

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
January 18, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, January 18, 2022, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West and virtually via Zoom.

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

Staff present included the following;

- City Administrator Martin, Community Development Director Kienberger, Parks and Recreation Director Schultz

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

City Administrator Martin noted item 6.n. "Change Date of February 1, 2022 Regular City Council Meeting", was added to the agenda on Tuesday afternoon.

Motion by Weisensel Second by Essler

Motion to Adopt the Agenda

Ayes: 5.

Nays: None. Motion carried.

PUBLIC COMMENT

None

RESPONSE TO PUBLIC COMMENT

City Administrator Martin replied to a public comment made at the January 4, 2022 regular meeting. Mr. Martin and Community Development Director Kienberger further discussed the growth, development and tax base in Rosemount. Staff also discussed the Council's continued goal to grow the City of Rosemount. Mr. Kienberger further discussed the Comprehensive Plan that is approved and utilized as a city-wide vision as it relates to what the city will look like over the next several years and the importance to review the comprehensive plan as the city continues to grow.

Councilmember Essler noted Council continues to intend to maintain the hometown feel for Rosemount.

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve consent agenda items with items 6.d. removed

- a. Bills Listing
- b. Minutes of the January 4, 2022 Regular Meeting Proceedings

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- c. Minutes of the January 4, 2022 Work Session Proceedings
- ~~d. 2022 Solid Waste Haulers Licenses~~
- e. Receive Donation – Fire Department
- f. Amendment to the 2022 Fee and Fees Policy – Parks and Recreation
- g. Approve Pollinator Habitat Resolution
- h. SHIP Joint Powers Agreement – Parks and Recreation
- i. Community Center Armory Maintenance Agreement
- j. Minor Subdivision to Split the Northern 20 Acres from the property located at 14221 Biscayne Avenue
- k. Renewal of the Small Scale Mineral Extraction Permit at the Ped/Kuznia Properties for Bolander and Sons for 2022
- l. Renewal of the Danner, Inc. Small Scale Mineral Extraction Permit for 2022
- m. Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2022
- n. Change Date of February 1, 2022 Regular City Council Meeting

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

6.d. Solid Waste Haulers Licenses

Mayor Droste pulled this item for further information as council receives question regarding moving to a single hauler on a frequent basis.

Parks & Recreation Director Schultz discussed the process for waste haulers to obtain a license and noted the new regulations this year for recycling. The county and state now require residential recycling weekly starting January 2022. This is new for several haulers; however, some haulers have already been doing this. Mr. Schultz mentioned several haulers continue to inquire about obtaining a license in Rosemount and stated the goal is to have less trucks going through neighborhoods by encouraging residents to use the same haulers within their neighborhood.

Residents may see an increase in their bill due to the change in recycling now being provided weekly.

Motion by Droste Second by Block

Motion to approve the license for the firms listed in the executive summary to haul solid waste in the City of Rosemount

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

UNFINISHED BUSINESS

8.a. Report on Annual Evaluation of City Administrator

Per Statute 13D.05 Subd. 3., City Administrator Martin summarized the conclusion of his evaluation conducted on January 4, 2022.

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NEW BUSINESS

9.a. Review Capital Improvement Plan

City Administrator Martin presented the capital improvement plan (CIP). Staff utilizes this plan to anticipate and save for large expenditures while ensuring that funds allocated toward these areas remain consistent.

Mr. Martin highlighted several major CIP funds and the significant projects shown in the CIP; i.e. Rec Center, Diamond Path roundabout (anticipate 2023 construction), Rosemount High School roundabout (anticipate 2025 construction) and a future water treatment plant that would be located near Fire Station #2.

Motion by Essler Second by Freske

Motion to adopt the attached 10-year Capital Improvement Plan for 2022 – 2031

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following updates; the minor subdivision split approved this evening was for the necessary land swap between the City and the Minnesota National Guard for the future Public Works/Police Department campus and further discussed Maplewood Development closed on the UMore property which will be known as Amber Fields.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings.

ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Droste and a second by Weisensel the meeting was adjourned at 7:52 p.m. to a special work session located in the conference room.

Respectfully submitted,



Erin Fasbender
City Clerk