

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, June 1, 2021, 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 Council member Block, Essler, Weisensel, and Freske attending. Staff present included the following;

- City Administrator Martin

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 AND ACKNOWLEDGEMENTS

3.a. Presentation and Acceptance of 2020 Comprehensive Financial Report

City Administrator Martin introduced Aaron Nielsen of Montague, Karnowski, Radosevich, & Co., P.A. (MMKR) whom presented a PowerPoint of the City of Rosemount's Audited 2020 Comprehensive Annual Financial Report (CAFR).

Motion by Essler Second by: Block

Motion to adopt a resolution accepting the 2020 Comprehensive Annual Financial Report

Ayes: Weisensel, Block, Droste, Essler, Freske

Nays: None. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve consent agenda item 6.c. removed

- a. Bills Listing
- b. Minutes of the May 18 2021 Regular Meeting Proceedings
- ~~c. Appointment of Fire Officers~~
- d. Receive Donation – Parks & Recreation Dept.

- e. 2021 Leprechaun Days Service Agreement
- f. “Rosemount Tobacco, LLC” DBA “Rosemount Tobacco & Vape Center” Tobacco License Application
- g. Case 21-15-CPA City of Rosemount Comprehensive Plan Amendments for the East Side of South Robert Trail between Canada Avenue and Canada Circle

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

6.c. Appointment of Fire Officers

Councilmember Block pulled this item to recognize the firefighters appointed.

Motion by Block Second by Weisensel

Motion to approve the 2021-2022 officer appointments

Captain Scott Engelmann (Station 1)
Captain Tim Behrendt (Station 1)
Lieutenant Kelly Ritchie (Station 1)
Lieutenant Jeff Feeder (Fire Prevention/Training Station 1)
Captain Brad Miller (Station 2)
Captain Chris Dyson (Training)
Lieutenant Chad Ganfield (Station 2)
Lieutenant Jim Olinger (Fire Prevention/Training Station 2)

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

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator provided the following update that Jeff May, Finance Director has retired, and a new finance director will be starting at the end of June.

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 Essler the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk