

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Robin Schroeder  
Julie Strahan



**City Council Agenda**  
**Monday, February 27, 2023**  
**6:00 p.m.**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651 - 792 - 7000

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at:  
[www.cityofroseville.com/attendmeeting](http://www.cityofroseville.com/attendmeeting)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Etten, Schroeder, Groff, Strahan, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:03 P.M. Public Comment
5. 6:08 P.M. Recognitions and Donations
  - 5.A. Women's History Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Accept Donation of Public Art Piece to the Harriet Alexander Nature Center  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:20 P.M. Presentation by Nine North Executive Director Jeff Ongstad  
Documents:  
[PRESENTATION.PDF](#)
  - 7.B. 6:40 P.M. Consider Awarding Contract for a City-Wide Classification and Compensation Study

Documents:

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

- 7.C. 7:00 P.M. Consider Entering into the Fencing Consortium Joint Powers Agreement

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:20 P.M. Approval of City Council Minutes  
Approve City Council Minutes from January 30, 2023

10. 7:25 P.M. Approve Consent Agenda

- 10.A. Approve Payments

Documents:

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

- 10.B. Approval of 1 Temporary Liquor License, and 2 Temporary Gambling Permits

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.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. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

- 10.E. Approve 2210 Terminal Road Easement Agreement

Documents:

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

- 10.F. Adopt a Resolution approving a Conditional Use to allow a parking lot as a principal use at 2373 and 2395 County Road C2

Documents:

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

10.G. Approve 2023 Pathways to Policing Grant Application

Documents:

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

10.H. Authorize the Mayor and City Manager to execute a Professional Services Agreement with the St. Paul Area Chamber of Commerce and a Cooperative Funding Agreement with the cities of Maplewood and St. Paul regarding continued funding of the Rice & Larpenteur Alliance

Documents:

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

10.I. Approve July 4th Fireworks Display Agreement

Documents:

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

10.J. Approve Partnership with People Incorporated to Expand Mental Health Services

Documents:

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

11. 7:30 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 7:35 P.M. Adjourn