



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, September 14, 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. 6:05 P.M. Recognitions and Donations
 - 5.A. Proclaim September 28, 2020 as Kiwanis Peanut Day
Documents:
[PROCLAMATION.PDF](#)
 - 5.B. Visit Roseville Presentation
Documents:
[PRESENTATION.PDF](#)
6. 6:20 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:25 P.M. Receive Finance Commission recommendations on the 2021 Budget, Tax Levy and 2021-2040 CIP

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.B. 6:40 P.M. Approve a Request for Proposal for a Diversity, Inclusion and Equity Consultant

Documents:

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

- 7.C. 7:00 P.M. Receive Human Rights, Inclusion and Engagement Recommendations

Documents:

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

- 7.D. 7:40 P.M. Discuss voting status of Youth Commissioners

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)
[7.D BENCH HANDOUT.PDF](#)

- 7.E. 8:05 P.M. Receive Update on COVID-19 and Impact on City Operations

Documents:

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

8. 8:15 P.M. Approval of City Council Minutes
a. Approve City Council minutes from August 24, 2020
b. Approve REDA minutes from August 24, 2020

9. 8:20 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

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

Documents:

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

- 9.C. Approve 2021 Insurance Benefit Renewals and City Cafeteria Contributions

Documents:

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

- 9.D. Approve Owasso Gardens Public Improvement Contract

Documents:

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

- 9.E. Schedule a Public Hearing to Provide Host Approval Acknowledging the Expenditure of Tax-exempt Funds for State Housing Holdings of Minnesota

Documents:

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

- 9.F. Renewal of Ramsey County GIS User Group Joint Powers Agreement

Documents:

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

10. 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 8:30 P.M. Adjourn