

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Robin Schroeder
Julie Strahan



City Council Agenda
Tuesday, June 20, 2023
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

Website:
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

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. 6:08 P.M. Recognitions and Donations
 - 5.A. Americans with Disabilities Act Proclamation
Documents:
[PROCLAMATION.PDF](#)
 - 5.B. Proclaim July 2023 as Parks and Recreation Month
Documents:
[PROCLAMATION.PDF](#)
6. 6:12 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Hold a Public Hearing to consider an On-sale Liquor License for Tio's Food & Beverage
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:25 P.M. Hold a Public Hearing to consider an On-sale Liquor License for Par365, LLC

Documents:

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

- 7.C. 6:35 P.M. Consider a request by Par365 for sewer access charge credits

Documents:

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

- 7.D. 6:55 P.M. Victoria Street Pathway Funding Update

Documents:

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

- 7.E. 7:10 P.M. Review Changes in Property Tax Base, Legislative Changes and 2024 Council Budget Goals

Documents:

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

- 7.F. 7:40 P.M. Consider Adoption of National Gun Violence Awareness Month Proclamation

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:50 P.M. Approval of City Council Minutes
Approve Minutes from June 5, 2023 City Council Meeting

10. 7:55 P.M. Approve Consent Agenda

- 10.A. Approve Payments

Documents:

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

- 10.B. Approve 1 Temporary Gambling Permit

Documents:

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

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

Documents:

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

- 10.D. Authorize Agreement Professional Services Agreement with Davey Resource Group, Inc for Tree Inventory

Documents:

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

- 10.E. Approve Resolution Awarding Contract for 2023 Pathway Project 23-05

Documents:

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

- 10.F. Approve Metropolitan Council Environmental Services Municipal Inflow and Infiltration Grant Agreement

Documents:

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

- 10.G. Approve Lease Amendment for Public Works Leased Space

Documents:

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

- 10.H. Approve Professional Services Agreement for On-Call Land Survey and Construction Staking Services

Documents:

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

- 10.I. Approve a Resolution Approving MnDOT Signal Maintenance Agreement No. 1053679 for TH 51 at Lydia Avenue and County Road C2

Documents:

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

- 10.J. Approve Final Payment for 2022 Sanitary Sewer Main Lining 22-06

Documents:

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

- 10.K. Approve Professional Services Agreement for 2023 Construction Projects Materials Testing

Documents:

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

- 10.L. Approve 1806 and 1812 Aglen Street Drainage and Utility Easement

Agreements

Documents:

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

10.M. Declare Mid-Term Vacancies for Various Commissions

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

11. 8:00 P.M. Future Agenda Review, Communications, Reports, and Announcements

Documents:

[PRESENTATION.PDF](#)

12. 8:10 P.M. Adjourn