

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
AUGUST 1, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Monday, August 1, 2022, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West.

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

Staff present included the following;

- City Administrator Martin

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

City Administrator Martin noted that item 6.l. was added earlier today, "Approve a Subdivision Agreement for Amber Fields 4th Development".

Motion by Weisensel Second by Block

Motion to Adopt the Agenda

Ayes: 4.

Nays: None. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Block

Motion to approve consent agenda items.

- a. Bills Listing
- b. Minutes of the July 19, 2022 Regular Meeting
- c. Commissioner Appointments
- d. Fire Relief Fund Benefit Proposal
- e. Great River Energy Relocation Agreement for Auburn Avenue
- f. Approve Replacement Subdivision Agreement for Amber Fields 2nd Development
- g. Accept Zoning Code Update Proposal & Authorize Staff to Enter into a Contract for Professional Services with HKGi
- h. Northern Natural Gas Encroachment Agreement for Autumn Path
- i. Approve a Subdivision Agreement for Amber Fields 3rd Development
- j. Approve a Subdivision Agreement for Amber Fields 5th Development
- k. Approve a Subdivision Agreement for Talamore 2nd Development
- l. Approve a Subdivision Agreement for Amber Fields 4th Development

Ayes: Weisensel, Block, Droste, Freske

Nays: None. Motion carried.

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ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following updates; Mr. Martin congratulated the 3 commissioners appointed to commissions this evening, Night to Unite is tomorrow evening and thanked everyone for another successful Leprechaun Days.

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 7:08 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk