

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JANUARY 7, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, January 7, 2020, at 7:00 p.m. in the Council Chambers at City Hall, 2875 145th Street West, Rosemount.

Mayor Droste called the meeting to order with Council members Weisensel, Block, Freske and Essler attending.

Staff present included the following;

- City Administrator Martin
- Director of Public Works/City Engineer Erickson
- Community Development Director Lundquist

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Essler

Motion to Adopt the Agenda as presented.

Ayes: 5.

Nays: None. Motion carried.

PUBLIC COMMENT

Bob Casan
14163 Autumnwood Way

Mr. Casan expressed his concerns regarding the recent utility billing changes. Mr. Casan stated the updates did not consider residents who live in a multi-family unit as those residents will receive an increase in their utility bill.

City Administrator Martin explained the utility billing updates and provided an overview of why the updates have been made.

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to Approve the Consent Agenda with items d. & j. removed.

- a. Bills Listing
- b. Minutes of the December 17 2019 Regular Meeting Proceedings
- c. 2020 Solid Waste Haulers Licenses
- ~~d. Amendment to the 2020 Schedule of Rates and Fees~~
- e. Appointment of Acting Mayor
- f. Designation of Official Newspaper

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- g. Naming of Depositories & Financial Institutions
- h. Transfer/Loan – Flexible Spending Account
- i. Paid Parental Leave Policy
- ~~j. Approval of CDBG Resolution FY2020~~
- k. Prestwick Place 15th Addition, City Project 2018-14: Accept Public Improvements
- l. Prestwick Place 16th Addition, City Project 2018-16: Accept Public Improvements

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

6.d. Amendment to the 2020 Schedule of Rates and Fees

Mayor Droste pulled Amendment to the 2020 Schedule of Rates and Fees to further discuss the process of the rate and fees specifically that this approval is completed annually. Director of Public Works Erickson further elaborated the fees regarding sewer and water.

Motion by Droste Second by Essler

Motion to Adopt a Resolution Amending Resolution 2019-98 Approving Amendments Setting the 2020 Schedule of Rates and Fees.

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

6.j. Approval of CDBG Resolution FY2020

Council member Block pulled approval of CDBG Resolution FY2020 for informational purposes. Director of Community Development Lindquist elaborated further as to what this program entails and explained how residents can check out the Dakota County website for further information regarding the program as the program has a direct impact into our community. Ms. Lindquist noted this opportunity is a good way for residents to finance necessary improvements.

Motion by Block Second by Essler

Motion to Adopt a Resolution Approving the 2020 CDBG Application.

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

PUBLIC HEARINGS

7.a. Continued Public Hearing and Approval of Hunting Ordinance Amendment with Map

Community Development Director Lindquist provided an overview of the continuance of the public hearing that began in December. After staff had the opportunity to review the hunting ordinance amendments and discovered that sometime between June 2017 and November 2018, the hunting map was modified in this area, apparently in error.

The map has since been corrected to include the restricted bow and restricted shotgun areas generally consistent with the 2017 amendment.

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Mayor Droste opened the floor for the continuation of the public hearing and there were no comments made during this time from the public.

Motion by Droste Second by Weisensel

Motion to close public hearing at 7:34 p.m.

Ayes: 5.

Nays: None. Motion carried.

Motion by Block Second by Freske

Ayes: Essler, Freske, Weisensel, Block, Droste

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted staff is eager to start out the new year.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings for the remainder of January. The next City Council meeting will be held on Tuesday, January 21, 2020 starting at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Droste second by Essler the meeting was adjourned at 7:37 p.m. back to the city council work session in the conference room in city hall.

Respectfully submitted,



Erin Fasbender,
City Clerk