

<p><b>Mayor:</b> Dan Roe</p> <p><b>Councilmembers:</b> Jason Etten Wayne Groff Robin Schroeder Julie Strahan</p>	 <p><b>City Council Agenda</b> <b>Monday, January 9, 2023</b> <b>6:00 p.m.</b></p> <p>Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at: <a href="http://www.cityofroseville.com/attendmeeting">www.cityofroseville.com/attendmeeting</a></p>	<p><b>Address:</b> 2660 Civic Center Dr. Roseville, MN 55113</p> <p><b>Phone:</b> 651 - 792 - 7000</p> <p><b>Website:</b> <a href="http://www.cityofroseville.com">www.cityofroseville.com</a></p>
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1. 6:00 P.M. Pledge of Allegiance
2. 6:01 P.M. City Council Oaths of Office  
Mayor Dan Roe
  - o Swearing In
  - o Recognition of family & friends
  - o Remarks

**Council Member Wayne Groff**

  - o Swearing In
  - o Recognition of family & friends
  - o Remarks

**Council Member Robin Schroeder**

  - o Swearing In
  - o Recognition of family & friends
  - o Remarks
3. 6:20 P.M. Roll Call  
Voting & Seating Order: Etten, Groff, Strahan Schroeder, and Roe
4. 6:22 P.M. Approve Agenda
5. 6:23 P.M. Public Comment
6. 6:28 P.M. Recognitions and Donations
  - 6.A. Dr. Martin Luther King Jr. Day Proclamation

Documents:

[PROCLAMATION.PDF](#)

7. 6:30 P.M. Items Removed from Consent Agenda

8. Business Items

8.A. 6:35 P.M. Receive presentation from League of Women Voters Roseville Area on the City ADA compliance

Documents:

[PRESENTATION.PDF](#)

8.B. 6:50 P.M. Receive Update on City-wide Community Visioning Process

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8.C. 7:20 P.M. Approve Public Works 2023 Work Plan

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8.D. 7:40 P.M. Appoint Acting Mayor for 2023

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

8.E. 7:45 P.M. Discuss and Appoint City Council Liaisons

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8.F. 7:55 P.M. Discuss City Council and Advisory Commission Rules of Procedure

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

8.G. 8:00 P.M. Consider Commission Reappointments and Declare Vacancies for 2023

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8.H. 8:05 P.M. Consider Adopting a Resolution supporting the creation of a

## local sales tax in Roseville

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

### 8.I. 8:20 P.M. Consider Adoption of Roseville's 2023 Legislative Priorities

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

## 9. Council Direction on Councilmember Initiated Agenda Items

### 9.A. 8:35 P.M. Approval of City Council Minutes

Approve Minutes from November 28, 2022

Approve Minutes from December 5, 2022

## 10. 8:40 P.M. Approve Consent Agenda

### 10.A. Approve Payments

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

### 10.B. Approval of Temporary Liquor License

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

### 10.C. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

### 10.D. Adopt a Resolution Designating Official Bank Depositories, Official Bank Signatories, and Electronic Funds Transfer Authority for 2023

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

### 10.E. Designate the 2023 Legal Newspaper

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

### 10.F. Approve Annual City Sign Permits for 2023

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

10.G. Appoint the Building Official as Assistant Weed Inspector for 2023

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

10.H. Authorize City Manager to enter into a Memorandum of Understanding with IAFF Local 5051 Recognizing Juneteenth as a Holiday

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

10.I. Authorization to Seek Donations for Various City Functions and Events

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

10.J. Adopt Resolution Approving Agreement with the Minnesota Department of Transportation for Federal Aid Participation

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

10.K. Adopt a Resolution to Approve 2023 Reapportionment of Assessments

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

10.L. Adopt Resolution in Support of Less Mow May

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

11. 8:45 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:50 P.M. Adjourn