

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

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, November 1, 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
- Finance Director Malecha
- Economic Development Coordinator Van Oss

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

None

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Essler

Motion to approve consent agenda items.

- a. Bills Listing
- b. Minutes of the October 18, 2022 Regular Meeting
- c. Approve Encroachment Agreement for Retaining Wall in Drainage & Utility Easement – 12580 Arklow Avenue
- d. Authorize NLC Voting Delegate
- e. Bella Vista Greenway Trail Project - Change Order #1
- f. Accept Proposals & Authorize Engineering Services Related to the Akron Avenue South Extension Project, City Project No. 2023-01
- g. Biscayne Avenue Improvement Project, City Project 2020-01 Final Acceptance and Authorization of Final Payment

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NOVEMBER 1, 2022**

- h. Request by Alliant Engineering for a Correction of the Amber Fields Fifth Addition Plat

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

PUBLIC HEARINGS

7.a. Authorizing the TIF Spending Plan

Economic Development Coordinator Van Oss discussed the proposed TIF Spending Plan. The proposed plan will broadly target development and redevelopment opportunities within Rosemount. Staff has been discussing several sites for redevelopment, and those sites will be eligible for the funding.

Mayor Droste opened the public hearing at 7:06 p.m.

Motion by Droste Second by Essler

Motion to close the public hearing at 7:07 p.m.

Mayor Droste inquired about the application process to receive TIF funds. Van Oss stated that staff will draft implementation criteria pending the Port Authorities approval for specific projects.

Motion by Essler Second by Freske

Motion to adopt a resolution approving the TIF Spending Plan.

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

NEW BUSINESS

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided staff updates; highlighted the recent Haunted Trail event that took place over the weekend and there are a couple employment opportunities open with the City.

Parks and Recreation Director Schultz highlighted that the City will be hosting a pumpkin recycling event from November 4– 6.

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 Essler the meeting was at 7:13 p.m.

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Respectfully submitted,

Jessie Paque
Deputy City Clerk