

**ROSEMOUNT CITY COUNCIL
WORK SESSION PROCEEDINGS
AUGUST 2, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a work session of the Rosemount City Council was held on Monday, August 2, 2021, at 5:00 pm at Rosemount City Hall, Conference Room, 2875 145th Street West.

Mayor Droste called the meeting to order with Councilmember Weisensel, Block and Freske. Councilmember Essler was absent.

Staff present included City Administrator Martin, Community Development Director Kienberger, Finance Director Malecha, City Engineer Erickson.

DISCUSSION

2.a. Preliminary Review of the Draft 2022 Budget

City Administrator Martin and Finance Director Malecha provided an update of the latest standing of the 2022 budget. The preliminary 2022 Budget shows an increase of 5.52% (\$807,700) to the Operating Budget, which results in a 4.60% increase (\$618,195) in the property tax levy.

Rosemount is the 2nd highest amount in the County for new construction and the 2nd largest value growth in Dakota County.

Mr. Martin discussed the highlights of each department's budget noting staff will discuss the CIP and other funds in October/November. Items also discussed; compensation study results should be completed around October, the potential number of homes for UMore, noting the police budget's salary line item includes an additional 1 1/2 employees from a previous budget approval, staff to continue to review the fire department needs and the timing of Rosemount needing full time firefighters.

UPDATES

3.a. Project Updates

i. Community Development Inquiries

Community Development Director Kienberger discussed a proposal for a warehouse distribution at a property near Highway 3 and County Road 46. The plan would require a comp plan amendment. The council indicated general support of this proposal.

Mr. Kienberger also discussed the upcoming planning commission items and discussed applications that staff are working on for the August 24th Planning Commission meeting.

ADJOURNMENT TO REGULAR COUNCIL MEETING

Upon a motion by Droste, second by Weisensel the meeting was unanimously adjourned at 6:53 pm. to the regular council meeting in the council chambers.

CALL BACK TO ORDER

Mayor Droste called the meeting back to order at 7:28 p.m. in the conference rooms.

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3.a. Project Updates (continued)

ii. Parks & Rec Grant Opportunity

Director of Parks & Recreation Schultz reviewed a grant opportunity that was presented to staff. Council recommended to proceed with the grant opportunity and if awarded the grant, the City Council must approve the grant and can determine at that time who will administer the duty requirements as this could be an opportunity for economic development for the city. Staff will connect with Jeanne Schwartz in assisting with applying for the grant.

iii. Bidding timeline for Flint Hills Fields building

Director of Parks & Recreation Schultz provided an update on the Flint Hills Fields building as staff is prepared to bid this fall. However, the design team has stated bids are coming back 40-60% over estimated cost. The suggestion is to wait to bid until this winter when the bidding economy may be better. City Council was in favor of holding off bidding until this winter.

3.b. Staff Updates

City Administrator Martin briefly updated council on various upcoming development projects.

Councilmember Freske provided Dakota Broadband updates and Councilmember Block provided updates for the recent Minnesota Valley Transit Authority board meeting.

ADJOURNMENT

There being no further business to come before the City Council and upon a motion by Droste, second by Block the meeting was unanimously adjourned at 7:51 pm.

Respectfully Submitted,



Erin Fasbender
City Clerk