



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, February 27, 2023

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Etten, Schroeder, Groff, Strahan, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

2. Pledge of Allegiance

3. Approve Agenda

Councilmember Strahan requested removal of Item 10J (Approve Partnership with People Incorporated to Expand Mental Health Service) from the Consent Agenda for separate consideration.

Schroeder moved, Strahan seconded, approval of the agenda as amended.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comment by members of the audience on any non-agenda items.

Mr. Roger Hess, Jr., Wagener Place

Mr. Hess explained he was at the meeting to ask the City Council to consider discussing some items throughout the year. The first item is a Safe Exchange Zone, like many other cities have implemented and emergency call boxes at the parks buildings, at least one at the wading pool for emergencies that occur. He explained the City's Equity Statement seems to be missing three major categories and he thought the City Council should considering adding the following: Gender ID, Home Language and Physical Appearance. He sees all of those in other cities and school districts but he does not see them in Roseville's Equity Statement. He explained the City finished the Pocahontas Park renaming so now the City should work on Pioneer Park renaming. He explained that pioneers are the people that took the land from the Native Americans and the City is honoring them. He would also like the City to start looking at the over fifty cultural backgrounds in Roseville yet the City only seems to honor three or four throughout the year. The City should start honoring some other ones too rather than just the same ones. He suggested if the City wanted to have a more diverse population involved in City Government, the Council should go to six Councilmembers so there is more room and more chance for more diverse people on the Council. He explained the one thing that bothered him about the water rate last year is that the Council did not really find out about it until later in the year and it seemed like at the

beginning of the year, the City estimates how much money is going to be in a fund at the end of the year. To him, it seems like the City was missing quite a lot of money at the end of 2021 in the Water Fund and he does not know why staff and the outside accountants did not notice that at the end of 2021. It seemed very odd to him that no one missed that large amount of money.

Mayor Roe noted regarding Pioneer Park, he understood the park was named more in honor of longtime Roseville families who donated the land for the park.

5. Recognitions, Donations, and Communications

a. Women's History Month Proclamation

Mayor Roe read the Women's History Month Proclamation.

Strahan moved, Etten seconded, proclaiming March 2023 Women's History Month.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

b. Accept Donation of Public Art Piece to the Harriet Alexander Nature Center

Parks and Recreation Director Matthew Johnson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 27, 2023.

Councilmember Strahan explained not related to this item in particular but for something for consideration later on, it was mentioned in this proposal that the City of Roseville does not currently have a public arts masterplan and something the City should consider speaking on, not specifically whether or not the Council accepts this because she thought this sounds like a fantastic plan.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

Groff moved, Strahan seconded, accepting donation of Public Art Piece to the Harriet Alexander Nature Center.

Council Discussion

Councilmember Groff thought it was excellent that Lori Greene was chosen. She worked with Arts Roseville on the project at the library and her including the community is the best he has seen of any artist, as far as reaching out and working with them. The brilliant thing about Lori Greene is that she is the artist over arching the

entire thing so there is a unifying force behind it and that leads in perfectly with the students because the students can do parts of it but she is the one who is pulling it all together and is why it was successful. He knew that Ms. Greene would make something really wonderful for the nature center.

Councilmember Strahan agreed and wanted to make sure there is ongoing maintenance of the artwork, so it maintains its beauty and continues to offer a respectful piece. She explained she was really excited about this and the work the Ms. Greene has done.

Councilmember Etten concurred and loved this. He thought it was great that there is a robust public piece, which was seen also at Rice and Larpenteur. He thought this was a great way to connect the community. He agreed that looking at a larger picture on how the public art works in the City would be a good thing to do long-term.

Councilmember Schroeder wanted to add that it started with long-term volunteers who are making this donation to start with someone who has been in the community and helping out the community for a long time as well as help from the Friends of the Parks, which is a great organization to be involved. She thought all of the pieces came together nicely and she supported this and is really excited to see this evolve.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

6. Items Removed from Consent Agenda

a. Approve Partnership with People Incorporated to Expand Mental Health Service

At the request of Councilmember Strahan, City Manager Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 27, 2023.

Councilmember Strahan indicated the main reason she had asked for this item to be considered separately from the other Consent items is the importance of it. This is a big step that often the City's residents and constituents do not know about and she wanted to make sure the residents hear about how the process works. Also, that the City had a better understanding on how this would augment the services already being provided and what they would be between the various agencies. Long-term, she knows the City had NYFS as well as Ramsey County and this, which are all great tools but she wanted to make sure that these are working in tandem with each other.

Chief Erika Scheider was at the meeting and reviewed how these programs would work together in the City.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

Strahan moved, Schroeder seconded, approving the agreement with People Incorporated to expand mental health services in Roseville.

Council Discussion

Councilmember Strahan thanked Chief Scheider for providing the information presented. She thought it helped everyone understand how this all fits together and the City is so fortunate having this tool to move forward in a different way to help and respond to people instead of not looking at what the person individually needs.

Councilmember Schroeder thanked Chief Scheider for finding another piece to this puzzle that the City can continue to help people who need the services, and it is not a revolving door for the Police Department or for the resident.

Mayor Roe noted because some of the funding sources are shorter term, including for this, there will be discussion and an evaluation at the end of that time prior to needing to look at proceeding further with these positions, all of them, to make sure everything is fitting and working properly. He thought that was a good plan as well.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

7. Business Items

a. Presentation by Nine North Executive Direct Jeff Ongstad

Mayor Roe briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 27, 2023.

Mr. Jeff Ongstad, Executive Director of Nine North, made a presentation to the City Council.

Mayor Roe thanked Mr. Ongstad for the presentation. He noted a couple of things related to the funding; the funding comes through Franchise Fees and PEG Fees on people's cable bills such as Comcast.

Councilmember Strahan asked if someone needed to have a cable subscription in order to access Channel 16 or 798.

Mr. Ongstad explained the channels do require a cable subscription but that they are also streamed online if someone wanted to watch, through the Nine North website.

Councilmember Strahan asked about how much viewership is through cable at this point. She wondered what the long-term prognosis is on cable.

Mr. Ongstad explained they do not get ratings, so it is hard to tell how many people are watching at any one time. Nine North does get viewership on social media and that sort of stuff that is counted. But as far as the cable, they do not get Nielsen ratings or anything like that.

Councilmember Strahan wondered who advertises for Nine North and if it is up to the City to let people know Nine North exists.

Mr. Ongstad explained Nine North is promoted through different mediums, mostly in social media and they try to make everyone as aware as possible. It is helpful if the cities promote them on where the meetings are and other things as well.

Councilmember Etten explained he had an opportunity to speak with Mr. Ongstad briefly before while teaching as a choir director in the Mounds View Schools. Nine North has provided a great service for that, which is certainly something that touches parts of Roseville. He appreciated how the cities are a big piece of it, but the school districts and a lot of families find it to be very helpful, so he appreciates that services for the community. As they look at various tools for people to access, he asked if Nine North has looked at YouTube Live as an option for City Council meetings as a different way to have that available for people.

Mr. Ongstad explained Nine North actually does that with a couple of their contracted cities. Meetings are done for outside of the course of things and they are available and actually stream their meetings on YouTube Live, which is an option if the City wants to do that.

Councilmember Groff thought this service was extremely important, especially since the City does not have a local newspaper. He also liked the expansion Mr. Ongstad is talking about in 2023.

Councilmember Schroeder asked how Nine North is going to choose which events to add.

Mr. Ongstad indicated it will be a wide variety of ways. Nine North would like people to be looking for things and to contact them if they have something such as a story to be done. He noted Nine North is in the process of hiring someone so by mid-May, they hoped to be fully staffed in order to expand the number of things Nine North does.

Mayor Roe explained Nine North will also be working with the nine cities to find out what the cities would like to have added as well.

Mr. Ongstad explained Nine North wants to expand its civic as well as its community reach.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

b. Consider Awarding Contract for a City-Wide Classification and Compensation Study

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 27, 2023.

Councilmember Schroeder asked what the range was for the seven responses and costs.

Ms. Olson explained the ranges are very unique because each proposal included different aspects, different things the company would do and how it would be done but in general she thought the lowest was in the forty thousands and the highest was closer to ninety thousand. Depending on which options were included there was also options for follow-up, maintenance systems and things like that.

Councilmember Schroeder assumed the contract in the packet was reviewed by the City Attorney or was that internally looked at.

Ms. Olson explained typically what happens is the City has a standard professional services agreement that the City requests its vendors complete and that has been reviewed by the City Attorney and updated. That is the contract the City will be using. It is the same one the City has used for a lot of the other standard professional services. The contract that they have is very similar to the City's but if there is anything the City needs to sign on their end, that would be reviewed by the City Attorney.

Councilmember Etten stated when looking at the review and update job descriptions, he assumed they would need to work with staff on this. He asked if Ms. Olson knew what the company was going to offer. He also asked what work will be done for the twenty-five thousand dollars. He thought this was the majority of the contract, almost half of the contract by itself.

Ms. Olson explained that with review of the job descriptions, this company will have to work specifically with each individual department and employees to get

this information. This company will do an initial position analysis questionnaire, which is done regardless of whether the City requests the company to do job descriptions. The initial position analysis questionnaire asks the employee and supervisor to talk through what their day-to-day activities are, what their roles and responsibilities and duties are, so the City can compare that to the current job description, understanding what has happened and what has changed. She noted that writing the new job descriptions can be a very time-consuming process. Once this company has identified any knowledge skills and abilities as well as what the outline of the job classification system is, it needs to be tied into writing the job summary, writing the job position description. This includes knowledge skills and descriptions. The City currently has close to one hundred job descriptions for its two hundred twenty employees, so it can be a very time consuming process to make sure it is being aligned with the specific job classification system. There are different criteria in order to include in the job descriptions to be tied to different bands so there are key words that when evaluating them, they are evaluated in the proper methodology. The consultant would be doing is the bulk of that work on the back end. Staff would confirm these are the knowledge skills that are needed, and the company would take that information and plug it into a template that the City can use and update with all of the language that is tied to the compensation system.

Councilmember Etten explained part of the staff request brings out the concern of essentially over degree position descriptions. He wondered if the City had a sense of percentage of position descriptions out of the one hundred positions might be a candidate for looking at lowering the degree requirements or changing those.

Ms. Olson indicated she did not have specific numbers but what she could tell the Council is anecdotally, when the City has been reviewing positions during its reclassification process before requests of reclassification, they have had supervisors, managers, and employees tell them that the job description says it needs a Bachelors Degree or it needs an advanced degree. But, what is needed is someone with problem solving skills or some other type of skills that does not need such an advanced degree. The City is not able to reduce that because if the City reduces the degree with its current compensation system, it lowers the point, which would then lower the position into a different grade level.

Councilmember Strahan explained she is working on this process in her professional job as well, so she felt like this is a really robust set of skills opportunities that compensation as well as classification and degree requirements. It is pretty well known in the HR world right now that degree inflation is a real problem. She is excited to see what will come with this and wondered if there will be a succession plan set up within this.

Ms. Olson explained that is one thing staff specifically asked about and depending on how the process lays out, there may be opportunities for that. But, it is something that staff asked about because it is something the City would like, for certain

positions, to figure out pathways. It can help with hiring, retention, learning, and with a lot of pieces.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

Groff moved, Strahan seconded, authorizing the City Manager to enter into a Professional Services Agreement with Abdo to conduct a classification and compensation study in the amount of \$56,700.

Council Discussion

Councilmember Groff explained there were a couple of things that stood out for him. One was that it had not been done for several years and he thought it was really important to review these positions and make sure they line up with today's needs. He was pleased with addressing equity issues and inclusion. He thought this team was really focused on that and understood it, from what he has been reading so he is supporting this.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

c. Consider Entering into the Fencing Consortium Joint Powers Agreement

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated February 27, 2023.

Fire Chief David Brosnahan and Police Chief Erika Scheider were also at the meeting to help answer questions.

Councilmember Strahan asked what the 1,780 linear feet covers on the campus.

Mr. Brosnahan explained the area that will be covered will be essentially from the Public Works building at the entrance of the parking lot south to County Road C, moving east to the bike path along Lexington, north up into the edge of the Public Works building on the east side. Essentially it would include the entire parking lot area of City Hall, the City Hall building and the front grass areas south of the building.

Councilmember Strahan asked if this would include the Fire Department.

Chief Brosnahan indicated it would not. It would go up to the edge of the Fire Department.

Councilmember Strahan indicated this does not include the OVAL either, it would just include City Hall and the Police Department. She has concerns because the fence in Minneapolis did not necessarily stop any destruction. She was also concerned about the cost involved. She explained this states a fence would be installed within 24 hours but if the City had an egregious situation a lot of damage could occur in that amount of time and she did have a lot of concern with bringing this forward especially with all of the Multicultural Advisory Committee (MAC) input because the City Council relies on march decisions and although this is monetarily not huge, she thought this was a pretty large decision on the face of what people see as over policing. She also thought people in the community are going to want to have input and she would think that in the least, the City would task the MAC with being their input. She was also curious to know what would happen to their funding needs then if other cities pulled out of this consortium. She knew that most of the cities, any monitored by Ramsey County Sheriff and then for some reason, Lauderdale, are also not involved, which is most of the people around Roseville, except for Maplewood and Minneapolis, which probably has their own set of fencing. Her biggest concern is with St. Paul also being a part of this, so if there was an event that did not necessarily happen in Roseville, something like Philando Castille or some other horrifying event again, that Roseville would not be the highest priority. Also, if the City was part of a consortium and there was a need in St. Paul or whatever, the City of Roseville would not even have the opportunity to even be participating.

Chief Brosnahan indicated this tends to be a first come, first served, as far as that process goes. The other piece of their emergency management planning process is to have a secondary or backup option. The City does have a couple of different options that could be utilized if, for some reason, the fence is either not available or there is not enough footage to protect their area.

Councilmember Strahan asked staff if the City had insurance to cover damages if damages were to occur if the City decided not be a part of this.

Mr. Trudgeon explained the City does have insurance but there are deductibles as well.

Councilmember Strahan asked if there would be any impact to the City's insurance if the City were to participate in the consortium. Would this decrease their premiums for risk or does it change anything along those lines.

Mr. Trudgeon indicated he was not aware of how that would affect insurance as Staff has not asked that particular question. He thought offering more protection would be more helpful but whether that leads to rate reduction, he did not know.

Councilmember Strahan indicated she was concerned that the end of February is tomorrow and this is the first time being presented to the Council. With so many other cities being committed to this, it seems like the information has been out there for a while. Because the Council is just learning about this, her largest concern is about not having the citizen commission that has advised the Council, especially around equity issues and optics about how communities of color would feel about this being a policing method.

Chief Scheider explained the MAC meeting did occur last week and this was a discussion. That Chair sent the item out for input and did not get any feedback for those who were not able to make the meeting. Unfortunately, there were only three members at the meeting but there was a discussion and they will continue to talk about this item and follow-up regarding prevention and help with de-escalation.

Councilmember Groff stated if the City did enter into this, he wondered how often it is reviewed or is the City on this permanently as a contract.

Chief Brosnahan thought it was reviewed annually.

Mr. Trudgeon explained the City can leave anytime it wants to.

Councilmember Groff explained he was concerned with the timeline and the approval process. He indicated he had full confidence in Mr. Trudgeon but if the City had a change in managers, then that is a concern for him. He was also concerned if it has to go in front of the Board, how long does that take and what is the process for that.

Mr. Brosnahan reviewed the process with the City Council. He noted the goal is eight hours or less and with training a couple of employees in Public Works, the hope is to get the time down to five hours or less. He also reviewed the members on the Board.

Councilmember Etten appreciated all the work done on this. He agreed with some of the concerns with timing on this item and that the financing is not as big of a deal as how this might be perceived in the community. He thought if this was approved, the City needs to have a more robust and more open thinking about how the City establishes its criteria for when the City would choose to ask for this fencing. He was not sure if there was a model plan the consortium is working on or if other cities have developed a plan. But, he did not want to get into a crisis situation and not know what the plan is. He would also like to understand more about consulting with the Mayor and the City Council. He asked if that is staff asking for it now or is it a vote of the Council. He also asked what is the trigger that would make the City then be going to the consortium.

Mr. Trudgeon explained that is something the City has to feel out during the process. He thought when there was an emergency situation, there was not the luxury of waiting for the next Council meeting or to have an emergency Council meeting. That is something staff and the Council will need to talk through. He thought the Council would still want to allow the ability for staff to be able to make decisions, but his intention would be to keep the Council informed of what staff is thinking and receive feedback in regard to that.

Councilmember Schroeder thought it was unfortunate that the City finds itself in this environment, that it is even considering something like this. She appreciated staff bringing this forward. She did see and hear that the City can withdraw from the consortium and if the City does approve this tonight, it would be for a year and the City can withdraw after that time, noting it would allow the City Council to see how it is working at that point.

Mayor Roe explained even if the City is participating in the consortium, it is still the City's decision as the City of Roseville and whether they request deployment of a fence, based on circumstances, and there might not be a circumstance that would call for it.

Councilmember Groff explained he was concerned because everybody is white in the room and he really would have liked to have more BIPOC input on this because it is a societal issue that really, even though it is presented as safety, has a racial component. He thought the Council and staff all need to be mindful of that.

Councilmember Strahan agreed with Councilmember Groff on that piece. She thought it was unfortunate that the City did not get the input from the full MAC committee or a recommendation from them. She was opposed to spending dollars if the City is never going to use it or if the City does not think they will have access to the item.

Mr. Trudgeon addressed the concern about making a last-minute decision and bringing something forward when a deadline approaches. He indicated that in January he communicated to the Council some background on the consortium. Staff learned soon after that the consortium was having a deadline by the end of February. Staff felt they had to use the month of February the best it could to bring it forward and gave it as much time as possible in order to interact with the MAC, in particular. Staff would have liked to have done it differently as well, understanding the trepidation and this certainly was not intentional. Staff is not trying to sneak up on anybody on this item. Staff wanted to have a longer road in order to talk about this in deeper conversations. He felt that throughout the whole process, it brings a person to places where you are thinking of the worst possible outcomes and situations. In the end, after processing that, in his mind, he thought this was important to consider. Regardless on whether the City joins the consortium or not, if a critical incidence happens the City is going to be looking for fencing and why not put the City

in a better position to have better access to it? He noted that after some of the events over the last couple of years, every city started looking around, contacted fence vendors, nobody had any stock here, and nobody had any ability to turn something around quickly. That is why the fencing consortium is a unique idea to help facilitate that better. The fact is, whether the City joins this or not, the City will be looking for fencing on some limited basis and he thought it was better for the City to be in a position to have access to fencing depending on the circumstances than not and scrambling to find it. There are a lot of possibilities where it might not work out as perfectly as the City would like it to because of other competing cities, but he still thought being in the consortium is better than not being in the consortium.

Public Comment

Mayor Roe offered an opportunity for public comment.

Mr. Roger Hess, Jr. Wagener Place

Mr. Hess thought there needed to be a lot more input but if something were to happen, he asked if the Council thought people were going to wait eight hours before coming and doing something. He thought if the City Hall and Police Department were protected by a fence but not the Fire Department, the protestors would destroy the Fire Department, Public Works, or the OVAL because they would not be able to get to these two buildings and those buildings actually have some pretty expensive equipment. He would rather sacrifice this building than those buildings so unless the City is going to surround those buildings with fences too, which will then cause the people to go out into neighborhoods and start wrecking homes. He stated there is not enough fencing to cover the whole campus so he does not think it is very worthwhile.

Mayor Roe appreciated all of the comments made. On a personal response, he did not think the Council wanted to be in the position where they would need to decide on sacrificing any City facilities or buildings because they all have costs associated with them and is not an objective that the City would want to have.

Schroeder moved, Groff seconded, adoption of Resolution No. 11968 entitled, "Resolution Adopting the Fencing Consortium Joint Powers Agreement."

Council Discussion

Councilmember Schroeder reminded everyone that the Council did get a letter from the Police Chief earlier for them to look at this so this is not the first night the Council has seen this and the Council has had some time to review this. Since the City is only committing to a year, if the City wants to get out of it after a year the City can do that. It is better than not being able to get into it and find out it is needed.

Councilmember Groff explained he is trusting staff, and the Police and Fire Chiefs on this. He knew this was researched carefully and he did not want to be in the position of putting the City on the spot if fencing was needed if an incident did occur. He would like to take the year to collect more information from more people in the City to find out what they think.

Councilmember Strahan wanted to make sure that any decisions about deployment of this fence are brought to a wide array of people, including the MAC and the HRIEC, Mr. Brooks and his DEI lens, so that they reflect the perceptions and the lived experiences of people outside of just Caucasian Roseville. She noted at least twenty-five to thirty percent of Roseville does not think that they look like the people in the room and she wants to make sure they are a part of the conversation.

Councilmember Etten indicated he would support this and will look for something faster than that one year in the next couple of months, also supporting a more robust connection with the community, as described by others, so the City is thinking ahead.

Mayor Roe indicated he would support the motion. He understood all of the concern raised and thought they were important concerns and worthy to have that follow-up on. He appreciated the notion that after a year the City does have the opportunity to back out. He did not like being put in the position to act under a deadline and if there was a way to delay, he thought the intention of staff was to have a longer process before getting to this decision point. He noted he was aware of this consortium, thought the City should discuss it, and find out more about it. He thought this was a lot like insurance where you hope you do not have to use it.

Councilmember Strahan indicated she was not going to support this, felt the Council was elected to represent the will of the people, and she did not know if this reflects the will of citizens because they have not had time to fully understand it.

Roll Call

Ayes: Etten, Schroeder, Groff, and Roe.

Nays: Strahan

8. Council Direction on Councilmember Initiated Agenda Items

9. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve January 30, 2023 City Council Meeting Minutes

Groff moved, Etten seconded, approval of the January 30, 2023 City Council Meeting Minutes as presented.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

10. Approve Consent Agenda

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action dated February 27, 2023 and related attachments.

Schroeder moved, Etten seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$623,726.26
105877-106014	1,079,025.54
TOTAL	\$1,702,751.80

b. Approval of 1 Temporary Liquor License, and 2 Temporary Gambling Permit

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

d. Certify Unpaid Utility and Other Charges to the Property Tax Rolls. Resolution No. 11969

e. Approve 2210 Terminal Road Easement Agreement

f. Adopt Resolution No. 11970 Approving a Conditional Use to Allow a Parking Lot as a Principal Use at 237 and 2395 County Road C2

g. Approve 2023 Pathways to Policing Grant Application

h. Authorize the Mayor and City Manager to execute a Professional Services Agreement with the St. Paul Area Chamber of Commerce and a Cooperative Funding Agreement with the cities of Maplewood and St. Paul regarding continued funding of the Rice & Larpenteur Alliance

i. Approve July 4th Fireworks Display Agreement

j. Removed for Further Consideration

11. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager

City Manager Patrick Trudgeon reviewed the March 6, 2023 City Council meeting, March 7 and 8, 2023 City Council meeting (Commission Applicants Interviews), the March 13, 2023 EDA and City Council meetings and the March 20, 2023 City Council meeting.

Regular City Council Meeting

Monday, February 27, 2023

Page 15

Councilmember Strahan explained she was not sure what mechanism could be put in place to consider a Fine Arts Masterplan or some type of Art Masterplan.

Mr. Trudgeon explained he knew the Parks Department was talking about that internally and he could get some more information for the Council regarding that.

Councilmember Groff updated the Council on the recent NYFS meeting as well as the Visit Roseville meeting.

12. Adjourn

Etten moved, Strahan seconded, adjournment of the meeting at approximately 7:46 p.m.

Roll Call

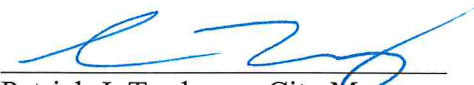
Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager