

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
SEPTEMBER 20, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, September 20, 2022, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West.

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

Staff present included the following;

- Assistant City Administrator Foster
- Senio Planner Nemcek
- Community Development Director Kienberger
- Chief of Police Dahlstrom
- Fire Chief Schroeder

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Essler

Motion to Adopt the Agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

3.a. Swearing in of Firefighters Off Probation

Fire Chief Schroeder introduced Kristina Horner, Joseph Foster, Reed Drangstveit, David Hirtz, Jerome Newton, Greg Werner, and Joe Craft who have successfully completed their probationary status.

Mayor Droste swore in the firefighters.

3.b. Recognition of Police Reserve

Chief of Police Dahlstrom presented a plaque of appreciation to former Police Reserve Scott Wiig for his service to the city.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Essler

Motion to approve consent agenda items with items 6.l. and 6.m. pulled for further consideration

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- a. Bills Listing
- b. Minutes of the September 6, 2022 Regular Meeting
- c. Minutes of the September 6 2022 Work Session Proceedings
- d. Hiring of New Firefighters
- e. Ice Arena Concessions Agreement
- f. Purchase of Turnout Gear
- g. Real Estate Equities CDA TIF Resolution of Support
- h. Approve a Stormwater Maintenance Agreement for Rich Valley 1st Addition (Scannell-FedEx site)
- i. Joint Powers Agreement to Submit a Joint Grant Application for Solid Waste and Recycling Funding
- j. Accept Councilmember Resignation and Declare Vacancy
- k. 120th Street Drainage Improvements, City Project 2022-11: Receive Quotes and Authorize Work
- ~~l. Donation Acceptance and Expenditure – Police and Fire Equipment Fund – Joseph Walsh~~
- ~~m. Donation Acceptance and Expenditure – Police and Fire Equipment Fund – HEART Ministry~~
- n. Flint Hills Fencing Quotes
- o. Police School Liaison Service Agreement
- p. UMore Ballfield Project - Change Order #2
- q. Approve Metropolitan Council Environmental Service Right of Entry Agreement for Driver Avenue
- r. Letter of Engagement for Task 1 – County Road 42 & Blaine Avenue Trunk Watermain and Pressure Reduction Valve Relocation Project
- s. Accept Quotes & Authorize Work – Dunmore 1st & 2nd Additions Default Remedy Corrective Actions
- t. Approve Pre-Application Escrow Agreement to allow initiation of preliminary design for CSAH 42 & Blaine Avenue Trunk Watermain & Pressure Reduction Valve Relocation
- u. Request by Robert McNearney Custom Homes for Approval of a Major Amendment to the Meadows of Bloomfield Planned Unit Development Agreement, Rezoning and Preliminary and Final Plat to construct 12 townhome units
- v. Request by Flint Hills Resources for approval of a Transmission Facility Permit to construct a pipeline between its Pine Bend Refinery and CF Industries’ anhydrous ammonia terminal
- w. Bella Vista 3rd Addition, City Project 464, Accept Public Improvements
- x. Bella Vista 4th Addition, City Project 469, Accept Public Improvements
- y. Bella Vista 5th Addition, City Project 475, Accept Public Improvements
- z. Bella Vista 6th Addition, City Project 2019-03, Accept Public Improvements
- aa. Bella Vista 7th Addition, City Project 2020-05, Accept Public Improvements
- bb. Approve Subdivision Agreement for BMR (Frana Manufacturing Facility)

Ayes: Weisensel, Droste, Essler, Freske

Nays: None. Motion carried.

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
SEPTEMBER 20, 2022**

6.l. Donation Acceptance and Expenditure – Police and Fire Equipment Fund – Joseph Walsh

Councilmember Freske pulled this item for further recognition and thanked long time resident Joe Walsh.

Motion by Freske Second by Essler

Motion to approve the receipt and expenditure of \$250 to the police department to be used for community engagement

Ayes: Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

6.m. Donation Acceptance and Expenditure – Police and Fire Equipment Fund – HEART Ministry

Councilmember Freske pulled this item for further recognition and thanked HEART Ministry.

Motion by Freske Second by Weisensel

Motion to to approve the receipt and expenditure of \$10,000 to the police department to be used for community engagement.

Ayes: Essler, Freske, Weisensel, Droste

Nays: None. Motion carried.

NEW BUSINESS

9.a. Assistant Fire Chief Appointment

Assistant City Administrator stated Assistant Fire Chief Jim Voelker is retiring at the end of September and three candidates applied for the position.

Staff is recommending that the City Council appoint Tim Behrendt to the position of Assistant Fire Chief for a term of three years.

Motion by Freske Second by Weisensel

Motion to Approve the Appointment of Tim Behrendt as Assistant Fire Chief for a Period of Three Years Effective October 1, 2022

Ayes: Essler, Freske, Weisensel, Droste

Nays: None. Motion carried.

9.b. Request by Pineridge Hillside for approval of a Site Plan Review (Final Development Plan), Conditional Use Permit, and a Planned Unit Development Master Development Plan to construct a three-building condominium garage facility

Senior Planner Nemcek presented the application from Pineridge Hillside to construct a three-building condominium garage facility on a parcel in the Rosemount Business Park. The proposed development will have direct access to the Boulder Court cul-de-sac and will be located immediately

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
SEPTEMBER 20, 2022**

east of State Highway 3 and the Progressive Rail right-of-way along the highway. This project is similar to a proposal to develop the site that was approved in 2020 but never moved forward. The concept behind the condominiums is that an individual can purchase garage storage space within the facility while an association manages the common areas on the property.

The main difference is that the anticipated uses for the individual units are not as focused on automobile enthusiasts, and the applicant expects owners of the units to use them for a wider variety of uses such as small businesses that are too large for a home occupation but too small to require a standalone facility.

The Planning Commission reviewed this request at its meeting on August 23, during which a public hearing was held for the Commission to receive public comment on the proposed development. No comments were received by the Commission from the public, but the applicant was present and responded to questions from the Commission.

Motion by Freske Second by Essler

Motion to adopt a resolution approving a Conditional Use Permit for a self-service storage facility to allow the construction of a 67-unit car condominium garage facility

Motion to adopt a resolution approving a PUD Master Development Plan with rezoning of the site from BP-Business Park to BP PUD-Business Park Planned Unit Development for a condominium garage facility on Lot 1, Block 1, Rosemount Car Club, subject to conditions.

Motion to adopt a resolution approving the Final Site and Building Plan for a condominium garage facility.

Motion to approve the Pineridge Hillside Planned Unit Development Agreement.

Ayes: Weisensel, Droste, Essler, Freske

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

No staff updates.

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 7:48 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk