Mayor: Dan Roe

Councilmembers:

Jason Etten

Lisa Laliberte

Wayne Groff

Robert Willmus



City Council Agenda Monday, February 24, 2020 City Council Chambers Address:

2660 Civic Center Dr. Roseville, MN 55113

Phone:

651 - 792 - 7000

Website:

www.cityofroseville.com

- 6:00 P.M. Roll Call Voting & Seating Order: Laliberte, Etten, Willmus, Groff and Roe
- 2. 6:01 P.M. Pledge of Allegiance
- 3. 6:02 P.M. Approve Agenda
- 6:03 P.M. Public Comment
- 5. 6:08 P.M. Recognitions and Donations
- 5.A. Introduction of Michelle Pietrick, Finance Director

Documents:

REQUEST FOR COUNCIL ACTION.PDF

- 6. 6:13 P.M. Items Removed from Consent Agenda
- 7. Business Items
 - 7.A. 6:15 P.M. Public Hearing to Approve/Deny an On-Sale Brewer Taproom, and Off Sale Brewer license for High Pines Brewing Company, LLC, located at 2704 Snelling Ave.

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

7.B. 6:20 P.M. Consider declaring the Rosedale Center Environmental Assessment Worksheet (EAW) Complete and ready for Public Comment.

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS A AND B.PDF COMPLETE EAW.PDF

7.C. 6:35 P.M. Consider Extending the Deadline for Commission Vacancies

Documents:

REQUEST FOR COUNCIL ACTION.PDF

7.D. Interview Commission Applicants
Finance Commission (2 Vacancies)

- Bruce Bester
- Saifa Barclay

Park and Recreation Commission (1 Vacancy)

- Rebecca Galkiewicz
- Daniel Sherman (Second Choice, Finance)
- Greg Wisher

Police Civil Service (2 Vacancies)

- Robert Murphy
- Aaron Peters (Second Choice, Park & Recreation)
- Eric Schwartz
- Adepeju Solarin

Public Works, Environment and Transportation Commission (1 Vacancy)

- Jarrod Cicha
- Michelle Lenhart (Second Choice, Park & Recreation)

Documents:

APPLICATIONS.PDF

- 8. 7:55 P.M. Approval of City Council Minutes
- 9. 8:00 P.M. Approve Consent Agenda
- 9.A. AP-Approval of Payments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.B. Approval of 2 Temporary Gambling Permits, 1 Temporary Liquor License and 1 Temporary Consumption and Display Permit

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.C. Approve General Purchases and Sale of Surplus items in excess of \$5,000

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.D. Approve Resolution Designating Official Signatories and Delegating Electronic Funds Transfer Authority for 2020

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.E. Approve Resolution Awarding Contract for 2020 Pavement Management Project

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 10. 8:05 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 11. 8:10 P.M. Adjourn