

**CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, October 4, 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;

- Community Development Director Kienberger
- Parks & Recreation Director Schultz
- City Administrator Martin

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**Motion by Weisensel Second by Freske**

**Motion** to Adopt the Agenda

**Ayes: 4.**

**Nays: None. Motion carried.**

**PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**

**3.a. Manufacturing Month Proclamation**

Community Development Director Kienberger recognized October as manufacturing month.

Mayor Droste read proclamation.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**Motion by Weisensel Second by Essler**

**Motion** to approve consent agenda items with items

- a. Bills Listing
- b. Minutes of the September 20, 2022 Regular Meeting
- c. Appointment of Election Judges for 2022 Election
- d. Approve a Subdivision Agreement for Autumn Terrace Development
- e. Ice Rental Agreement with Independent School District #196
- f. Approve Parking Restrictions on the South Side of Pine Bend Trail from Fahey Avenue to ¼ Mile east of Fahey Avenue
- g. Approve Encroachment Agreement for Retaining Wall in Drainage & Utility Easement – 2900 125th Court W

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- h. Award Contract and Enter Cooperative Agreement for the Boulder Ave Extension Project, City Project 2022-02
- i. Connemara Trail Trunk Storm Sewer, City Project 2021-06 Final Acceptance and Authorization of Final Payment
- j. Meadow Ridge 3rd Addition, City Project 2020-06, Accept Public Improvements

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

**PUBLIC HEARINGS**

**7.a. Request by Maplewood Development for the Vacation of Drainage and Utility Easements Over Portions of Outlots J, K, and I, Amber Fields**

Community Development Director Kienberger reviewed the request by Maplewood Development to vacate existing drainage and utility easements over portions of Outlots J, K and I within the Amber Fields Development in order to facilitate development of Amber Fields 2<sup>nd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Additions. This action is typical when there are multi-phased developments in a larger preliminary plat.

Mayor Droste opened the public hearing at 7:09 p.m.

**Motion by Weisensel Second by Essler**

**Motion to close the public hearing at 7:10 p.m.**

**Motion by Essler Second by Freske**

**Motion to adopt a resolution approving the vacation of the drainage and utility easements over portions of Outlots J, K and I, Amber Fields.**

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

**7.b. Request by Pineridge Hillside, LLC for the Vacation of a Drainage and Utility Easement along the Western Boundary of Lot 1, Block 1, Rosemount Car Club**

Community Development Director Kienberger reviewed the request by Pineridge Hillside, LLC to vacate a drainage and utility easement located along the western boundary of the parcel legally described as Lot 1, Block 1, Rosemount Car Club.

Mayor Droste opened the public hearing at 7:12p.m.

**Motion by Wiesnesel Second by Essler**

**Motion to close the public hearing at 7:13 p.m. ssler second**

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**Motion by Freske Second by Essler**

**Motion** to adopt a resolution vacating the drainage and utility easement along the west line of Lot 1, Block 1, Rosemount Car Club

**Ayes: Essler, Freske, Weisensel, Droste**

**Nays: None. Motion carried.**

**NEW BUSINESS**

**9.a. Professional Services Contract for Architectural Services – Pickle Ball Courts and Dog Park Projects**

Parks & Recreation Director Schultz presented the plans for a pickle ball complex and dog park facility. Staff is recommending entering into a professional services agreement with Bolton and Menk to provide the professional services to design and development plans. The project would be located to the south of Umore Ball Park.

**Motion by Essler Second by Weisensel**

**Motion** to recommend the City Council approve entering into a professional services agreement in the amount of \$55,227 with Bolton and Menk to provide the professional services to design and development Pickle Ball Complex and Dog Park facility.

**Ayes: Freske, Weisensel, Droste, Essler**

**Nays: None. Motion carried.**

**ANNOUNCEMENTS**

**10.a. Staff Updates**

City Administrator Martin provided staff updates; City Council discussed the Public Works/Police Department campus project at a work session this evening and noted staff continues to work with Lifetime and the project remains on schedule, work to begin spring 2023.

**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 back to the work session in the conference room at 7:31 p.m.

Respectfully submitted,

Erin Fasbender  
City Clerk