

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
FEBRUARY 16TH, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, February 16, 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 Demuth attending. Council Member Weisensel was absent.

Staff present included the following;

- o City Administrator Johnson
- o Director of Public Works/City Engineer Wrase
- o Community Development Director Lindquist
- o Chief of Police Scott
- o City Clerk Hadler

The Pledge of Allegiance was said.

ADDITIONS OR CORRECTIONS TO AGENDA

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

Motion by DeBettignies. **Second** by Demuth.

Motion to Adopt the Agenda.

Ayes: DeBettignies, Nelson, Droste, Demuth

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS**PUBLIC COMMENT****CONSENT AGENDA**

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

Motion to Approve the Consent Agenda.

- a. Minutes of the February 1, 2016 Regular Meeting Proceedings
- b. Minutes of the February 8, 2016 Work Session Proceedings
- c. Bills Listing
- d. Budget Assignments
- e. Authorize Northern Natural Gas Crossing Agreement - 1.5MG Ground Storage Tank and Booster Station
- f. 2016 Fleet Vehicle Purchases
- g. Surplus Property - GPS Unit
- h. Council Chambers Renovation

Ayes: DeBettignies, Nelson, Droste, Demuth

Nays: None. Motion carried.

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PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Mayor Droste reviewed the calendar of events. The next City Council meeting will be held on Wednesday, March 2, 2016, at 7:00 p.m. The next City Council work session will be Wednesday, March 9, at 6:30 pm.

ADJOURNMENT

There being no further business to come before the City Council and upon a motion by Droste, second by Nelson, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Clarissa Hadler, City Clerk