

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
January 31, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Monday, January 31, 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 and Parks and Recreation Director Schultz

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Essler Second by Freske

Motion to Adopt the Agenda

Ayes: 5.

Nays: None. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Block Second by Weisensel

Motion to approve consent agenda items

- a. Bills Listing
- b. Minutes of the January 18, 2022 Regular Meeting Proceedings
- c. Minutes of the January 18, 2022 Special Work Session Proceedings
- d. Resolution and Consent Order Imposing Civil Penalty on Rosemount Liquor & Wine Cellar, Inc.
- e. Resolution and Consent Order Imposing Civil Penalty on Walgreen's #4038
- f. Wetland Health Evaluation Program (WHEP) Joint Powers Agreement
- g. Pay Equity
- h. Federal Micro-Purchase Threshold
- i. Declaration of Surplus Property – Parks and Recreation Dept.
- j. Restoration Contract with Friends of the Mississippi (FMR)
- ~~k. Amendment to the 2022 Fee and Fees Policy – Parks and Recreation~~
- l. Approve Plans and Specifications and Authorize Advertisement for Bids for the 2022 Street Improvement Project, City Project 2022-01
- m. Donation Policy Update

- n. Amendment to the approved conditions for the Planned Unit Development and Preliminary Outlot Plat
- o. LELS Supervisory Unit, Labor Agreement 2022-2023

**Ayes: Weisensel, Block, Droste, Essler, Freske
Nays: None. Motion carried.**

6.k. Amendment to the 2022 Fee and Fees Policy – Parks and Recreation

Councilmember Essler pulled this item for additional information. Director of Parks & Recreation Schultz provided additional context regarding the fee policy amendment to allow for some rate changes and language updates to the fees for the Steeple Center portion of the policy as noted in the attachment.

Councilmembers discussed various ways to market The Steeple Center. Mr. Schultz noted the new rental software recently purchased will assist in the future monitoring of revenue and rentals. Staff will provide a recap in six months of the reservations that occurred during the 6-month time period.

Motion by Essler Second by Freske

Motion to approve a resolution to amend the 2022 Fees and Fee Policy to change rates for the Steeple Center

**Ayes: Block, Droste, Essler, Freske, Weisensel
Nays: None. Motion carried.**

NEW BUSINESS

9.a. Authorize Entry into Contract – Construction Management Services for Police & Public Works Campus Project

City Administrator Martin provided an overview of the Police and Public Works Campus project and its current status. Mr. Martin presented an agreement with Kraus Anderson Construction Company to serve as the City's Construction Manager for the campus project.

A request for proposal for architects has been posted and interviews for this will take place starting February 10th as the project continues to move forward.

Councilmember Weisensel questioned how the council will be updated on the project status. Mr. Martin will provide a status update at each work session to ensure staff has council support as the project continues to move forward. Mr. Martin also noted a camera recording will likely be available for the public to monitor the progress of the project.

Councilmember Block question how the project is being funded and Mr. Martin confirmed the project is funded through the Capital Improvement Plan, Utility Core Funds and through bonds which ultimately will impact the annual budget and taxpayer dollars.

Councilmember Essler requested any change orders brought forth by Kraus Anderson are diligent; i.e. change in scope versus changes in labor, schedule, etc.

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
January 31, 2022**

Motion by Block Second by Freske

Motion to authorize staff to enter into contract with Kraus Anderson Construction Company to serve as the City's Construction Manager for the Public Works & Police Campus project

**Ayes: Droste, Essler, Freske, Weisensel, Block
Nays: None. Motion carried.**

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following updates; the national citizen survey results have been released and staff will formerly present the results at a future meeting and the quarterly newsletters have been mailed out to residents.

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 Essler the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk