

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
DECEMBER 21, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, December 21, 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 Councilmembers Essler, Block, Weisensel and Freske attending.

Staff present included the following:

- City Administrator Martin, Community Development Director Kienberger and Chief of Police Dahlstrom.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Block

Motion to Adopt the Agenda

Ayes: 5.

Nays: None. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Essler

Motion to approve consent agenda items with items 6.h. and 6.w. pulled for further discussion

- a. Bills Listing
- b. Minutes of the December 7 2021 Regular Meeting Proceedings
- c. Minutes of the December 7 2021 Work Session Proceedings
- d. Approval of the 2022 Schedule of Rates and Fees
- e. Designation of Polling Places for 2022 Elections
- f. Donation Acceptance and Expenditure – Police Equipment Fund - Crown Rental
- g. Donation Acceptance and Expenditure – Police Equipment Fund - Heroes and Helpers
- ~~h. Donation Acceptance and Expenditure – Police Equipment Fund – Pine Bend Paving~~
- i. Firefighter Relief Association Benefit Interest Rate Change
- j. Coronavirus Local Fiscal Recovery Fund
- k. Approving the Memorandum of Agreement Authorizing Participating in National Opioid Settlements
- l. Recognizing New Firefighters Off Probation

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- m. Fourth Amendment to Tower Lease Agreement
- n. AFSCME Labor Agreement 2022-2023
- o. Non-Union Compensation
- p. Tree City USA Recertification
- q. Prestwick Place 17th Addition, City Project 2019-06: Accept Public Improvements
- r. Prestwick Place 18th Addition, City Project 2019-08: Accept Public Improvements
- s. Prestwick Place 21st Addition, City Project 2020-08: Accept Public Improvements
- t. Prestwick Place 22nd Addition, City Project 2020-09: Accept Public Improvements
- u. Case 21-57-IUP Pine Bend Paving Interim Use Permit
- v. 21-59-ME Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2022
- w. ~~Request by U.S. Home Corporation, dba Lennar, for approval of a Planned Unit Development Master Development Plan with Rezoning and a Preliminary Plat to construct 139 single-family homes and 86 townhomes~~

Ayes: Weisensel, Block, Droste, Essler, Freske
Nays: None. Motion carried.

6.h. Donation Acceptance and Expenditure – Police Equipment Fund - Pine Bend Paving
Mayor Droste pulled this item for further recognition and recognized Pine Bend Paving in the audience and thanked them for their contribution.

Motion by Droste Second by Essler

Motion to approve the receipt and distribution of 10 \$100 Walmart gift cards from Pine Bend Paving to be given out by officers to community members in need

Ayes: Block, Droste, Essler, Freske Weisensel
Nays: None. Motion carried.

6.w. Request by U.S. Home Corporation, dba Lennar, for approval of a Planned Unit Development Master Development Plan with Rezoning and a Preliminary Plat to construct 139 single-family homes and 86 townhomes

Community Development Director Kienberger presented an overview of the request by U.S Home Corporation that was recently approved by the planning commission. The applicant is proposing to develop the site into a combination of townhomes and single-family homes. In order to move forward with the proposal, the site must also be re-zoned to R1-Low Density Residential and R3-Medium Density Residential.

Councilmember Freske questioned the reasoning for the lot sizes to decrease in size. The developer was present and further discussed the reasoning for the lot size and elaborated that Dunmore Farms will be comparable to other developments throughout the metro that have been in high demand and the proposed plan is not currently being met in Rosemount. The developer also stated the goal of this project is to have the development be diverse. The developer also noted that the property noted as “Outlot D” will serve as a stormwater area.

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Motion by Freske **Second by** Block

Motion to approve the Preliminary Plat for Dunmore Farms, subject to conditions

Motion to adopt an Ordinance amending Ordinance B City of Rosemount Zoning Ordinance for Dunmore Farms to rezone the site from AG-Agriculture to R1 PUD Low Density Residential Planned Unit Development, R3 PUD-Medium Density Residential Planned Unit Development, and C4-General Commercial

Motion to Adopt a Resolution approving the Planned Unit Development Master Development Plan for Dunmore Farms, subject to conditions

Motion to Approve the Planned Unit Development Master Development Plan Agreement for Dunmore Farms and authorize the Mayor and City Clerk to enter into the agreement

Ayes: Droste, Essler, Freske Weisensel, Block
Nays: None. Motion carried.

PUBLIC HEARINGS

7.a. Request by RM21 CRE Partners LLC for the vacation of a drainage and utility easement within the property located at 14805 South Robert Trail

Director of Community Development Director Kienberger provided an over of the request for the vacation of drainage and utility easement as the property is currently undergoing change in ownership.

The current owner as well as City staff were unaware of the existence of the easement, and the County has no record of it being vacated to allow for the construction of the building on the site.

The easement must be vacated in order to remove the encumbrance on the title created by the existing structure being located within a drainage and utility easement.

Mayor Droste opened the public hearing at 7:26 p.m.

Motion by Droste **Second by** Weisensel

Motion to close the public hearing at 7:27 p.m.

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Motion by Block Second by Essler

Motion to adopt a resolution vacating the drainage and utility easement located within the property located at 14805 South Robert Trail.

Ayes: Essler, Freske Weisensel, Block, Droste
Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following update; no staff updates at this time.

10.b. Upcoming Community Calendar

Mayor Droste 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 Droste and a second by Essler the meeting was adjourned at 7:29 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk