

**Mayor:**  
Dan Roe

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



**City Council Agenda**  
**Monday, May 22, 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: Etten, Schroeder, Groff, Strahan, 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. LGBTQIA+ Pride Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. 2023 Essay and Art Contest Participant - Meghan Seeger  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)
6. 6:25 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:30 P.M. Receive Annual All Departmental Equity Update  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.B. 7:30 P.M. HRIEC Joint Meeting with City Council  
Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:10 P.M. Approval of City Council Minutes  
Approve Minutes from April 24, 2023 City Council Meeting

10. 8:15 P.M. Approve Consent Agenda

10.A. Approve Payments

Documents:

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

10.B. Approval of 2 Temporary Gambling Permits

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 Professional Services Agreement for Project 24-02, County Road B Reconstruction, Special Benefits Appraisal

Documents:

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

10.E. Approve Resolution Approving MnDOT Temporary Permit to Construct – TH 36 Project

Documents:

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

10.F. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

10.G. Approve Resolution Awarding Contract for the Long Lake Sanitary Sewer Lift Station Project

Documents:

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

- 10.H. Approve Ramsey County Comprehensive Emergency Operations Plan (CEOP)

Documents:

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

- 10.I. Approve Critical Corridors Grant Agreement for County Road B and Snelling Avenue (TH 51) Pedestrian Traffic Study 23-11

Documents:

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

- 10.J. Approve an Amendment to City Code Chapter 309: Massage Therapy

Documents:

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

- 10.K. Approve Memorandum of Understanding with LELS Local 436 regarding Compensatory Time

Documents:

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

- 10.L. Approve Lexington Plaza Escrow Agreement at 1754 Lexington Avenue

Documents:

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

- 10.M. Authorize Mayor & City Manager to execute Sewer Availability Charge Agreement with BOING US HOLDCO, INC. dba Take 5 Carwash

Documents:

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

- 10.N. Reject bids for South McCarrons Retaining Wall Project 22-22

Documents:

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

11. 8:20 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:25 P.M. Adjourn