

**ROSEMOUNT CITY COUNCIL  
REGULAR MEETING PROCEEDINGS  
MARCH 17, 2020**

**CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, March 17, 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 Block, Essler, and Freske attending.

Staff present included the following;

- City Administrator Martin
- Community Development Director Lindquist
- Senior Planner Klatt

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Approval of agenda with items 6.k. Enacted Pursuant to Minnesota Statutes Section 12.29 Extending the Period of a Mayor-Declared Local Emergency and 3.b. Declaring a Local Emergency added.

**Motion by Weisensel Second by Block**

**Motion** to Adopt the Agenda as presented.

**Ayes: 5.**

**Nays: None. Motion carried.**

**PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS**

**3.a. Census Day 2020**

City Administrator Martin noted the upcoming Census Day on April 1, 2020. Martin noted the importance of participating in the census for residents and provided an overview of what residents can expect.

**3.b. Declaring a Local Emergency**

Mayor Droste declared Rosemount in Peace Time Emergency Due to COVID 19 Health Pandemic. City Administrator Martin briefed Councilmembers on the current status of the city and how staff is continuing to push forward safely during this time.

**PUBLIC COMMENT**

No comments

**CONSENT AGENDA**

**Motion by Weisensel Second by Block**

**Motion** to Approve the Consent Agenda with item 6.k. removed

- a. Bills Listing
- b. Minutes of the February 18, 2020 Regular Meeting Proceedings
- c. Minutes of the February 18, 2020 Work Session Proceedings
- d. Minutes of the March 4 2020 Regular Meeting Proceedings
- e. Environment & Sustainability Commission Resolution Updates
- f. Expenditure Approval from the Donation Account – Parks & Recreation Dept. – Sunny Bunny
- g. Expenditure Approval from the Donation Account – Parks & Recreation Dept. – Sam's Club
- h. Connemara Trail, City Project 2018-09: Receive Bids, Award Contract
- i. Stormwater Rebate Policy
- j. Request by D.R. Horton, Inc. for a Minor Amendment to the Caramore Crossing Planned Unit Development Agreement to allow a revised the single-family home design
- k. Enacted Pursuant to Minnesota Statutes Section 12.29 Extending the Period of a Mayor-Declared Local Emergency

**Ayes: Weisensel, Block, Droste, Essler, Freske**

**Nays: None. Motion carried.**

**6.k. Enacted Pursuant to Minnesota Statutes Section 12.29 Extending the Period of a Mayor-Declared Local Emergency**

Councilmember Weisensel pulled this item to further elaborate on the changes that have taken place with the pandemic.

Staff highly encourages residents to utilize the city website for further information about this emergency and for further instructions on how to get in touch with city staff.

**Motion by Weisensel Second by Block**

**Motion to** Enacted Pursuant to Minnesota Statutes Section 12.29 Extending the Period of a Mayor-Declared Local Emergency

**Ayes: 5.**

**Nays: None. Motion carried.**

**PUBLIC HEARINGS**

**7.a. Request by Equitably Acquired Properties, Inc., to vacate a Drainage and Utility Easement to accommodate the construction of a car condominium facility in the Rosemount Business Park**

Senior Planner Klatt provided an overview of the approval of a conditional use permit for a simple plat for Equitably Acquired Properties, Inc to construct a self-storage facility. The proposed plat will

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split the development site from a larger outlot, over which a blanket drainage and utility easement was dedicated at the time the site was originally subdivided.

Staff took the opportunity to review the project as it is scheduled later on the agenda, under new business. The following exceptions have been requested;

- Hours of operation, since units are individually owned to allow access to units 24-hours a day.
- Impervious coverage; current zoning ordinance allows maximum surface coverage of 75% and the current plan shows coverage of nearly 77%. The applicant proposes to off set the overage by landscaping.
- Building design; proposed design is more residential in character and a good balance between the nature of the building and its location on the edge of the business park.

Mayor Droste opened the public hearing at 7:22.

**Motion by Droste Second by Weisensel**

**Motion to close public hearing at 7:22 p.m.**

**Ayes: 5**

**Nays: 0**

**Motion by Freske Second by Essler**

**Motion to adopt a Resolution approving the Vacation of the Drainage and Utility Easement**

**Ayes: Block, Droste, Essler, Freske, Weisensel**

**Nays: None. Motion carried.**

**7.b. Request by Mark Davis to vacate a Drainage and Utility Easement to accommodate the construction of a medical office building at 15265 Carrousel Way**

Community Development Lindquist provided an overview of a site plan review to allow Mark Davis to construct a 12,650 square foot medical office building at 15265 Carrousel Way.

Stormwater runoff will now be collected and directed to the City's stormwater management system and the oversized easement is no longer necessary.

Mayor Droste opened the public hearing at 7:26.

**Motion by Droste Second by Weisensel**

**Motion to close public hearing at 7:26 p.m.**

**Ayes: 5**

**Nays: 0**

**Motion by Block Second by Freske**

**Motion to** adopt a Resolution approving the Vacation of the Drainage and Utility Easement.

**Ayes: Essler, Freske, Weisensel, Block, Droste**

**Nays: None. Motion carried.**

**NEW BUSINESS**

**9.a. Rosemount Condominium Garages Conditional Use Permit, PUD Master Development Plan with Rezoning, Simple Plat (Combined Preliminary and Final Plat), and Site Plan Review (Final Development Plan)**

Senior Planner Klatt provided an overview and noted this item is the same property that was discussed earlier; item 7.a. The applicant from Equitably Acquired Properties, Inc proposes to construct a three-building condominium garage facility on a portion of an existing outlot within the JJT Business Park.

Councilmember Freske questioned whether a fence and additional security are required and necessary. The developer and owner of the site was present and addressed council's questions. He noted that a fence is utilized more so the public cannot see into the property versus utilized for security purposes. Based on the history of the owner's other sites throughout the metro, there have not been issues of break-ins. Individuals who utilize a garage typically have their own security. He indicated that the timeline for construction will start with the most northern phase and depending upon sales, construction will move from north to south.

**Motion by Weisensel Second by Freske**

**Motion to** adopt an ordinance rezoning the property from BP Business Park to Business Park Planned Unit Development, BP-PUD

**Ayes: Weisensel, Block, Droste, Essler, Freske**

**Nays: None. Motion carried.**

**Motion by Freske Second by Block**

**Motion to** adopt a resolution approving a PUD Master Development Plan and Final Site and Building Plan for a condominium garage facility on Lot 1, Block 1 of the Rosemount Car Club subdivision subject to conditions

**Ayes: Block, Droste, Essler, Freske, Weisensel**

**Nays: None. Motion carried.**

**Motion by Block Second by Essler**

**Motion to** adopt a resolution approving a Conditional Use Permit for a self-service

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storage facility to allow the construction of a 76-unit car condominium garage facility

**Ayes: Droste, Essler, Freske, Weisensel, Block**

**Nays: None. Motion carried.**

**Motion by Freske Second by Weisensel**

**Motion to** adopt a resolution approving a simple plat of the Rosemount Car Club, subject to conditions

**Ayes: Essler, Freske, Weisensel, Block, Droste**

**Nays: None. Motion carried.**

**Motion by Weisensel Second by Block**

**Motion to** approve the Subdivision Development Agreement for the Rosemount Car Club and Authorize the Mayor and City Clerk to enter into this Agreement.

**Ayes: Freske, Weisensel, Block, Droste, Essler**

**Nays: None. Motion carried.**

**9.b. 2040 Comprehensive Plan – Final Plan Adoption**

Senior Planner Klatt provided an overview of the final version of the 2040 Rosemount Comprehensive Plan Update and to adopt a resolution approving the update and putting the plan into effect.

The 2040 Rosemount Comprehensive Plan is available online for public viewing.

Council directed staff to visually break down the plan and communicate the plan to the public.

The land use map is color coded and available for residents to review to see what future development may occur throughout Rosemount.

**Motion by Weisensel Second by Freske**

**Motion to** approve Resolution Adopting the 2040 City of Rosemount Comprehensive Plan Update, including the Comprehensive Sewer Plan and Mississippi River Corridor Critical Area Plan.

**Ayes: Droste, Essler, Freske, Weisensel, Block**

**Nays: None. Motion carried.**

**ANNOUNCEMENTS**

**10.a. Staff Updates**

City Administrator Martin highlighted; the City's Emergency plan and a request for all to follow the Department of Health guidelines regarding COVID-19.

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**10.b. Upcoming Community Calendar**

Mayor Droste reviewed the calendar of events and upcoming meetings noting all meetings are cancelled until the next regular council meeting on April 7.

**ADJOURNMENT TO WORK SESSION**

There being no further business to come before the City Council at the regular council meeting and upon a motion by Droste and second by Weisensel the meeting was adjourned to the council work session at 8:06 p.m.

Respectfully submitted,

Erin Fasbender  
City Clerk