

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

**City Council Agenda
Monday, January 27, 2020
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Etten, Willmus, Laliberte, 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. 6:08 P.M. Recognitions and Donations

5.A. Proclaim February 2020 Black History Month

Documents:

[PROCLAMATION.PDF](#)

5.B. Proclaim February 6, 2020 as Optimist Day

Documents:

[PROCLAMATION.PDF](#)

6. 6:13 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:15 P.M. Public Hearing to Consider Lake Owasso Water-Ski Slalom Course Permit Renewal

Documents:

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

7.B. 6:20 P.M. Hold a Public Hearing and adopt a resolution approving the proposed Acorn Estates plat, subdividing one undeveloped residential lot into two lots

Documents:

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

7.C. 6:30 P.M. Joint Meeting with Human Rights, Inclusion and Engagement Commission

Documents:

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

7.D. 7:10 P.M. Continue Discussion on City Communication Functions

Documents:

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

7.E. 7:40 P.M. Consider an Ordinance Amending Title 5 Chapter 510 Background Checks of the Roseville City Code

Documents:

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

7.F. 7:45 P.M. Consider Changes to the Appointment Policy for City Commissions

Documents:

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

7.G. 7:55 P.M. Consider Approval of Roseville's 2020 Legislative Priorities

Documents:

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

8. 8:15 P.M. Approval of City Council Minutes

9. 8:20 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Consideration to approve or deny 1 Temporary Gambling Permit 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. Update regarding the Rental License Revocation for Marion Street/The

Brittany's Apartments (G & G Management LLC)

Documents:

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

9.E. Adopt a Resolution to Approve 2020 Apportionment of Assessments

Documents:

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

9.F. Authorize Staff to Begin Sanitary Easement Vacation on Heinel Drive

Documents:

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

9.G. Adopt a resolution approving a Conditional Use for Two Drive-Throughs at 2465 Fairview Avenue (PF19-023)

Documents:

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

9.H. Approve an Ethernet Network Transport Services Agreement with Roseville Schools

Documents:

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

9.I. Approve National Incident-Based Reporting System (NIBRS) Joint Powers Agreement

Documents:

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

10. 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 8:30 P.M. Adjourn