

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 7, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, May 7th, 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 Council Members Weisensel and Block attending.

Staff present included the following;

- o City Administrator Martin
- o Director of Public Works/Engineering Erickson

The Pledge of Allegiance was said.

ADDITIONS OR CORRECTIONS TO AGENDA

City Administrator Martin stated there are no additions or corrections.

Motion by Weisensel **Second** by Block

Motion to Adopt the Agenda as presented.

Ayes: 3

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

3.a. Public Service Recognition Week

City Administrator Martin cited May 5-11, 2019 as Public Service Recognition week in Rosemount. Martin recognized the importance of the staff working for The City of Rosemount and expressed his appreciation. Mayor Droste read a Proclamation recognizing Public Service Recognition week in the City of Rosemount.

Motion by Droste **Second** by Block

Motion to adopt the Proclamation.

Ayes: 3

Nays: 0. Motion carried.

PUBLIC COMMENT

City Administrator Martin responded to a question posed in the previous City Council meeting about the city's efforts on economic development. Mr. Martin emphasized that the council's focus on opportunities, activities, challenges and partnerships.

CONSENT AGENDA

Motion by Weisensel **Second** by Block

Motion to Approve the Consent Agenda with items 6.d. and 6.h. pulled.

- a. Bills Listing
- b. Minutes of the April 16, 2019, Regular Meeting Proceedings
- c. Minutes of the April 23, 2019 Special Work Session Proceedings
- d. ~~Youth Commissioner Appointments~~
- e. Donation Acceptance – Police Equipment Fund
- f. Declare Surplus Property
- g. 2018 Street Improvement Project, City Project 2018-01: Change Order 1
- h. ~~Accept Proposal and Authorize a Contract for Engineering Services Related to the Dunmore Lift Station, City Project 2019-12~~
- i. Bonaire Path East, City Project 2018-03: Receive Bids and Award Contract
- j. Request by Furlong Excavating for a Small Scale Mineral Extraction Permit
- k. Request by U.S. Home Corporation for approval of a PUD Final Site and Building Plan and Preliminary and Final Plats for Prestwick Place 18th Addition

Ayes: Weisensel, Block, Droste

Nays: None. Motion carried.

6.d. Youth Commissioner Appointments

Council Member Weisensel pulled this item for recognition. Council Member Weisensel said that many seniors are leaving the commission and that two rising seniors will help guide the new commissioners.

Motion by Weisensel **Second** by Block

Motion to appoint the following individuals to the Youth Commission:

- Ryan Armstrong
- Aashish Bharath, returning commissioner
- Myah Bauman
- Claire Chumbley
- Hailey Gallagher
- Joey Henkemeyer
- Jacob Kenninger
- Mckenna Laurent
- Rachel Leholm
- Kate Nozal, returning commissioner
- Sonya Ramesh

Ayes: Block, Droste, Weisensel

Nays: None. Motion carried.

6.h. Accept Proposal and Authorize a Contract for Engineering Services Related to the Dunmore Lift Station, City Project 2019-12

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Council member Block pulled this item for transparency and clarification. Ms. Block posed two questions for Director Erikson. The first question, why does the City hire outside engineers when there are currently two on staff and how do lift stations help with future flooding.

Director Erikson addressed the questions. Erickson said although there are registered engineers on City staff; outside engineers allow the processes to be more efficient because of their significant software resources, knowledge and experience. City engineers can then dedicate their time to administering contracts and working with the City crew, the public, and developers, among many other tasks. Mr. Erickson then described some of the existing water infrastructure and plans for a lift station in coordination between the City, MNDOT and developers.

Motion by Block **Second** by Weisensel

Motion to accept proposal for engineering services for the Dunmore lift station, City project 2019-12.

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

PUBLIC HEARINGS

None

NEW BUSINESS

None

ANNOUNCEMENTS

10.a. City Staff Updates

City Administrator Martin cited several updates including the addition of a new Storm Water Specialist to staff; the posting of an Economic Development Coordinator position for the City; a Recreation Center Open House on May 20, 2019 at 6:30 p.m. at the Community Center for the public to attend; and the upcoming Coffee with City Council on May 11, 2019 at 9:30 a.m. at the library.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of events for May and June. The next City Council work session and regular meeting will be held on Tuesday, May 21st starting at 5:00 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 7:24 p.m.

Respectfully Submitted,

Leah Armstrong,
Recording Secretary