

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Robin Schroeder  
Julie Strahan



**City Council Agenda**  
**Monday, April 24, 2023**  
**6:00 p.m.**

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

**Phone:**  
651 - 792 - 7000

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

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](http://www.cityofroseville.com/attendmeeting)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Strahan, Etten, Schroeder, 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. 6:10 P.M. Recognitions and Donations
  - 5.A. Asian American and Pacific Islander Heritage Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Mental Health Awareness Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.C. Older Adults Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.D. Poppy Days Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.E. Recognize Out-Going City Commissioners

Documents:

[PRESENTATION.PDF](#)

6. 6:30 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:35 P.M. Convene as the Board of Appeals

7.A.i. Consider an extension to the May 5, 2023 compliance date for removal of two "micro-units" at 2555 Victoria Street N

Documents:

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

7.A.ii. Adjourn Board of Appeals & Reconvene as the City Council

7.B. 7:25 P.M. Discuss Commission Interview Process

Documents:

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

7.C. 7:55 P.M. Discussion on City Commission scope, duties, and functions

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. Approval of City Council Minutes

10. 8:25 P.M. Approve Consent Agenda

10.A. Approve Payments

Documents:

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

10.B. Approve St Paul Regional Water System (SPRWS) Contract Amendment No. 3

Documents:

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

10.C. Approve Metropolitan Council Easement Agreements

Documents:

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

10.D. Receive First Quarter Financial Report

Documents:

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

10.E. Approve agreement with Municode for Recodification, Supplementation, and Online Hosting

Documents:

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

11. 8:30 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:35 P.M. Adjourn