



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.cityofroseville.com

**City Council Agenda
Monday, August 24, 2020
6:20 p.m.**

**(Or Immediately Following the EDA
Meeting)
City Council Chambers**

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. 6:20 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, and Roe
2. 6:21 P.M. Pledge of Allegiance
3. 6:22 P.M. Approve Agenda
4. 6:23 P.M. Public Comment
5. 6:25 P.M. Recognitions and Donations

5.A. Hispanic Heritage Month Proclamation

Documents:

[HISPANIC HERITAGE MONTH PROCLAMATION.PDF](#)

5.B. Constitution Week Proclamation

Documents:

[CONSTITUTION WEEK PROCLAMATION.PDF](#)

5.C. Recognition of Police Chief Rick Mathwig

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

6. 6:35 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:40 P.M. Receive Update on COVID-19 and Impact on City Operations
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:50 P.M. Discussion regarding the regulation of short-term rentals
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUT.PDF](#)
 - 7.C. 7:35 P.M. Consider Adopting an Ordinance cancelling Planned Unit Development #3608 and #15-018 affecting portions of Rosedale Center (PF20-018)
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:45 P.M. Consider Next Steps Regarding Marion Street/The Brittany's Rental License Revocation
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUT.PDF](#)
 - 7.E. 8:25 P.M. Consider extending waiving late fee for unpaid utility bills
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
 - 7.F. 8:35 P.M. Declare a Vacancy on the Police Civil Service Commission
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.G. 8:40 P.M. Consider Reappointment of Youth Commissioners to Various City Commissions
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
8. 8:45 P.M. Approval of City Council Minutes
 - a. Approve Special City Council minutes from August 14, 2020
 - b. Approve City Council minutes from August 10, 2020
 - c. Approve City Council minutes from July 27, 2020

d. Approve REDA minutes from July 27, 2020

9. 8:50 P.M. Approve Consent Agenda

9.A. Approve Payments

Documents:

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

9.B. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

9.C. Approve Amended Joint Powers Agreement with North Suburban Communications Commission

Documents:

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

9.D. Approve Rice Creek Watershed District to Conduct Drainage Proceedings for Ramsey County Ditches 4 and 5 Under the Minnesota Watershed Law

Documents:

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

9.E. Approve a Resolution Approving Final Contract Acceptance of the Fernwood Lift Station Project

Documents:

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

9.F. Approve Resolution Approving Final Contract Acceptance of the 2020 Sanitary Sewer Lining Project

Documents:

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

9.G. Approve Hiway Federal Credit Union Public Improvement Contract

Documents:

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

9.H. Approve Westwood Village III Encroachment Agreement

Documents:

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

9.I. Receive Monthly Equity and Inclusion Report

Documents:

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

9.J. Adopt a Resolution Authorizing Entering into Listing Agreement for sale of 2501 Fairview Avenue (Fairview Fire Station)

Documents:

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

9.K. Accept the Roseville Area High School Police Liaison Officer Agreement for the 2021-2021 School Year

Documents:

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

10. 8:55 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 9:00 P.M. Adjourn