

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 2, 2023**

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 2, 2023, at 7:00 PM. in Rosemount Council Chambers 2875 145th Street West.

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

APPROVAL OF AGENDA

Motion by Weisensel **Second by** Essler

Motion to approve agenda

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Public Service Week Recognition

City Administrator Martin thanked all of the hardworking and dedicated public servants for serving our community and helping to shape a better future for Rosemount.

Mayor Weisnesel read the proclamation.

b. National Police Week Recognition

Chief of Police Dahlstrom recognized National Police Week as a collaborative effort of many organizations dedicated to honoring America's law enforcement community. Chief Dahlstrom highlighted officers work over the past year and requested the need to make this a broader level of support for our officers.

Mayor Weisnesel read the proclamation.

PUBLIC COMMENT

None.

RESPONSE TO PUBLIC COMMENT

None.

CONSENT AGENDA

Motion by Essler **Second by** Freske

Motion to approve consent agenda

Ayes:Klimpel, Weisensel, Theisen, Freske, Essler

Nays: None. Motion carried.

- a. Bills Listing
- b. Minutes of the April 18, 2023 Regular Meeting
- c. Minutes of the April 18, 2023 Closed Meeting Proceedings
- d. Donation Acceptance from Hosanna Church
- e. Donation Acceptance from Minnesota Energy Resource
- f. 2023 Service Agreement - RAAC
- g. Approve Subdivision Agreement for Rosewood Commons
- h. JJT Business Park 2nd Addition Accept Improvements
- i. Approve Contract Amendments - Public Works & Police Department Campus

PUBLIC HEARINGS

- a. 2023-2027 Capital Improvement Plan

Finance Director Malecha discussed how the city has been planning to construct a new Public Works and Police campus. The project requires the City to issue bonds and as part of the process outlined in state statutes, the City Council must adopt a Capital Improvement Plan (CIP) and hold a public hearing. Our municipal advisor, Doug Green, from Baker Tilly was present to provide information on the bond process, structuring and our proposed CIP.

The Council received bids and awarded contracts for Bid Package No. 1 at the March 21st City Council meeting. The second bid package will be received May 4th. If construction moves forward as planned, the City will need bond proceeds by July to begin paying contractor invoices. The proceeds will also be used to reimburse the city for current engineering expenditures. Mr. Green confirmed the amount of funds will be dependent upon several factors; i.e. current market, bid outcomes. Baker Tilly plans to bring forth the final amounts at the July 11, 2023 regular council meeting for council consideration.

Mayor Weisensel opened up the public hearing at 7:22 p.m.

No public comments.

Motion by Weisensel Second by Essler

Motion to close the public hearing

Ayes: 5.

Nays: None. Motion carried.

Motion by Klimpel Second by Freske

Motion to Adopt a Resolution Approving a Capital Improvement Plan and Giving Preliminary Approval for the Issuance of Capital Improvement Bonds.

Ayes: 5.

Nays: None. Motion Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

a. City Staff Updates

City Administrator Martin noted Public Works will begin street sweeping and a second bid opening will take place this Thursday for the Police Department and Public Works Campus.

Councilmember Klimpel reported she attended the Coffee with Chamber along with Councilmember Theisen and the event was a great opportunity to connect with business owners.

b. Upcoming Community Calendar

Mayor Weisensel presented upcoming City calendar events.

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 7:29 p.m. to reconvene to the City Council work session.

Respectfully submitted,

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

Erin Fasbender
City Clerk