

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, March 15, 2022, at 7:01 p.m. in Rosemount Council Chambers 2875 145th Street West and virtually via Zoom.

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

Staff present included the following;

- City Administrator Martin, Community Development Director Kienberger, Parks and Recreation Director Schultz, and Chief of Police Dahlstrom

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Block

Motion to Adopt the Agenda

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

3.a. Certificate of Achievement for Excellence in Financial Reporting Aware

Finance Director Malecha presented the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the 2020 Annual Comprehensive Finance Report (ACFR). Malecha thanked the Finance staff for their continuous hard work to achieve this honor.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Block

Motion to approve consent agenda items.

- a. Bills Listing
- b. Minutes of the January 27, 2022 Goal Setting Special Work Session Proceedings
- c. Minutes of the March 1, 2022 Work Session Proceedings
- d. Minutes of the March 1, 2022 Regular Meeting Proceedings
- e. 2021 Interfund Transfers
- f. Purchasing Policy Update
- g. Accept Quotes & Authorize Work – Well No. 7 Electrical & Control Systems Upgrades
- h. Emerald Isle 1st Addition, City Project 2020-16, Accept Public Improvements

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MARCH 15, 2022**

- i. Harmony Parkview 2nd Addition, City Project 2018-02, Accept Public Improvements
- j. Authorizing the Granting of Regulatory Flexibility to Local Business – Patio Expansions
- k. Request by George & Laura Bruestle for a Minor Subdivision to create a new 8.960-acre buildable lot from an existing 11.59-acre parcel
- l. Request by CNC Development IV, LLC for Final Plat Approval of Emerald Isle 3rd Addition

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

NEW BUSINESS

9.a. Designation of Polling Places for 2022 Elections

City Administrator Martin and Deputy City Clerk Paque provided brief presentation highlighting the redistricting process and the 2022 precinct map/polling place locations.

Motion by Essler Second by Block

Motion to approve the attached resolution to reestablish all precinct boundaries and re-designate the polling places for the 2022 elections.

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted that seasonal load limits for streets begins on March 16th, 2022.

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 7:14 p.m.

Respectfully submitted,

Jessie Paque
Deputy City Clerk