

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 3, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, May 3, 2022, at 7:00 p.m. in Rosemount Council Chambers 2875 145th Street West and virtually via Zoom.

Mayor Droste called the meeting to order with Councilmembers Block, Weisensel and Freske attending. Councilmember Essler was absent.

Staff present included the following;

- City Administrator Martin, City Planner Julia Hogan, Police Chief Dahlstrom, and Public Works Director Egger

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Weisensel Second by Block

Motion to Adopt the Agenda

Ayes: 4.

Nays: None. Motion carried.

PRESENTATIONS

3.a. Public Service Recognition Week

City Administrator highlighted a proclamation naming May 1-7, 2022 as Public Service Recognition Week. Mayor Droste read the proclamation.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve consent agenda items, with items 6.c. and 6.d. pulled for discussion.

- a. Bills Listing
- b. Minutes of the April 19, 2022 Regular Meeting Proceedings
- ~~c. Youth Commission Appointments~~
- ~~d. Authorize Staff Promotions~~
- e. Request by U.S Home Corporation, dba Lennar, for a Final Plat Approval of Talamore
- f. Entering into Master Partnership Contract with MnDOT
- g. Request by Omni Wine Holdings LLC for a Minor Amendment to the Omni Orchards Farm Winery Planned Unit Development Agreement for a deviation from City Code Section 3-1-14 and City Code Section 11-4-14D

Ayes: Weisensel, Block, Droste, Freske
Nays: None. Motion carried.

6.c. Youth Commission Appointments

Councilmember Weisensel pulled item to recognize the youth of the community that are being appointed to the Youth Commission. City Council held a Meet & Greet event on April 19th to meet the individuals interested in serving on the commission.

Motion by Weisensel Second by Block

Motion to appoint the following individuals to the Youth Commission:

- Julia Alex
- Ainsley Bartz
- Thatcher Buck
- Nadia Burman
- Nicholas Essler
- Keira Favre
- Grace Fulsaa
- Cameron Harvey
- Marissa Jacobson
- Kyli Knutson
- Charlie Lovin
- Harper Lovin
- Elizabeth Narloch
- Sakshi Mohanty
- Molly Pitzen
- Kate Reed
- Miana Rhoades
- Dillon State
- Sophie Thomas

Ayes: Block, Droste, Freske, Weisensel
Nays: None. Motion carried.

6.d. Authorize Staff Promotions

Councilmember Block pulled item to recognize staff and thank them for their work.

Motion by Block Second by Weisensel

Motion to approve the job descriptions and grade placement for the Deputy City Clerk/Management Analyst and GIS Supervisor positions,

Motion to authorize the promotion of Jessie Paque to Deputy City Clerk/Management Analyst effective May 16, 2022,

Motion to authorize the promotion of Aaron Menza to GIS Supervisor effective May 16, 2022.

Ayes: Droste, Freske, Weisensel, Block
Nays: None. Motion carried.

PUBLIC HEARINGS

7.a. Public Hearing for a Request by Builders Lot Group, LLC to vacate Drainage and Utility Easements to accommodate the construction of Bray Hill

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City Planner Hogan presented on the drainage and utility easements within the Bray Hill subdivision. Vacating the easements are a necessary step to allow the development to move forward.

Mayor Droste opened the public hearing opened at 7:12 p.m.

No public comment received.

Motion by Droste Second by Weisensel

Motion to close the public hearing 7:13 p.m.

Motion by Freske Second by Block

Motion to adopt a resolution approving the vacation of drainage and utility easements to accommodate the construction of Bray Hill.

Ayes: Freske, Weisensel, Block, Droste

Nays: None. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

9.a. Request by Builders Lot Group, LLC for the Approval of a Planned Unit Development Master Development Plan with Rezoning and Preliminary and Final Plats for Bray Hill

City Planner Hogan presented the Bray Hill Planned Unit Development (PUD) Master Development Plan. Project is located at to the south of Bonaire Path and east of Akron Avenue. The 17.50-acre subdivision will include 49 single-family residential lots.

Dwayne Sicich with Builders Lot Group, LLC addressed Council's questions regarding a pedestrian crosswalk ramp on Arrowhead Way going north and south across Bonaire Path. Engineering staff will look to paint a crosswalk across Bonaire Path during Fall 2022.

Motion by Weisensel Second by Block

Motion to adopt a Resolution approving the Preliminary Plat for Bray Hill, subject to conditions.

Ayes: Weisensel, Block, Droste, Freske

Nays: None. Motion carried.

Motion by Block Second by Weisensel

Motion to adopt an Ordinance amending Ordinance B City of Rosemount Zoning Ordinance for Bray Hill to rezone the site from AG-Agricultural District to R2 PUD – Moderate Density Residential Planned Unit Development.

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**Ayes: Block, Droste, Freske, Weisensel
Nays: None. Motion carried.**

Motion by Weisensel Second by Block

Motion to approve the Planned Unit Development Master Development Plan Agreement for Bray Hill and authorize the Mayor and City Clerk to enter into the agreement.

**Ayes: Droste, Freske, Weisensel, Block,
Nays: None. Motion carried.**

Motion by Freske Second by Block

Motion to adopt a Resolution approving the Final Plat for Bray Hill, subject to conditions.

**Ayes: Freske, Weisensel, Block, Droste
Nays: None. Motion carried**

Motion by Block Second by Freske

Motion to approve the Subdivision Agreement between the City of Rosemount and Builders Lot Group, LLC to construct Bray Hill.

**Ayes: Weisensel, Block, Droste, Freske
Nays: None. Motion carried**

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided various updates; Arbor Day on April 30th was a successful event, the City's newsletter should be arriving in mailboxes, Public Works crews have started hydrant flushing, and a couple road closures.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events and upcoming meetings.

ADJOURNMENT

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

Respectfully submitted,

Jessie Paque
Deputy City Clerk