

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount City Council was held on Tuesday, July 6, 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, Chief of Police Dahlstrom, Parks and Recreation Director Schultz, Community Development Director Kienberger, Finance Director Malecha, and Recording Secretary Paque.

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. Police Officer Oath of Office

Chief of Police Dahlstrom introduced Gage Litzner. Mayor Droste administered the Police Officer Oath of Office to Mr. Litzner and welcomed him to the City.

3.b. Special Event Update – Leprechaun Days

Director of Parks and Recreation, Dan Schultz, provided a brief update on Leprechaun Days.

Leprechaun Days Committee Member, Maureen Bouchard, gave Council an update on the changes for the upcoming Leprechaun Days Celebration. There will not be a carnival during the 2021 celebration due to vendors not clearing state inspection deadlines. Volunteers are needed for all shifts and each day of the 3-day event.

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve consent agenda item.

- a. Bills Listing
- b. Minutes of the June 15 2021 Regular Meeting Proceedings

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- c. Application to Conduct Off-Site Gambling – Irish Football Boosters
- d. Donation Acceptance – Police Equipment Fund
- e. Authorization for Temporary Street Closings and Adding of Events to Service Agreement
- f. Expenditure Approval from the Donation Account – Parks & Recreation Dept.
- g. Memorandum of Understanding Between Flint Hills Resources and the City of Rosemount
- h. Resolution and Consent Order Imposing Civil Penalty on VFW 9433 DBA Rosemount VFW Post
- i. Case 20-21-FP Amendment to the approved Conditions for the Rosemount Car Club Simple Plat

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

PUBLIC HEARINGS

7.a. Request by Copper Creek Development to vacate the drainage and utility easement over Outlot B, Dunmore 2nd Addition

Community Development Director Kienberger provided a brief overview of the vacation of drainage and utility easement.

Mayor Droste opened public hearing at 7:21 p.m.

No comment.

Motion by Droste Second by Weisensel

Motion to close the public hearing at 7:22 p.m.

Motion by Essler Second by Block

Motion to adopt a Resolution approving the Vacation of the Drainage and Utility Easements over Outlot B, Dunmore 2nd Addition.

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

7.b. Request by U.S. Home Corporation to vacate the drainage and utility easement over Outlot I, Prestwick Place 18th Addition

Community Development Director Kienberger provided a brief overview of the vacation of drainage and utility easement.

Mayor Droste opened public hearing at 7:25 p.m.

No comment.

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Motion by Droste Second by Weisensel

Motion to close the public hearing at 7:26 p.m.

Motion by Essler Second by Block

Motion to adopt a Resolution approving the Vacation of the Drainage and Utility Easements over Outlot I, Prestwick Place 18th Addition

Ayes: Droste, Essler, Freske, Weisensel, Block

Nays: None. Motion carried.

ANNOUNCEMENTS

10.a. Staff Updates

City Administrator Martin provided the following update that staff is coordinating with our Rosemount State Champion teams to invite them in to recognize them. Public Safety in the Park was a successful event lead by Cassie Witt, Rosemount Police Officer.

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 7:30 p.m. to reconvene to work session in the Conference Room.

Respectfully submitted,

Jessie Paque
Deputy City Clerk