

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, June 4, 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 Block, Freske, and Essler. Council member Weisensel was absent.

Staff present included the following;

- o City Administrator Martin
- o Public Work/City Engineer Erickson
- o Finance Director May
- o Parks and Recreation Director Schultz

The Pledge of Allegiance was said.

ADDITIONS OR CORRECTIONS TO AGENDA

City Administrator Martin stated there are no additions or corrections.

Motion by Essler **Second** by Block

Motion to Adopt the Agenda as presented.

Ayes: 4

Nays: 0. Motion carried.

PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS

3.a. Swearing in of Police Chief

City Administrator Martin introduced Chief of Police Mikael Dahlstrom and gave brief summary of Dahlstrom's background. Mayor Droste swore in Chief Dahlstrom. Chief Dahlstrom's father and mother pinned Chief Dahlstrom's stars and badge. Chief Dahlstrom thanked Council and gave a short introduction.

3.b. Presentation and Acceptance of 2018 Comprehensive Annual Financial Report (CAFR)

Aaron Nielson, from MMKR, Certified Public Accountants, provided a presentation on the finding of their 2018 audit report. Council member Block asked if there were any proposed options or solutions for the limited segregation of duties. Finance Director May stated that staff has realigned duties and responsibilities internally to help alleviate the concerns.

Council member Essler questioned how many other cities MMKR audits. Nielson explained they audit about 30 cities and organizations in the spring and an equal amount of school districts in the second half of the year. Council member Essler asked if limited segregation is a common issue within other cities and organizations. Nielson agreed.

Motion by Essler **Second** by Freske

Motion to accept 2018 Comprehensive Annual Financial Report (CAFR)

Ayes: Block, Droste, Essler, and Freske

Nays: 0. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Essler **Second** by Freske

Motion to Approve the Consent Agenda with item 6.h. pulled.

Mayor Droste acknowledged the two donations from First State Bank and American Legion Post 65 and thanked them for supporting youth activities and the City.

- a. Bills Listing
- b. Minutes of the May 21, 2019 Work Session Proceedings
- c. Minutes of the May 21, 2019, Regular Meeting Proceedings
- d. Receive Donation – Parks & Recreation Dept. - Safety Camp
- e. Donation Acceptance – Police Equipment Fund
- f. Dakota Broadband Board Appointment
- g. Expenditure Approval from the Donation Account – Parks & Recreation Dept. - Safety Camp
- ~~h. 2019 Leprechaun Days Service Agreement~~
- i. Request by D.R. Horton for a Final Plat of McMenemy Addition (Caramore Crossing Outlots)
- j. 2019 Street Improvement Project, City Project 2019-01 Receive Plans & Specifications Authorize Ad for Bid

Ayes: Droste, Essler, Freske, and Block

Nays: None. Motion carried

6.h. 2019 Leprechaun Days Service Agreement

Council member Freske pulled item to discuss the Leprechaun Days committee and for Parks and Recreation Director Schultz to give an overview of the agreement.

Director Schultz gave brief summary the service agreement. The City provides assistance to Leprechaun Days through the Police Department, Public Works Department, Fire Department, and Parks and Recreation Department. Mr. Schultz expressed that the committee is looking for more volunteers to help at the event. Leprechaun Days will be taking place from July 19th to July 29th, 2019.

Motion by: Freske **Second:** Block

Motion to approve the 2019 Leprechaun Days Service Agreement.

Ayes: Essler, Freske, Block, and Droste

Nays: None. Motion carried.

**ROSEMOUNT CITY COUNCIL
REGULAR MEETING PROCEEDINGS
June 4, 2019**

PUBLIC HEARINGS

None

NEW BUSINESS

None

ANNOUNCEMENTS

10.a. City Staff Updates

City Administrator Martin requested that Public Works Director Erickson give an update on the road construction. Mr. Erickson gave a brief summary of the upcoming road work on HWY 3, Bonaire Path, Akron Avenue and 2019 SIP.

Council member Block asked about the fence in Eagan on HWY 3, north of Red Pine Trail. Administrator Martin explained that it is an experiment to see if it protects animals from crossing the dangerous area.

Mr. Schultz gave an update on Parks and Recreation programs. The City and 360 Communities will be hosting a ground breaking ceremony for the Rosemount Family Resource Center at 2pm on Thursday, June 6, 2019.

10.b. Upcoming Community Calendar

Mayor Droste reviewed the calendar of meetings and events for June and July.

ADJOURNMENT

There being no further business to come before the City Council and upon a motion by Droste, second by Block, the meeting was adjourned at 7:49 p.m.

Respectfully Submitted,

Jessie Barikmo,
Recording Secretary