

**Mayor:**  
Dan Roe



**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Councilmembers:**  
Jason Etten  
Lisa Laliberte  
Wayne Groff  
Robert Willmus

**City Council Agenda  
Monday, February 10, 2020  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Willmus, Laliberte, Groff, Etten 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. 6:08 P.M. Recognitions and Donations
  - 5.A. Proclamation recognizing Eagle Scout Leif Stefan Klarqvist  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Proclaim Women's History Month  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.C. Accept General Donations to the City of Roseville Parks and Recreation  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
6. 6:18 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:20 P.M. Civic Campus Master Plan Consultant Introduction  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.B. 6:35 P.M. Receive Presentation from CTV  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)

7.C. 6:50 P.M. Discussion Regarding Cash-in-Lieu Tree Replacement Requirement

Documents:

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7.D. 7:20 P.M. Discussion regarding “amusements” as it relates to Business Licensing and Zoning

Documents:

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7.E. 7:40 P.M. Consider Request to Conduct a Community Survey

Documents:

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7.F. 8:00 P.M. Consider Changes to the Appointment/Reappointment Process for City Commissions

Documents:

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

8. 8:10 P.M. Approval of City Council Minutes

9. 8:15 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Consideration to approve 1 Temporary Gambling Permit, 1 Temporary Liquor License and 1 Massage Therapy Establishment License.

Documents:

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

9.C. Approve General Purchases and Sale of Surplus items in excess of \$5,000

Documents:

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

9.D. Approve July 4th Fireworks Display Agreement

Documents:

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

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

Documents:

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

9.F. Consider Approval of Contract with Springbrook for Human Resource Information System and Employee Self Service

Documents:

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

9.G. Accept a Community Forest Response Tree Planting Grant

Documents:

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

9.H. Consider Declaring a Vacancy on the Police Civil Service Commission

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

10. 8:20 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 8:25 P.M. Adjourn