

### CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Monday, August 1st, 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;

- City Administrator Johnson
- Director of Public Works/City Engineer Morast
- Chief of Police Scott
- Parks and Recreation Director Schultz
- Assistant City Administrator Foster
- 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 Weisensel. **Second** by DeBettignies.

**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.

- a. Minutes of the July 19th, 2016 Regular Meeting Proceedings
- b. Bills Listing
- c. Expenditure Approval from the Donation Account - Parks & Recreation Dept.
- d. Receive Donation - Police Reserves Fund
- e. Police School Liaison Service Agreement
- f. Receive Donation - Parks & Recreation Dept.
- g. ~~Joint Powers Agreement for Dakota County Attorney to process asset seizure for cases involving the Dakota County Drug Task Force and Rosemount Police Department~~
- h. Professional Services Contract for Engineering and Landscape Architect Services - Greystone Park

**ROSEMOUNT CITY COUNCIL  
REGULAR MEETING PROCEEDINGS  
AUGUST 1ST, 2016**

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

**6. g. Joint Powers Agreement for Dakota County Attorney to process asset seizure for cases involving the Dakota County Drug Task Force and Rosemount Police Department**

Council member Weisensel stated he pulled the wrong item.

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

**Motion** to approve the Police Liaison Services Agreement between the City of Rosemount and School District No. 196 for the 2016 – 2017 school year.

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

**PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

Mayor Droste reviewed the calendar of events. The next City Council meeting will be held on Tuesday, August 16, 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 Nelson, the meeting was adjourned at 7:08 p.m.

Respectfully Submitted,

Clarissa Hadler, City Clerk