

CALL TO ORDER

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

- City Administrator Johnson
- Interim Director of Public Works/City Engineer Morast
- Community Development Director Lindquist
- Parks & Recreation Director Schultz
- City Clerk Hadler
- Chief of Police Scott
- 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 DeBettignies. **Second** by Weisensel.

Motion to Adopt the Agenda.

Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS

3. a. New Police Officer Oath Of Office And Introduction

Chief of Police Scott introduced Officer Joseph Hawkinson as the newest member of the Rosemount Police Department. Officer Hawkinson has been working for the Police Department as a Community Service Officer. Mayor Droste performed the swearing in ceremony. Officer Hawkinson's mother pinned on his badge.

3. b. Progress Update – Environmental and Sustainability Task Force

Mark Glende, Chair of the Environmental and Sustainability Task Force, gave a brief update of the activities of the ESTF. Mr. Glende noted that discussions with community members noted water and energy efficiency as the top interests with regard to environmental and sustainability issues. Mr. Glende noted an irrigation sensor to avoid overwatering of lawns. Mr. Glende noted vending machines as another way that energy is wasted and discussed ways to save energy and money with motion detectors. Other items that waste energy can be older exit signs, and gymnasium and ice arena lighting, and ways to address each one.

The ESTF has applied for Partners in Energy, a free program through Xcel Energy, to develop and implement an energy action plan for the city.

3.c. Acknowledgement of Award of Certificate of Achievement for Excellence in Financial Reporting

City Administrator Johnson stated that this is the 20th consecutive Award of Certificate of Achievement for Excellence in Financial Reporting. Finance Director May thanked his staff for the extra work it takes to achieve the award. Council members thanked Mr. May and his staff for their efforts.

PUBLIC COMMENT

CONSENT AGENDA

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

Motion to Approve the Consent Agenda.

- a. Minutes of the October 10, 2106 Work Session Proceedings
- b. Minutes of the October 25, 2106 Special Meeting Proceedings
- c. Bills Listing
- d. ~~Receive Donation / Approve Expenditure – Shop with a Cop and Snacks for Kids~~
- e. Approval of Comment Letter for Flint Hills Resources EAW
- f. Payment Voucher 1 & 2 (Final) – Wells 4 & 5 Sealing and Chippendale Observation Well, Engineering Project 181

Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth

Nays: None. Motion carried.

6. d. Receive Donation / Approve Expenditure – Shop with a Cop and Snacks for Kids

Council member Nelson asked Chief Scott to discuss the item. Chief Scott explained that Officer Julie Pulkrabek suggested the start of the program. Last year the program helped 20 families in need. The children receive \$100 to purchase gifts for their family and for themselves. The kids are treated to lunch at McDonald's and then gifts are wrapped at City Hall.

Councilmember DeBettignies noted the donation of \$1600 from American Legion and the \$800+ raised by the officers by bagging groceries.

Councilmember Nelson reiterated his thanks to Officer Pulkrabek and her connection to 360 Communities.

Chief Scott also noted the snacks program at school that is helped by the American Legion donation.

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
NOVEMBER 1, 2016**

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

Motion to approve the receipt of two donations totaling \$1600.00 from the American Legion and approve expenditure of \$1600.00 for children's programs.

Ayes: DeBettignies, Nelson, Droste, Weisensel, Demuth

Nays: 0. Motion carried.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Mayor Droste reviewed the calendar of events. The next City Council work session will be held on Monday, November 7, 2016, at 6:30 p.m. The next City Council meeting will be held on Monday, November 14, 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 DeBettignies, the meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

Clarissa Hadler, City Clerk