



City Council Agenda

Monday, September 8, 2014

6:00 p.m.

City Council Chambers

(Times are Approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee, Roe
- 6:02 p.m. **2. Approve Agenda**
- 6:05 p.m. **3. Public Comment**
- 6:10 p.m. **4. Council Communications, Reports and Announcements**
- 5. Recognitions, Donations and Communications**
a. Proclaim Hispanic Heritage Month
- 6:15 p.m. **6. Approve Minutes**
a. Approve Minutes of August 25, 2014 Meeting
- 6:20 p.m. **7. Approve Consent Agenda**
a. Approve Payments
b. Approve Business and Other Licenses
c. Approve General Purchases and Sale of Surplus Items in Excess of \$5000
d. Authorize Joint Fuel Purchase for City Fleet
e. Receive the Planning Commission’s determination that the proposed sale of the “Dale Street Fire Station Redevelopment Project” Site is in Compliance with the 2030 Comprehensive Plan
f. Renew Ramsey County GIS User Group Joint Powers Agreement
g. Approve Resolution Receiving Assessment Roll and Setting Assessment Hearing Date for County Road D Project
h. Approve IT Services Agreement with Lake Johanna Fire Department

- 6:30 p.m. **8. Consider Items Removed from Consent**
- 9. General Ordinances for Adoption**
- 10. Presentations**
- 11. Public Hearings**
- 12. Budget Items**
- 6:35 p.m. a. Adopt a Preliminary 2015 Tax Levy and Budget
- 7:35 p.m. b. Adopt the 2015 Preliminary HRA Tax Levy
- 8:35 p.m. **Break**
- 13. Business Items (Action Items)**
- 8:45 p.m. a. Receive Update on City Volunteer Activities and Accept
 MAVA Grant Funds For Volgistics Volunteer
 Management System
- 9:05 p.m. b. Consider Amending the City’s Operating Fund Cash
 Reserve Policy
- 14. Business Items – Presentations/Discussions**
- 9:35 p.m. **15. City Manager Future Agenda Review**
- 9:40 p.m. **16. Councilmember Initiated Items for Future Meetings**
- 9:45 p.m. **17. Adjourn**

Some Upcoming Public Meetings.....

Tuesday	Sep 9	6:30 p.m.	Finance Commission
Wednesday	Sep 10	5:30 p.m.	Parks & Recreation Commission Meeting & Tour
Thursday	Sep 11	6:30 p.m.	Community Engagement Commission
Monday	Sep 15	6:00 p.m.	City Council Meeting
Tuesday	Sep 16	6:00 p.m.	Housing & Redevelopment Authority
Wednesday	Sep 17	6:30 p.m.	Human Rights Commission
Monday	Sep 22	6:00 p.m.	City Council Meeting
Tuesday	Sep 23	6:30 p.m.	Public Works, Environment & Transportation Commission
October			
Wednesday	Oct 1	6:30 p.m.	Planning Commission

All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.