

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 20, 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, May 20, 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 Second by Freske

Motion to approve the agenda

Ayes: 4.

Nays: None. Motion Carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Firefighter Swearing in Ceremony

Chief Kip Springer recognized the 11 Firefighters who satisfied the training requirements as part of their probation. Chief Springer fully supports these Firefighters to be sworn in and recognized as regular status Firefighters.

City Clerk Fasbender administered the oath of office.

b. Proclamation - National Public Works Week 2025

Public Works Director Egger introduced Deputy Public Works Director Charlie Fredericks. Mr. Egger recognized the public works team as we celebrate National Public Works Week.

City Councilmembers read the proclamation.

c. Update from Beyond the Yellow Ribbon

City Administrator Martin introduced Beyond the Yellow Ribbon as they provide their annual update highlighting their event on June 10th in Central Park called Patriots in the Park.

City Councilmembers expressed their gratitude towards what Beyond the Yellow Ribbon does for the community.

RESPONSE TO PUBLIC COMMENT

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Essler **Second by** Freske

Motion to approve consent agenda

Ayes: 4.

Nays: None. Motion Carried.

- a. Bill Listings
- b. Minutes of the May 6, 2025 Regular Meeting Minutes
- c. Minutes of the May 6, 2025 Work Session Proceedings
- d. Resolution Approving Modified Assessment Agreement
- e. 2024 Interfund Transfers
- f. Request by M/I Homes for approval of the Akron Ridge Final Plat
- g. Approval of amendments to the Port Authority Bylaws
- h. Request for a Minor Amendment to the Prestwick Place PUD
- i. Amber Fields 7th Addition, Final Acceptance

PUBLIC HEARINGS

- a. Request by Keystone Development Partners for the vacation of certain areas of drainage and utility easements on Lots 7 and 8 in the Biscayne Business Park

Community Development Director Kienberger provided an overview of the request to vacate portions of the existing drainage and utility easements within lots 7 and 8 in the Biscayne Business Park. The Biscayne Business Park is located near the intersection of Biscayne Avenue and 160th Street West. The applicant has been in discussions with staff about developing the two eastern parcels, lots 7 and 8, first and eventually developing the western parcel. This phased approach to the development of the site has necessitated some slight reconfiguration of the site from the originally approved site plan. No change to the number of buildings or their general location is proposed, and the standards and regulations of the zoning ordinance continue to be met.

Mayor Weisensel opened the public hearing at 7:28 p.m.

Motion by Weisensel **Second by** Klimpel

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion Carried.

Motion by Klimpel **Second by** Essler

Motion to adopt a resolution approving the vacation of certain areas of the existing drainage and utility easements within lots 7 and 8 of the Biscayne Business Park.

Ayes: 4.

Nays: None. Motion Carried.

- b. Request by Morrison Partners, LLC., for the vacation of ingress and egress and parking easements within the Morrison 1st Addition Plat.

Community Development Director Kienberger discussed the Morrison's development and the requirement to clean up the parcel. The applicant and staff are unaware why these easements were not identified during the title search when the parcels were assembled for The Morrison in 2020. The City has no interest in this property, and there is no need to retain these easements.

Mayor Weisensel opened the public hearing at 7:31 p.m.

Motion by Weisensel Second by Klimpel

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion Carried.

Motion by Freske Second by Essler

Motion to adopt a resolution approving the vacation of the ingress and egress and parking easement at The Morrison apartment building.

Ayes: 4.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin noted that Parks and Recreation Director Schultz would like to highlight several upcoming events on the calendar specifically noting the Memorial Day event in Central Park. Mr. Martin also highlighted the forthcoming communication regarding summer construction in Rosemount. Public Works Director Egger also highlighted the open house with MnDOT on May 21st which will discuss the roundabout on Highway 3 at the High School Entrance.

- 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 7:39 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk