

Mayor: Dan Roe Councilmembers: Jason Etten Wayne Groff Robin Schroeder Julie Strahan	 City Council Agenda Monday, May 8, 2023 6:00 p.m. 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	Address: 2660 Civic Center Dr. Roseville, MN 55113 Phone: 651-792-7000 Website: www.cityofroseville.com
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1. 6:00 P.M. Roll Call
Voting & Seating Order: Etten, Groff, Strahan, Schroeder, 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. Proclaim National Police Week 2023
Documents:
[PROCLAMATION.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:20 P.M. Receive Update from Commissioner Mary Jo McGuire
Documents:
[PRESENTATION.PDF](#)
 - 7.B. 6:35 P.M. Police Civil Service Meeting with City Council
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
 - 7.C. 6:55 P.M. Receive Annual Comprehensive Financial Report, Auditor Communication Letter, and Reports on Compliance for Fiscal Year Ending December 31, 2022

Documents:

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

- 7.D. 7:25 P.M. Establish the 2024 Budget Process Calendar

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.E. 7:35 P.M. Consider City Council engagement opportunities

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:55 P.M. Approval of City Council Minutes

Approve Minutes from the April 10, 2023 City Council Meeting

Approve Minutes from the April 17, 2023 City Council Meeting

10. 8:00 P.M. Approve Consent Agenda

- 10.A. Approve Payments

Documents:

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

- 10.B. Approve 1 Temporary Liquor License, and 1 Tetrahydrocannabinol (THC) License

Documents:

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

- 10.C. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

Documents:

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

- 10.D. Approve Resolution Awarding Contract for 2023 Pavement Management Project

Documents:

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

- 10.E. Approve Construction and Maintenance Agreements with Ramsey County for Lexington Pathway Improvements

Documents:

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

10.F. Approve Police Mental Health Wellness Professional Services Agreement

Documents:

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

10.G. Accept 2023 Pathways to Policing Grant

Documents:

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

10.H. Receive Grant Application Update

Documents:

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

10.I. Accept 2022 Ramsey County Emergency Management & Homeland Security Grant

Documents:

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

11. 8:05 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
12. 8:10 P.M. Adjourn to Closed Session
 - a. City Manager Performance Review
13. 8:55 P.M. Reconvene Open Session
14. 9:00 P.M. Adjourn