

**ROSEMOUNT CITY COUNCIL
WORK SESSION PROCEEDINGS
JUNE 6, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a work session meeting of the Rosemount City Council was held on Tuesday, June 6, 2023, at 5:00 PM. in Rosemount Conference Room at 2875 145th Street West.

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

Councilmember Essler arrived at 5:19 p.m.

Staff present included the following; Public Work Director Egger, Finance Director Malecha, Parks & Recreation Director Schultz, Community Development Director Kienberger, Assistant City Administrator Foster

DISCUSSION

a. Review 2nd Quarter Progress on 2023-2024 Goals

City Administrator Martin discussed the current status and accomplishments thus far of the 2023 Strategic Goals; i.e. Oracle is going live in January 2024, future joint meeting between Planning Commission and City Council to discuss goals and city code updates, website highlights, etc.

Council requested staff review the campaign signage code requirement, flag requirements for when flags should be flown and to do an analysis on the City owning the light poles along highway 3 and 145th Street.

Staff and Council will discuss the progress of the goals again at the end of the next quarter.

b. Financial Projections

Finance Director Malecha discussed as we begin the 2024 budget development process, staff analyzes historical trends and identifies potential deviations from these trends. Malecha presented the historical revenues and expenditures for the current budget year and five-year projections.

On June 2st, staff will have a S&P (Standard & Poor's) rating call discussing how the City will meet its financial obligations. At this meeting, staff will present 5-year projects, current budget, historical revenues and expenditures, etc.

Council agreed with the status of the current financial projections.

UPDATES

a. Project Updates

Community Development

Community Development Director Kienberger discussed the following;

- The South Metro development is no longer moving forward as a deal could not be reached
- Project Bigfoot is re-engaged and will be in town next week to meet with Dakota county and public hearing for a tax abatement will be on the City Council agenda June 20th.
- Project Falcon continues to push forward, and staff will continue to work with the project team at an upcoming meeting.

Mayor questioned the status on the 42/52 clover leaf and noted as we look forward, we need that project on our radar. Staff continues to push this project at the county and state level.

Parks & Recreation

Parks and Recreation Director Schultz noted seasonal summer staff is starting next week and in-service training for customer service-type events is taking place amongst staff.

Administration

City Clerk Fasbender reminded Council of the July council dates as the dates have changed due to the 4th of July holiday. Assistant City Administrator Foster reminded all the Employee Picnic is on June 13th.

b. Council and Staff Updates

Councilmember Essler

Minnesota Valley Transit Authority (MVTA) has a goal-setting session for the next 5 years forthcoming. MVTA is planning on participating in providing transpiration for Leprechaun Days, Halloween Trail and interested in the Food Truck Festival.

Councilmember Klimpel

Attended MVTA meeting which discussed the feasibility study along county road 42. The study focused on the western side and the study is looking to wrap up this fall.

Mayor Weisensel

Discussed the recent Mayor's regional meeting. A few items discussed were the Twin Cities housing alliance and their representation to advocate for local and regional housing policy.

ADJOURNMENT

There being no further business to come before the City Council at the work session meeting and upon a motion by Weisensel and a second by Essler the meeting was at 6:49 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk