

### CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, June 21st, 2016 at 7:00 p.m. in the Council Chambers at City Hall, 2875 145<sup>th</sup> Street West, Rosemount.

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

Staff present included the following;

- o City Administrator Johnson
- o Director of Public Works/City Engineer Wrase
- o Community Development Director Lindquist
- o John Morast – Interim City Engineer
- o City Attorney Tietjen
- o City Clerk Hadler
- o Parks & Recreation Schultz
- o Sergeant Rizzo

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, Weisensel, Demuth**

**Nays: 0. Motion carried.**

### PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS

### PUBLIC COMMENT

### CONSENT AGENDA

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

**Motion** to Approve the Consent Agenda with items J, K, and M pulled for discussion.

- a. Minutes of the June 7, 2106 Regular Meeting Proceedings
- b. Minutes of the June 13, 2106 Work Session Proceedings
- c. Bills Listing
- d. 2016 3.2% Malt Liquor License Renewals
- e. Temporary On-Sale Liquor License - American Legion
- f. Temporary On-Sale Liquor License - Rosemount VFW
- g. Resolution and Consent Order Imposing Civil Penalty on Marcus Theatre
- h. Application to Conduct Off-Site Gambling - Irish Football Boosters
- i. Expenditure Approval from the Donation Account - Parks & Recreation Dept.
- ~~j. Receive Donation – Parks & Recreation Dept.~~
- ~~k. Receive Donation from CF Industries~~

- l. Dakota County Draft 2017-2021 Capital Improvement Program
- ~~m. Hawkins Sewer Meter Agreement~~
- n. MS4 Annual Report

**Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth**  
**Nays: None. Motion carried.**

**6. j. Receive Donation - Parks & Recreation Dept.**

Council member DeBettignies recognized CF Industries for their donation to the Blarney Stone Hunt.

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

**Motion** to approve receiving the following donation: \$300 from CF Industries for the Blarney Stone Hunt.

**Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth**  
**Nays: 0. Motion carried.**

**6. k. Receive Donation from CF Industries**

Council member DeBettignies recognized CF Industries for donation to Fire equipment.

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

**Motion** to receive donation from CF Industries for the future purchase of a turnout gear dryer.

**Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth**  
**Nays: 0. Motion carried.**

**6. m. Hawkins Sewer Meter Agreement**

Council member Nelson asked if this is the final agreement that will be used. Director of Public Works Wrase stated it is the final agreement that has been reviewed by the city attorney. Mr. Nelson asked for clarification on what it was for. Mr. Wrase explained that the company sewage use does not mirror its water use, which is how sewer is usually billed. The agreement will lower their sewer bill to more accurately reflect their use.

Mr. Nelson asked if irrigation meters get charged for sewer. Mr. Wrase said he believed they were not.

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

**Motion** to Approve Sanitary Sewer Metering Agreement

**ROSEMOUNT CITY COUNCIL  
REGULAR MEETING PROCEEDINGS  
JUNE 21ST, 2016**

**Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth  
Nays: 0. Motion carried.**

**PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

**9.a. City of Rosemount Consulting Pool Contracts**

Director of Public Works Wrase explained the purpose of the consulting pool and the process that was used to develop the pool.

Mayor Droste thanked Mr. Wrase for his efforts and wished him well as he moves to a new job.

**Motion** by Weisensel. **Second** by Nelson.

**Motion** to Approve Resolution directing the City Attorney to develop Contracts for the Rosemount Consulting Pool.

**Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth  
Nays: 0. Motion carried.**

**ANNOUNCEMENTS**

Mayor Droste reviewed the calendar of events. The next City Council meeting will be held on Tuesday, July 5, 2016, at 7:00 p.m. The next City Council work session will be held on Monday, July 11, 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 Weisensel, the meeting was adjourned at 7:19 p.m.

Respectfully Submitted,

Clarissa Hadler, City Clerk