

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
FEBRUARY 4, 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, February 4, 2025, at 7:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda.

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Presentation and Acceptance of Rebate

City Administrator Martin introduced Jen from Minnesota Energy Resources who presented a \$15,000 rebate check for energy efficiency design at the new PW PD Campus. Mr. Martin also noted a rebate check was received from Xcel Energy too.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Klimpel **Second by** Essler

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

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the January 21, 2025, Regular Meeting Minutes
- c. Resolution and Consent Order Imposing Civil Penalty
- d. Renewal of Consumption and Display (Set Up) Permit
- e. Order Preparation of an AUAR for Dakota East

Council member Klimpel pulled this item for further discussion. Community Development Director Kienberger discussed the Dakota East project and the process of ordering an alternative urban areawide review (AUAR); noting the preparation of an AUAR is more cost-effective than multiple environmental assessment worksheets.

Once the AUAR is finalized, the City Council will have the opportunity to review and act.

Motion by Freske Second by Essler

Motion to Adopt a Resolution Ordering the Preparation of an AUAR for Dakota East.

Ayes: 4.

Nays: None. Motion Carried.

- f. Application to Conduct Off-Site Gambling for Rosemount Area Hockey Association
- g. On-Sale License on Public Premise
- h. Approve Right of Way Easement - Amber Fields Commercial Road
- i. Request by Maplewood Development for Amber Fields 22nd Final Plat

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin highlighted the goal setting session that took place last week with City Council discussing the direction of the city moving forward. Also noted there are several job opportunities for the City and those interested should view the City website for more information.

- 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 Klimpel the meeting was adjourned at 7:14 p.m.

Respectfully submitted,



Erin Fasbender

City Clerk