

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
OCTOBER 18, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, October 18, 2022, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West.

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

Staff present included the following;

- Community Development Director Kienberger
- Parks & Recreation Director Schultz
- Finance Director Malecha
- Public Works Director Egger
- Police Chief Dahlstrom
- City Administrator Martin

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Freske Second by Essler

Motion to Adopt the Agenda

Ayes: 3.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

3.a. Special Event Update – Haunted Woods Trail

Parks & Recreation Director Schultz provided additional details regarding the event taking place on Saturday, October 29th from 6:00pm – 8:00pm.

Mike Bouchard and Barb Hester, with the event’s volunteer committee, promoted the 40th Haunted Woods Trail. Central Park will be decorated with with pumpkins and over 100 inflatables. The event is targeted towards small children up to early middle school ages. The volunteer group will start carving pumpkins at 8:00am on Saturday, October 29th in Central Park.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Essler Second by Freske

Motion to approve consent agenda items with item 6.j. pulled for further discussion.

- a. Bills Listing
- b. Minutes of the October 4 2022 Work Session Proceedings
- c. Minutes of the October 4, 2022 Regular Meeting

- d. Award Contract - Winds Park Irrigation Replacement Project
- e. Donation Acceptance and Expenditure – Police and Fire Equipment Fund
- f. Approve Encroachment Agreement for Retaining Wall in Drainage & Utility Easement – 13502 Daffodil Path
- g. Community Development Technician Position
- h. Biscayne Business Park, City Project 2019-11, Accept Public Improvements
- i. Enterprise Resource Planning (ERP) Upgrade
- ~~j. Joint Powers Agreement – City of Rosemount and Dakota County Social Services Embedded Social Worker & Public Safety~~

Ayes: Freske, Droste, Essler

Nays: None. Motion carried.

6.j. Joint Powers Agreement – City of Rosemount and Dakota County Social Services Embedded Social Worker & Public Safety

Mayor Droste requested Police Chief Dahlstrom provide an overview of the agreement.

Chief Dahlstrom highlighted that in 2019 Rosemount partnered with the City of Apple Valley to write a proposal to Dakota County to start a pilot project, later known as Coordinate Community Response (CCR). The program included an embedded social worker into the police operations for 20 hours a week. Due to the success of the pilot project, the joint powers agreement will solidify the program for 2 years.

In 2022, the CCR team had already received close to 300 calls for service in just the first 10 months. Once a police officer responds to a call, they assess the situation and determine if a referral to CCR is necessary.

Motion by Droste Second by Essler

Motion to approve and sign the Joint Powers Agreement between the City of Rosemount and Dakota County Social Services for the embedded social worker and/or Coordinated Community Response program.

Ayes: Droste, Essler, Freske

Nays: None. Motion carried.

PUBLIC HEARINGS

NEW BUSINESS

9.a. Land Purchase Extension for Life Time Recreation Center Project

City Administrator Martin provided an overview of the 29 acre land purchase for Life Time Inc. An extension of the land purchase agreement with Akron 42, LLC is needed. The extension establishes a new closing date as on or before May 16, 2023. Life Time will be placing the project out for bids in Spring 2023. This will allow the City and Life Time enough time to bid the project and have more certainty of the final costs prior to the closing date.

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Parks and Recreation Director Schultz discussed that Life Time generally hires contractors and sub-contractors to complete their projects.

Motion by Freske Second by Essler

Motion to approve a First Amendment to a Purchase Agreement with Akron 42, LLC to acquire approximately 29 acres in the northeast quadrant of Akron Avenue and Hwy 42.

Ayes: Essler, Freske, Droste

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin promoted the Police Department's Pink Patch Project. Coffee mugs and patches are available for purchase in the Rosemount Police Department.

For October - the Month of Giving, staff decorated pumpkins and they are on display in the lobby of City Hall until October 31, 2022. The public is able to vote for their favorite pumpkins online or in person.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings.

The City will be hosting pumpkin compost disposal on November 4th – 6th, 2022. A dumpster will be available in Central Park.

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 Freske the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Jessie Paque
Deputy City Clerk