

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JUNE 6, 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, June 6, 2023, at 7:00 PM. in Rosemount Council Chambers 2875 145th Street West.

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

Councilmember Theisen was absent.

APPROVAL OF AGENDA

Motion by Weisensel

Motion to approve the agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

a. Youth Commission Report

Youth Commissioner Chairperson Thatcher Buck provided an annual update on the progress made by the youth commissioners. Mr. Buck discussed goals for the upcoming year, i.e. job development for youth and gathering spots for youth.

b. Small Cities Month Proclamation

City Administrator Martin discussed how the National League of Cities encourages cities with a population under 50,000 in declaring June 2023 as Small Cities month. Mayor Weisensel read the proclamation.

Rosemount will promote and educate during the month of June the importance of small cities.

Motion by Mayor Weisensel **Second by** Council Member Freske

Motion to proclaim June 2023 as Small Cities Month in the City of Rosemount

Ayes: 4.

Nays: None. Motion Carried.

PUBLIC COMMENT

**Terrance Yourchuck
14925 Chorley Avenue**

Mr. Yourchuck expressed concern with the temperature at the Steeple Center. In addition, expressed concern about a Parks & Recreation Agreement that is being considered by the two parties.

RESPONSE TO PUBLIC COMMENT

The Mayor stated Parks & Recreation Director Schultz will get in touch with Mr. Yourchuck to discuss all of his concerns.

CONSENT AGENDA

Motion by Council Member Essler **Second by** Council Member Klimpel

Motion to Approve the consent agenda

Ayes: 4.

Nays: None. Motion Carried.

- a. Bills Listing
- b. Minutes of the May 16, 2023 Regular Meeting Minutes
- c. Minutes of the May 16, 2023 Work Session Proceedings
- d. Autumn Path Final Acceptance
- e. Liquor License Renewals
- f. Temporary On-Sale Liquor License - American Legion
- g. Addition of Juneteenth Holiday
- h. Final Acceptance 2021 Pond Maintenance Project
- i. Schafer Richardson Conduit Financing Authorization Request
- j. Order Preparation of an AUAR for Project Channel
- k. Subdivision Agreement - Amber Fields 8th
- l. Amend Rosewood Commons 2nd Subdivision Agreement

PUBLIC HEARINGS

- a. Request by KJ Walk for the Vacation of Easements

Community Development Director Kienberger presented the consideration of a request by KJ Walk for a vacation of drainage and utility and public right-of-way easements covering a portion of the outlot. The vacation of the underlying easements must occur before the project can proceed.

Mayor Weisensel opened the public hearing at 7:27 p.m.

Motion by Weisensel **Second by** Essler

Motion to close the public hearing

Ayes: 4.

Nays: None. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

- a. Receive Bids & Award Contracts - Best Value Work Scopes for Public Works & Police Campus

Public Works Director Egger recapped the bids for the second set of contracts on the Public Works & Police Campus project for the best value bid process. The best value bid process takes into consideration price, references, similar project size/scope experience, project team, etc. The staff memo includes the tabulation of bids and the recommended best value contractor for award at this time.

The overall project cost is projected to arrive at \$58.2 million, approximately \$2 million below the City's budget. One remaining contract for landscaping is forthcoming.

Motion by Council Member Essler **Second by** Council Member Freske

Motion to Adopt a Resolution Receiving Bids and Awarding Contracts – Best Value Work Scopes, and Doors, Frames, & Hardware Scope on Public Works & Police Campus Project

Ayes: 4.

Nays: None. Motion Carried.

ANNOUNCEMENTS

- a. City Staff Updates

City Administrator Martin highlighted the following; soon residents will see activity at the Police Department and Public Works Campus likely starting next week, Lifetime ground breaking to take place end of June with grading starting after the 4th of July.

- b. Upcoming Community Calendar

Mayor Weisensel discussed the upcoming community 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 7:38 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk