

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
FEBRUARY 18, 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 18, 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.

APPROVAL OF AGENDA

Administrative Services Director, Malecha, noted item 6.k. Lifetime Change Order has been added to the agenda.

Motion by Weisensel **Second by** Essler

Motion to approve the agenda with the addition of item 6.k.

Ayes: 5.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Police Officer Oath of Office

Mayor Weisensel paused for a moment of silence to honor the two officers and firefighter who lost their lives in the line of duty in Burnsville one year ago today.

Police Chief Dahlstrom introduced Officer Clay Morgel and Clerk Fasbender issued the oath of office.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

Mark Enochs

3574 Clare Downs Path

Mr. Enochs of the Rosemount Community Band thanked the City Council for their financial contribution in supporting the commissioned piece of music.

CONSENT AGENDA

Motion by Theisen **Second by** Klimpel

Motion to approve consent agenda

Ayes: 5.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the January 30, 2025 Special Work Session Proceedings
- c. Minutes of the February 4, 2025 Regular Meeting Minutes
- d. Minutes of the February 4, 2025 Work Session Proceedings
- e. Municipal State Aid Mileage Revision
- f. Accept Caramore Crossing 1st and 2nd Additions
- g. Request by Greg Steininger for Renewal of a SME Permit
- h. Request by Maplewood Development for Amber Fields 21st Final Plat
- i. Prestwick Place 24 Addition, Accept Improvements
- j. Donation Acceptance from Merchants Bank
- k. Lifetime Change Orders #14 and #15

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. Request by North Wind Test, LLC., for Preliminary and Final Plat approval and rezoning of 60 acres from A-2 to B-2

Senior Planner Nemcek presented the request from the applicant to develop an aerospace research and testing facility on the 60-acres located immediately south of Meta's data center project and west of Blaine Avenue. In addition to the primary parcel, the plat also includes a parcel in the northeast corner of the site that will be the location of a future substation to serve the site. The planning commission and staff are recommending approval of the requests.

The applicant, North Wind Test, LLC, was present to provide an overview of their plans. In addition, the applicant noted the strong partnership they have and will continue to have with the University of Minnesota. Staff noted the plans are in preliminary status and once plans are submitted, the plans will go to the Planning Commission first. North Wind assumes approximately 100 employees, a five-year timeline to get all three facilities operational and the facility would utilize the same road Meta uses for an entrance.

Motion by Essler **Second by** Theisen

Motion to adopt an ordinance rezoning of the subject parcel from A-2 Agriculture to B-2 Employment.

Ayes: 5.

Nays: None. Motion Carried.

Motion by Essler **Second by** Klimpel

Motion to adopt a resolution approving the North Wind Addition preliminary and final plats, subject to conditions.

Ayes: 5.

Nays: None. Motion Carried.

ANNOUNCEMENTS

a. City Staff Updates

Council member Freske noted the upcoming Bingo Bash on March 1st as part of a fundraiser for Leprechaun Days.

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 7:30 p.m.

Respectfully submitted,

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

Erin Fasbender
City Clerk