

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 3, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, May 3, 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, Weisensel, and Demuth attending. Council member Nelson was absent.

Staff present included the following;

- o City Administrator Johnson
- o Director of Public Works/City Engineer Wrase
- o Park & Rec Director Schultz
- o Community Development Director Lindquist
- o City Attorney Tietjen
- o Recording Secretary Roudebush
- o Assistant City Administrator Foster
- o Police Chief Scott

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 Weisensel.

Motion to Adopt the Agenda.

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS

Park and Rec Director Schultz presented the Arbor Day proclamation. Council Members inquired about the steps taken to avoid Emerald Ash Borer.

Motion by Weisensel, second by Demuth.

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: None. Motion carried.

PUBLIC COMMENT

CONSENT AGENDA

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

Motion to Approve the Consent Agenda.

- a. Minutes of the April 19, 2016 Regular Meeting Proceedings
- b. Minutes of the April 19, 2016 Special Work Session Proceedings
- c. ~~Task Force By-laws~~
- d. ~~Receive Donation – Parks & Recreation Dept.~~
- e. Expenditure Approval from the Donation Account – Parks & Recreation Dept.

- f. Property Lease
- g. Watermain Design Contract – TH52 / CSAH42 Interchange
- h. Approve Change Order No. 3 – Well No. 16
- i. Authorization of Amendment of Agreement with WSB for Extension of Project/Assistant Engineer Services
- j. Authorize Ad for Bid for Safe Routes to School
- k. Approve Change Order No. 2 – Horseshoe Lake Stormwater Lift Station
- l. Bills Listing

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: None. Motion carried.

6. c. Task Force By-laws

Council Member Weisensel requested this item be pulled from consent to discuss changes to the wording of the by-laws. Weisensel wants to remove “suggested” from the wording of the bylaws relating to tasks for the City Facilities and the Environmental/Sustainability task forces. After discussion, council members concurred to removing “suggested”

Motion by Weisensel, second by DeBettignies to approve the by-laws with the word “suggested” removed.

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: None. Motion carried.

6.d. Receive Donation-Park & Rec Department

Council Member DeBettignies requested this item be pulled from consent to thank the Lions Club for their contribution to the Spring Egg Hunt.

Motion by DeBettignies, second by Demuth

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: None. Motion carried.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

9.a. Approval of Private Streets Acceptance Policy

Community Development Director Lindquist gave an overview of the proposal and changes since the review at the last work session.

Motion by DeBettignies to Adopt Policy Relating to Accepting Private Streets into the City Street System. Second by Weisensel.

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

9.b. Authorize Preparation of Feasibility Report for 2017 - 2019 Street Improvements Project

Director of Public Works/City Engineer Wrase gave an overview of the feasibility report.

Council member DeBettignies inquired about Clover Lane and why only half is set to be repaired. Wrase stated that one part was constructed in mid-2000 and only the older part is to be repaired.

Council member Demuth inquired if additional funding for 42/52 is received would that open up funds to use on other projects. Wrase stated it would open up funds to use elsewhere.

Mayor Droste inquired if the public meeting would include only residents that would be affected in 2017 or would it include all residents for the next three years or repairs. Wrase stated they would invite residents who would be affected in the next three years and expects the meeting to be in mid-June or early July. He also stated that Shannon Park would be reconstructed but sewer wouldn't be replaced, just repaired when necessary.

Motion by Weisensel to Adopt a Resolution Authorizing the Preparation of a Feasibility Report for the 2017 - 2019 Street Improvements Project, City Project 470. Second by DeBettignies.

Ayes: DeBettignies, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

ANNOUNCEMENTS

Mayor Droste reviewed the calendar of events. The next City Council work session will be held on Monday, May 9th, 2016, at 6:30 p.m. The next City Council meeting will be held on Monday, May 16th, 2016, at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the City Council and upon a motion by Droste, second by Demuth, the meeting was adjourned at 7:33 p.m.

Respectfully Submitted,

Amy Roudebush, Recording Secretary