towards these areas remain consistent.

The CIP was presented to the Parks & Recreation Commission this fall and recommended for approval. The CIP was presented at the City Council Work Session on December 3rd to prepare for final approval. The long-term funding projections for these funds has been discussed, as balances in some funds are at a point where additional contributions will be needed. Staff discussed with Council the opportunity to assign future General Fund excess balances to these accounts. Mr. Martin further discussed major highlights of the CIP.

Motion by Theisen Second by Essler

Motion to Motion to adopt the attached 10-year Capital Improvement Plan for 2025-2034

Ayes: 3.

Nays: None. Motion Carried.

ANNOUNCEMENTS

a. City Staff Updates

Chief Dahlstrom recapped the Hero in Helpers event this past week and thanked the community for coming out and supporting the event. Chief Springer recapped the recent Santa Parade event this past weekend.

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 7:41 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk