

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JANUARY 19, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, January 19th, 2016 at 7:00 p.m. in the Council Chambers at City Hall, 2875 145th Street West, Rosemount.

Mayor Droste called the meeting to order with Council Members DeBettignies, Nelson, and Weisensel attending. Council Member Demuth was absent.

Staff present included the following;

- | | |
|--|----------------------------------|
| ○ City Administrator Johnson | ○ Assistant Administrator Foster |
| ○ Community Development Director Lindquist | ○ Chief of Police Scott |
| ○ Director of Public Works/City Engineer Wrase | ○ Recording Secretary Roudebush |
| ○ Parks & Recreation Director Schultz | |

The Pledge of Allegiance was said.

ADOPTION OF AGENDA

City Administrator Johnson stated there were no additions to the agenda.

Motion by DeBettignies. **Second** by Weisensel.

Motion to Adopt the Agenda.

Ayes: DeBettignies, Nelson, Droste, Weisensel

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

3.a. Beyond the Yellow Ribbon

City Administrator Johnson gave a brief introduction to the Beyond the Yellow Ribbon organization. Sponsored since 2010 Chair Karl Xavier III and Secretary Stephen Engel gave a brief overview of who Beyond the Yellow Ribbon is and all the projects they have worked on over the past year.

Mayor Droste thanked them for their hard work not only within Rosemount but across the area. He also thanked City Administrator Johnson for being actively involved with supporting Beyond the Yellow Ribbon

Council Member DeBettignies inquired if Wounded Warrior Project and Beyond the Yellow Ribbon work together. Xavier stated that they collaborate and donate to them. Council Member DeBettignies also inquired if Beyond the Yellow Ribbon is nationwide organization. Mr. Xavier stated that the organization is only in Minnesota.

PUBLIC COMMENT

CONSENT AGENDA

Motion by DeBettignies. **Second** by Nelson.

Motion to Approve the Consent Agenda, with removal of item 6.g. Legislative Agenda.

- a. Minutes of the January 5, 2016 Regular Meeting Proceedings
- b. Minutes of the January 5, 2016 Special Work Session Proceedings

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- c. Reschedule February 2nd City Council Meeting
- d. Bills Listing
- e. Rudy's Public Premise Liquor License
- f. Pay Equity Report
- g. ~~Legislative Agenda~~
- h. Public Works Equipment Purchase Authorization
- i. Receive Plans and Specs/ Authorize Ad for Bid – Danbury Way
- j. Approve JPA Dakota County – Traffic Signal Agreement
- k. RIG grant application
- l. Service Agreement-Rosemount Area Arts Council (RAAC)
- m. Community Center/Armory Maintenance Agreement
- n. Ailesbury Park Project- Change Order #2

Ayes: DeBettignies, Nelson, Droste, Weisensel.

Nays: None. Motion carried.

6.g Legislative Update.

Mayor Droste gave a brief description of each item listed for the Legislative agenda. He noted that the list will be available on the city website. He also encouraged residents to contact any of the Council Members with any comments or questions about the list.

Motion by Droste. **Second** by Weisensel.

Ayes: DeBettignies, Nelson, Droste, Weisensel.

Nays: None. Motion carried.

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Mayor Droste reviewed the calendar of events. The next City Council meeting will be held on Monday, February 1, 2016, at 7:00 p.m. The next City Council work session will be held on Monday, February 8, 2016, at 6:30 p.m. A joint meeting between City Council and the Planning Commission will be held February 9, 2016 at 6:30 p.m.

ADJOURNMENT

There being no further business to come before the City Council and upon a motion by Droste, second by DeBettignies, the meeting was adjourned at 7:24 p.m.

Respectfully Submitted,

Amy Roudebush, Recording Secretary