

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
APRIL 19, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, April 19, 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, Weisensel and Freske attending. Councilmember Block was absent.

Staff present included the following;

- City Administrator Martin, Community Development Director Kienberger, Parks & Recreation Director Schultz, Chief of Police Dahlstrom, Public Works Director Egger, and City Engineer Erickson

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Block

Motion to Adopt the Agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS

3.a. Police Officer Oath of Office

Chief of Police Dahlstrom introduced Officer Paul Larson. Mayor Droste administered the Police Officer Oath of Office to Mr. Larson and welcomed him to the City.

3.b. Recognition of City of Rosemount Volunteers

City Administrator Martin recognized all of Rosemount's volunteers and thanked the volunteers for their dedicated service. Mayor Droste read the proclamation.

3.c. Arbor Day Proclamation

Director of Parks & Recreation Schultz provided information about the Arbor Day celebration on April 30th. Mr. Schultz noted several different trees that will be available at the tree giveaway which will take place at the Public Works building. Mayor Droste read the proclamation.

Motion by Weisensel Second by Essler

Motion to approve the attached proclamation naming April 30, 2022 as Arbor Day.

Ayes: 4.

Nays: None. Motion carried.

3.d. No Mow May Proclamation

City Administrator welcomed the two representatives from Zero Waste Advocates of Minnesota to speak about No Mow May.

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Kim & Ashley with Zero Waste Advocates of Minnesota gave a brief presentation about No Mow May. The program seeks to create early season habitat and forage for pollinators coming out of hibernation when food sources are scarce. To support this effort, the City would temporarily suspend enforcement of lawn height (8”) weed ordinances on occupied properties during May in order to support property owners that choose to participate in this voluntary program. The City will continue to enforce weed ordinances related to noxious weeds, diseased trees, hazard trees, and tree pests. The City also retains the ability to enforce the ordinance in special circumstances as required.

Motion by Freske Second by Essler

Motion to approve the attached resolution proclaiming May 2022 as No Mow May in the City of Rosemount.

Ayes: 4.

Nays: None. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve consent agenda items, with items 6.d. pulled for further discussion.

- a. Bills Listing
- b. Minutes of the April 5, 2022 Work Session Proceedings
- c. Minutes of the April 5, 2022 Regular Meeting Proceedings
- ~~d. Service Agreement – Rosemount Area Arts Council (RAAC)~~
- e. 2022 Leprechaun Days Service Agreement
- f. Authorize Entry into Detour License Agreement with University of Minnesota
- g. CSAH 42 Visioning Study, City Project 2020-10 – Resolution of Support
- h. Accept Proposal & Authorize Work – Final Design & Construction Oversight Services for Driver Avenue Roadway Improvements
- i. Request by KJ Walk for Approval of a Final Plat for Rosewood Commons
- j. Request by D.R. Horton for Final Plat Approval of Caramore Crossing 3rd Addition
- k. Request by Al-Madina Association for a Conditional Use Permit for a Place of Worship in the R1-Low Density Residential Zoning District

Ayes: Weisensel, Droste, Essler, Freske

Nays: None. Motion carried.

6.d. Service Agreement – Rosemount Area Arts Council (RAAC)

Administrator Martin pulled item for Parks & Recreation Director Schultz to further discuss the service agreement with the RAAC.

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Keith Reed with the RAAC updated City Council on their upcoming plays, shows, and events.

Motion by Weisensel Second by Essler

Motion to approve the 2022 Service Agreement with the Rosemount Area Arts Council (RAAC).

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

PUBLIC HEARINGS

7.a. Public Hearing for a Request by CNC Development IV, LLC for the Vacation of Drainage and Utility Easement over Outlot A, Emerald Isle Second Addition

Community Development Director Kienberger gave a brief presentation regarding the request to vacate a blanket drainage and utility easement that was dedicated over all of Outlot A. New drainage and utility easements will be recorded with the Emerald Isle Third Addition final plat.

Mayor Droste opened the public hearing opened at 7:44 p.m.

No public comment received.

Motion by Droste Second by Freske

Motion to close the public hearing 7:45 p.m.

Motion by Essler Second by Freske

Motion to adopt a resolution approving the vacation of the blanket drainage and utility easement over Outlot A, Emerald Isle Second Addition.

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

7.b. Request by Warren and Kathleen Israelson for the vacation of drainage and utility easements in Outlots D and E, Rosewood Estates

Community Development Director Kienberger gave a brief presentation regarding the request to vacate the existing drainage and utility easements within two outlots of the existing Rosewood Estates. Vacating the easements would allow for the recording of the Rosewood Commons plat that will contain a mixed-use development consisting of retail and senior housing.

Mayor Droste opened the public hearing opened at 7:47 p.m.

No public comment received.

Motion by Droste Second by Essler

Motion to close the public hearing 7:48 p.m.

Motion by Freske Second by Essler

Motion to adopt a resolution approving the vacation of the existing drainage and utility easements in Outlots D and E, Rosewood Estates, subject to conditions.

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

NEW BUSINESS

9.a. Accept Bids, Award Contract, Declare Costs to be Assessed, and Set the Assessment Hearing for the 2022 Street Improvement Project, City Project 2022-01

City Engineer Erickson presented the proposed improvements and the associated costs of the 2022 Street Improvement Project.

Councilmember Essler asked if staff will be communicating to residents if the curbing will not be completed as part of the project. Erickson confirmed that residents will be notified by mail of what will be included in the project on the street.

Motion by Essler Second by Weisensel

Motion to adopt a resolution accepting bids and awarding the contract for the 2022 Street Improvement Project, City Project 2022-01

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

Motion by Essler Second by Weisensel

Motion to adopt a resolution declaring the costs and calling the assessment hearing for the 2022 Street Improvement Project, City Project 2022-01.

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

9.b. Authorize Entry into Contract – Architecture Services for Police & Public Works Campus Project

Public Works Director Egger presented the proposed contract agreement with Boarman Kroos Vogel Group, Inc. (BKV) for the new Police and Public Works facilities. The contract is valued at \$1,872,500. The team will provide professional architectural and site design services. BKV will also provide architectural oversight during the construction phase to ensure conformance with the design.

Councilmember Weisensel discussed with staff about utilizing subcontractors and third parties to complete different aspects of the build.

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Councilmember Essler questions if staff toured any facilities that were designed BKV. Public Works Director Egger explained the Police Department had toured Minnetonka's Police Department and Fridley's Police Department. The Public Works Department also toured several Oertel designed Public Works facilities, such as Waite Park, Ramsey, and Fridley. Oertel is the Public Works specialist within the architecture umbrella.

Motion by Weisensel Second by Freske

Motion to authorize staff to enter into contract with Boarman Kroos Vogel Group, Inc. (BKV) to serve as the City's Architect for the Police & Public Works Campus project.

Ayes: Essler, Freske, Weisensel, Droste

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted the upcoming State of the City event on Friday, April 22nd at the Rosemount Community Center.

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 8:15 p.m.

Respectfully submitted,

Jessie Paque
Deputy City Clerk