Mayor:

Dan Roe

Councilmembers:

Jason Etten Wayne Groff Robin Schroeder Julie Strahan



City Council Agenda Monday, March 20, 2023 6:00 p.m.

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

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: 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. 6:10 P.M. Recognitions and Donations
- 5.A. Arbor Day Proclamation

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

5.B. Fair Housing Month Proclamation

Documents:

PROCLAMATION.PDF

5.C. Days of Remembrance Proclamation

Documents:

PROCLAMATION.PDF

- 6. 6:20 P.M. Items Removed from Consent Agenda
- 7. Business Items
- 7.A. 6:25 P.M. Receive update on the American Rescue Plan Act (ARPA) spending plan

Documents:

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7.B. 6:45 P.M. Consider Awarding American Rescue Plan Act (ARPA) funds as grants to Non-Profits serving the community

Documents:

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7.C. 7:05 P.M. Fire Department Presentation & Update

Documents:

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7.D. 7:25 P.M. Consider Ordinances amending Titles 8 and 10 of the City Code regarding shoreland, wetland, stormwater, and sustainability regulations

Documents:

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7.E. 7:45 P.M. Consider Agreement with Burro Loco LLC as the Kitchen/Grill Vendor for the Cedarholm Community Building

Documents:

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- 8:05 P.M. Council Direction on Councilmember Initiated Agenda Items
- 8.A. Provide direction on a Proposed Future Agenda Item to initiate a review of commission scopes, duties, and functions -Etten

Documents:

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8.B. Provide direction on a Proposed Future Agenda Item to consider Council engagement with the community via various means-Strahan

Documents:

REQUEST FOR COUNCIL ACTION.PDF

8:15 P.M. Approval of City Council Minutes
 Approve City Council Minutes from February 27, 2023

Approve City Council Minutes from March 7, 2023

Approve City Council Minutes from March 8, 2023

- 10. 8:20 P.M. Approve Consent Agenda
- 10.A. Approve Payments

Documents:

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10.B. Approve 1 Gasoline Station License for JE Roseville Gas 2021, LLC dba Holiday

Documents:

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

Documents:

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10.D. Approve Resolution for Victoria Street Pathway

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF BENCH HANDOUT.PDF

10.E. Approve Long Lake Lift Station Temporary Easement Agreement

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.F. Approve Consumption and Display Permits for Hidden Puzzle Rooms, LLC dba Hidden MN, Nazareth Council Inc. dba Knights of Columbus #4021, and Blume Brauhaus, LLC dba Bent Brewstillery

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 11. 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 12. 8:30 P.M. Adjourn