

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JANUARY 7, 2025**

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, January 7, 2025, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

a. Oath of Office

City Clerk Fasbender administered the oath of office to Councilmember Freske and Theisen.

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda.

Ayes: 5.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Certificate of Achievement for Excellence in Financial Reporting Award

Administrative Services Director Malecha presented the Certificate of Achievement for Excellence in Financial Reporting for the 2023 Annual Comprehensive Financial Report from the Government Finance Officers Association. This is the 28th consecutive year that the city has received this award.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Theisen **Second by** Freske

Motion to approve the consent agenda

Ayes: 5.

Nays: None. Motion Carried.

a. Bill Listings

b. Minutes of the December 17, 2024 Regular Meeting Minutes

- c. Appointment of Acting Mayor
- d. Designation of Official Newspaper
- e. Naming of Depositories and Financial Institutions
- f. Annual Electronic Funds Transfer Authorization
- g. Appoint Directors - Dakota 911 Center
- h. Donation Acceptance from the Hosanna Community Impact Team
- i. 2025 Solid Waste Haulers Licenses
- j. 2025 Community Development Block Grant (CDBG) Allocation
- k. MnDOT Agreement for TH 3

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. Establishing Cannabis and Hemp Business Regulations

Community Development Director Kienberger and City Clerk Fasbender presented an ordinance regulating cannabis businesses and regulating zoning. The previously adopted moratoriums adopted expired at the end of 2024. Highlighted in the draft ordinance is the establishment of a maximum number of establishments allowed for licensing in Rosemount based on a population ratio defined in statute (1 per 12,500 people) and a buffer of 1,000 feet from schools, definitions and licensing process requirements, operating regulations, and temporary event parameters. Staff noted the City can modify this ordinance in the future should there be a need for additional regulations or if the state provides additional guidance.

Motion by Essler Second by Freske

Motion to Adopt an ordinance establishing cannabis and hemp business regulations and approve a resolution for a summary publication.

Ayes: 5.

Nays: None. Motion Carried.

ANNOUNCEMENTS

- a. City Staff Updates

None.

- 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 7:21 p.m.

Respectfully submitted,

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

Erin Fasbender
City Clerk