



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, July 27, 2020
6:00 p.m.
City Council Chambers

Phone:
651-792-7000

Website:
www.cityofroseville.com

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

Following guidance from state health officials, City Council Members will participate in upcoming meetings electronically pursuant to Minn. Stat. § 13D.021.

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

1. 6:00 P.M. Roll Call
Voting & Seating Order: Etten, Willmus, Laliberte, Groff, 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. Recognitions and Donations
6. 6:05 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:10 P.M. Receive Update on COVID-19 and Impact on City Operations
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:20 P.M. Public Hearing to Approve/Deny an On-Sale Wine and 3.2% Liquor License for Karta Thai 4 Ink dba Karta Thai Restaurant, located at 1889 Perimeter Dr
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 7.C. 6:25 P.M. Public Hearing to Approve/Deny an On-Sale 3.2% Liquor License for Roseville Centre Lodging dba Avid by IHG, located at 3015 Center Pointe Drive

Documents:

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

- 7.D. 6:30 P.M. Adopt a Resolution Authorizing Administration of Coronavirus Relief Funds by the Roseville Economic Development Authority

Documents:

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

- 7.D.i. Adjourn to EDA Meeting

- 7.E. 6:35 P.M. Adopt a Resolution approving Emergency Relief Programs to be funded through CARES Act Funds

Documents:

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

- 7.E.i. Adjourn EDA Meeting & Reconvene City Council Meeting

- 7.F. 6:40 P.M. Consider a resolution regarding a Comprehensive Plan Land Use Map change, a rezoning ordinance, and a resolution regarding the Midland Legacy Estate 2nd Addition preliminary plat subdividing the subject property into 19 lots for a single-family, detached townhome development

Documents:

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

- 7.G. 7:30 P.M. Hold a public hearing and adopt a Resolution approving a Minor Plat for Owasso Gardens, consolidating four existing lots addressed as 3011, 3029, and 3033 Rice Street & 165 South Owasso Boulevard into one lot (PF20-016)

Documents:

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

- 7.H. 7:40 P.M. Discuss Brokerage Representation for the Fairview Fire Station (2501 Fairview Avenue)

Documents:

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

8. 7:55 P.M. Approval of City Council Minutes
a. Approve City Council minutes from July 13, 2020
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 1 Temporary Gambling License, and 1 Massage Therapy Establishment License

Documents:

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

9.C. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

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

9.D. Approve Twin Lakes 3rd Addition Easement

Documents:

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

9.E. Approve Cooperative Agreement with Rice Creek Watershed District for RCD4 Improvements

Documents:

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

9.F. Adopt Resolutions approving a Conditional Use for two separate drive-through facilities at Rosedale Center (PF19-028).

Documents:

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

9.G. Consider Final Approval of Contract with NFP for a Benefit Administration System

Documents:

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

9.H. Approve Application for the 2021 Pathways to Policing Grant from the Department of Public Safety Office of Justice Programs

Documents:

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

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

11. 8:10 P.M. Adjourn