

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
APRIL 5TH, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, April 5, 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, Weisensel and Demuth attending.

Staff present included the following;

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|--|----------------------------------|
| ○ City Administrator Johnson | ○ Assistant Administrator Foster |
| ○ Director of Public Works/City Engineer Wrase | ○ City Clerk Hadler |
| ○ Parks & Recreation Director Schultz | ○ Chief of Police Scott |
| ○ Community Development Director Lindquist | ○ Finance Director May |

The Pledge of Allegiance was said.

ADDITIONS OR CORRECTIONS TO AGENDA

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

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

Motion to Adopt the Agenda.

Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS

PUBLIC COMMENT

Craig Nelson, of Rosemount Area Hockey Association, spoke regarding their recent meeting and support for the referendum. He stated concerns about comments during a recent council meeting made by the Mayor regarding transparency of their financial data. The comments had arisen from emails Council had received. Mr. Nelson stated that the non-profit organization hires independent accountants and completes annual audits of financial statements. He encouraged the Council to discuss issues with RAHA before commenting on them publicly.

CONSENT AGENDA

City Administrator Johnson stated that on Consent Agenda Item 6.a., the section named “2.d. Pavement Management Program” was removed because it was from a previous meeting.

Mayor Droste thanked the Lions Club for their donation.

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

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Motion to Approve the Consent Agenda.

- a. Minutes of the March 9, 2016 Work Session Proceedings
- b. Minutes of the March 15, 2016 Regular Meeting Proceedings
- c. Reschedule May 17th Council Meeting
- d. Approval of Council Travel
- e. Bills Listing
- f. Revision of Policy on Cable Franchise Applications
- g. Teamsters Labor Agreement – 2016-17
- h. Budget Amendments
- i. Declaration of Surplus Property – Finance Department
- j. Receive Donation – Parks & Recreation Dept.
- k. Steeple Center Air Conditioning – Receive Bid and Award Project
- l. Aging Mastery Program Grant
- m. Ball Field Use Agreement - ISD #917
- n. Receive Plans & Specs / Order Project - Safe Routes to School
- o. Acquisition of Easement - Parcel 15, Safe Routes to School
- p. Approval of a Resolution Authorizing Execution of a Grant Agreement with the Minnesota Pollution Control Agency

Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth

Nays: None. Motion carried.

PUBLIC HEARING

7.a. Municipal Consent – TH 52 / CSAH 42 Interchange

Director of Public Works Wrase gave a brief overview of the 42/52 project; the replacement and widening of the bridge over Highway 52. Due to some incomplete information, staff recommends continuing the public hearing until the April 19th meeting.

Hearing opened at 7:09 pm. No one was present to speak.

Motion to continue the public hearing to the April 19th meeting.

Motion by Droste. **Second** by DeBettignies.

Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Mayor Droste reviewed the calendar of events. The next City Council work session will be held on Monday, April 11, 2016, at 6:30 p.m. The next City Council meeting will be held on Tuesday, April 19, 2016, at 7:00 p.m.

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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 7:11 p.m.

Respectfully Submitted,

Clarissa Hadler, City Clerk