

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
AUGUST 5, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Monday, August 5, 2019, 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 Councilmembers Freske, Weisensel, Block and Essler attending.

Staff present included the following;

- City Administrator Martin
- Chief of Police Dahlstrom
- Director of Public Works/City Engineer Erickson
- Director of Parks and Recreation Schultz

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Block

Motion to Adopt the Agenda as presented.

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS, PROCLAMATIONS, & ACKNOWLEDGMENTS

3.a. New Police Commander Oath of Office and Introduction

Sergeant John Winters was selected to fill the Commander position starting August 5, 2019.

PUBLIC COMMENT

None

RESPONSE TO PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to Approve the Consent Agenda with items 6.d. and 6.r. pulled for discussion.

- a. **Bills Listing**
- b. **Minutes of the July 16, 2019 Regular Meeting Proceedings**
- c. **2019 City Council Meeting Schedule**
- d. ~~**2019 Fire Relief Fund Benefit Proposal**~~
- e. **Approval of City Council Travel**
- f. **Donation Acceptance – Police Equipment Fund**
- g. **Receive Donation – Parks & Recreation Dept. - Blarney Stone Hunt**

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- h. Expenditure Approval from the Donation Account – Parks & Recreation Dept. - Run for the Gold
- i. Temporary Liquor License – Church of St. Joseph
- j. Resolution and Consent Order Imposing Civil Penalty on Thompson's Fireside Pizza II Inc. DBA Fireside
- k. Dunmore Lift Station, City Project 2019-12 Receive Bids and Award Contract
- l. Adalyn Avenue, City Project 2019-10 Receive Bids, Award Contract and Approve Proposal for Construction Services
- m. Request by Lennar for Easement Encroachment Agreement to Construct a Monument Sign within a Drainage and Utility Easement
- n. Request by Novel Energy Solutions for an Encroachment Agreement to install Underground Electrical Wires within a Drainage and Utility Easement
- o. Request by Peter Dorsey for an Easement Encroachment Agreement to Construct a Retaining Wall Within a Drainage and Utility Easement
- p. Receive Donation – Parks & Recreation Dept. - Blarney Stone Hunt Redeposit
- q. Bonaire Path E, City Project 2018-02: Approve Change Order 1 and 2
- r. ~~132nd Street Improvements, City Project 465: Approve Change Order 1~~

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

6.d. 2019 Fire Relief Fund Benefit Proposal

Councilmember Block requested that Administrator Martin explain how the City pays our firefighters, including the pension fund, and how the City of Rosemount compares to surrounding cities.

Administrator Martin stated the Fire Relief Association is proposing a \$100 increase to firefighters' annual benefit. The City of Rosemount's firefighters are volunteers but are paid per call and receive a pension. Mr. Martin gave an overview of the Fire Department budget and its effects on the overall City budget.

Motion by Block Second by Essler

Motion to Authorize a \$100 Increase up to \$7,400 for The Rosemount Fire Relief Association's Annual Retirement Benefit.

Ayes: Block, Droste, Essler, Freske, Weisensel

Nays: None. Motion carried.

6.r. 132nd Street Improvements, City Project 465: Approve Change Order 1

Mayor Droste requested that Director of Public Works/City Engineer Erickson explain why the change order is occurring and the timeframe of the project.

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Mr. Erickson stated that the project was originally awarded in September 2017. Due to the timing of the project, staff was unable to obtain the MnDOT permit until the end of the construction season in 2017. There were design challenges with the small utilities involved with the project. At this point in the project, all of the small utilities have already been relocated or are planned to be relocated. The City is not paying for any of the relocations of the utilities.

The contractor has the project on the schedule to begin by early September and anticipates completion this year as well. The project is anticipated to take 8 weeks to complete.

Mayor Droste questioned if the road will be closed at any time during the project. Mr. Erickson confirmed there will be road closures. Detour routes and closure notices will be provided. The Dunmore Development will have access through the Glendalough subdivision to the west.

Motion by Droste Second by Block

Motion to Approve Change Order 1 for Adjusted Pricing on 132nd Street Improvements, City Project 465.

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

NEW BUSINESS

9.a. Advertising Agreement with Hope Fieldhouse

Parks and Recreation Director Schultz provided an overview of the agreement between the City of Rosemount and Hope Fieldhouse. The City has an opportunity to advertise on the new facility's track or other amenity. Staff recommends support of the agreement.

Councilmember Essler expressed support of the agreement but recommended that the City look into amenities other than the track for advertising at Hope Fieldhouse. The City is looking into building a new recreation facility that will also have a track, so it could lead to confusion.

Staff will bring a proposal to a future work session for what the advertisement will look like and what amenity the advertising will be on.

Motion by Essler Second by Freske

Motion to Approve the Attached Advertising Agreement between the City of Rosemount and Hope Fieldhouse.

Ayes: Essler, Freske, Weisensel, Block, Droste

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin highlighted it was the first day for the Economic Development Coordinator. Mr. Martin thanked the Leprechaun Days volunteers and city staff that pulled the event together.

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Night to Unite will be on August 6, 2019. 47 block parties have registered for staff visits.

Parks and Recreation Director Schultz provided an update on the Family Resource Center and the Schwarz Pond Park.

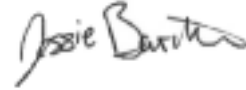
10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings for the remainder of August. The next City Council meeting will be held on Tuesday, August 20, 2019 starting at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Droste the meeting was adjourned at 7:29 p.m.

Respectfully submitted,



Jessie Barikmo,
Recording Secretary