# Mayor:

Dan Roe

#### Councilmembers:

Jason Etten Wayne Groff Robin Schroeder Julie Strahan



# City Council Agenda Monday, April 10, 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: Groff, Strahan, Etten, Schroeder, and Roe
- 2. 6:01 P.M. Pledge of Allegiance
- 3. 6:02 P.M. Approve Agenda
- 4. 6:03 P.M. Public Comment
- Recognitions and Donations
- 6. 6:10 P.M. Items Removed from Consent Agenda
- 7. Business Items
- 7.A. 6:15 P.M. Receive Update on City-wide Community Visioning Process

  Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

7.B. 6:55 P.M. Review and Consider an Ordinance Amending City Code Chapter 309: Massage Therapy

Documents:

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

7.C. 7:35 P.M. Consider appointments to the Finance and HRIEC commissions

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

- 8. Council Direction on Councilmember Initiated Agenda Items
- 7:45 P.M. Approval of City Council Minutes

Approve City Council Minutes from March 6, 2023

Approve City Council Minutes from March 13, 2023

Approve EDA Minutes from March 13, 2023

Approve City Council Minutes from March 20, 2023

Approve City Council Minutes from April 4, 2023

- 10. 7:50 P.M. Approve Consent Agenda
- 10.A. Approve Payments

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.B. Approve 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. Approve Proposal for Engineering Services for Project 22-22, South McCarrons Retaining Wall Construction Observation

Documents:

## REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.E. Authorize Food and Beverage Services Agreement Between City of Roseville and Burro Loco Restaurant

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTTACHMENT.PDF

10.F. Approve Resolution Authorizing Revocation and Designation of Municipal State Aid Roads

Documents:

10.G. Approve Lexington Plaza Project Agreement at 1754 Lexington Avenue Documents:

## REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.H. Approve Ramsey County Ditch 4 Maintenance and Inspection Memorandum of Agreement

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.I. Consider Approval of the 2023 Wellness Program for City Employees

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.J. Approve Metropolitan Council Environmental Services Municipal Inflow and Infiltration Grant Agreement

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.K. Receive 2022 Police Forfeiture Accounts Summary

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.L. Authorize Application to Host Summer Impact Corps Housing Stability Fellow

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.M. Authorize Public Art Agreement with Lori Greene and Resolution of Acceptance of Donation

Documents:

#### REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 11. 7:55 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 12. 8:00 P.M. Adjourn