



**Regular City Council Meeting Minutes**  
**City Hall Council Chambers, 2660 Civic Center Drive**  
**Monday, January 6, 2020**

**1. Roll Call**

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Etten, Willmus, Laliberte, Groff and Roe. City Manager Patrick Trudgeon and City Attorney Mark Gaughan were also present.

**2. Pledge of Allegiance**

**3. Approve Agenda**

City Manager Trudgeon requested removal of Item 7H (Consider an Ordinance Amending Title 5 Chapter 510 Background Checks) be moved to the January 27, 2020 city Council meeting.

Mayor Roe requested removal of Item 9G for separate consideration.

Laliberte moved, Willmus seconded, approval of the agenda as amended.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**4. Public Comment**

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

Mr. Benjamin Sley, 2731 Mackubin Street, updated the city Council on his son's injury with a pedestrian/vehicle accident in Roseville. He indicated the troubling part about the case is the City Attorney gave an interview to the *Star Tribune* stating "There was reasonable doubt that the driver was aware there was a pedestrian in the crosswalk. This is not a case appropriate for criminal prosecution". That is not the law, with all due respect. He noted it was a clear day with an unobstructed view. The law states "You should yield to a person in the crosswalk". You have to be aware that the person is there. In that regard and because he did previously speak to the city Council and the case was not reopened by the City Attorney, he went to State Representative Jamie Becker-Finn who heard him speak about it to the Council and wrote the Council a letter. At the conclusion of his last comments, Mayor Roe made some comments that he did not think it was appropriate for the Council to get involved in the legal function, which he agreed with if dealing with a Municipal Judge but the City Attorney is not an elected official and serves at the Council's pleasure.

Mr. Sley explained Representative Jamie Becker-Finn recommended getting a second opinion, which is a tactful way of stating she did not agree with the City Attorney's

opinion. In that regard Mr. Sley has contacted the Ramsey County Attorney John Choi who indicated he would be willing to look at this case. If the Council votes to reopen the case and seek a second opinion as Representative Jamie Becker-Finn recommends, the County Attorney John Choi would be willing to consider the case and take it under advisement to look at it and if not him, then any other city attorney could take a look at this case. Unfortunately, the Roseville City Attorney has disqualified himself and would have to recuse himself from any further consideration because of the comments he made to the *Star Tribune*. Sley asked the Council to once again reconsider this case as a matter of justice.

Mr. Joe Stranik and Mr. Mark Stranik, owners of the Midas shop on Snelling and County Road B, explained they were at the meeting to talk about the requirement to keep the sidewalk clear of snow along County Road B. He noted that property was purchased by the State of Minnesota in 2007 when County Road B was expanded. The State built a sidewalk along County Road B. There are four lanes of traffic where the snow is being pushed onto the sidewalk by the State. He has received letters from the City of Roseville asking why the sidewalk has not been shoveled. There is no buffer between the street and the sidewalk so snow from the four lanes end up on the sidewalk. Mr. Stranick is asking the city to clear the sidewalk with the proper equipment it has. He also wondered from the legal standpoint can the city dictate that he has to clear off the State property next to the sidewalk.

Mayor Roe thought that city staff should look at what is the city's policy for making exceptions to the requirement that commercial properties clear sidewalks in front of their property, determine whether this property qualifies under the exception, and if it not, it could be considered by the Council make a change to the policy. If so, then what is the impact across the city of other potential properties and is that a policy change that the city wants to make? He suggested staff follow up on that with the Council.

Mayor Roe asked if there was any interest of the City Council in making any direction to staff or the City Attorney regarding the first speaker.

The Council did not respond with any interest.

**5. Recognitions, Donations, and Communications**

**a. Human Trafficking Awareness and Prevention Month Proclamation**

Mayor Roe read the Human Trafficking Awareness and Prevention Month Proclamation.

Etten moved, Laliberte seconded, proclaiming January 2020 as Human Trafficking Awareness and Prevention Month in Roseville.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**b. Martin Luther King Jr. Day Proclamation**

Mayor Roe read the Martin Luther King Jr. Day Proclamation.

Willmus moved, Etten seconded, proclaiming January 20, 2020 as Martin Luther King Jr. Day in Roseville.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**6. Items Removed from Consent Agenda**

**a. Approve Annual City Sign Permits for 2020**

At the request of Mayor Roe, City Manager Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Mayor Roe explained one of the things that occasionally comes up with this is the location of the signs and the city has received some criticism by a member of the public of the general location listing of “numerous locations throughout the city”. He wondered if it made sense to add an additional part to the approval where the city indicates that those locations are ultimately subject to approval by the City Manager or his designee so there is some responsibility or chain of command in terms of specifically the locations.

Councilmember Etten asked if the signs still needed to meet the city Code of setbacks, etc.

Mayor Roe thought there were some directional and promotional signs that do seem to appear outside of the city’s Code requirements.

Councilmember Willmus indicated he was not overly concerned about it.

Councilmember Laliberte thought the majority of the signs are being put out by staff and/or volunteers so at what point in the process would there be approval. She did not know that the city is set up to get into approval for every sign.

Councilmember Groff indicated the signs are temporary and not up for very long and he did not want them to impede vision but he did not see this as something that the Council should put on the City Manager or other designee and staff should know where the appropriate placement of signs should be.

Councilmember Laliberte thought the city could make sure that whoever is putting the signs out reads the requirements before the sign is placed.

Willmus moved, Etten seconded, approval of the Annual City Sign Permits for 2020.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**7. Business Items**

**a. Public Hearing to Approve/Deny an On-Sale and Sunday Intoxicating Liquor License for El Sombrero Mexican Restaurant located at 1885 Perimeter Drive**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:25 p.m. for the purpose of receiving public input on the above-referenced On-Sale and Sunday Intoxicating Liquor License; with no one appearing for or against.

Willmus moved, Groff seconded, approval of an On-Sale and Sunday Intoxicating Liquor License for El Sombrero Mexican Restaurant located at 1885 Perimeter Drive.

**Council Discussion**

Councilmember Willmus indicated he was looking forward to having the business in the city and thought the business will be a great addition in Roseville.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**b. Consider a Consumption and Display Permit for Blume Brauhaus, LLC dba Bent Brewstillery located at 1744 Terrace Drive**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Mayor Roe asked for clarification because in the report it indicates the license fees cover City costs of administration, but also indicates there is not a license fee for this permit.

Ms. Olson explained there is not a licensing fee for the permit and no fee on the schedule to collect for this.

Mr. Trudgeon explained that temporary liquor licenses have a fee, but the temporary consumption display permit does not from his understanding.

Mr. Bartley Blume owner of Bent Brewstillery, 1744 Terrace Drive addressed the Council in support of his application.

Mayor Roe asked if there is any means to have some sort of agreement between the city and Mr. Bloom outside of the licensing regime to the effect that he is going to commit himself to only dealing with his own products.

City Attorney Gaughan did not think it would be appropriate to place additional restrictions that are not contained within the State Statute.

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

Groff moved, Etten seconded, approval for a Consumption and Display Permit for Blume Brauhaus at 1744 Terrace Drive.

### **Council Discussion**

Councilmember Groff felt this was a good business in Roseville and is an interesting concept. He thought this will be a good addition to the business community.

#### **Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**c. Consider Adoption of a Resolution Approving an Amusement Area as a Conditional Use at 1975 Oakcrest Avenue**

Community Development Director Janice Gundlach briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Ms. Patricia Wood, owner of Hidden Puzzle Rooms, 1935 County Road B2 West, addressed the Council.

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

Willmus moved, Laliberte seconded, adoption of Resolution No. 1661 entitled, "Resolution Approving the Proposed Amusement Area as a Conditional Use at 1975 Oakcrest Avenue (PF19-024).", based on the content of this Request For Council Action, the public record, and the following conditions:

- a. Pursuant to the memo from Police Department staff in Attachment D of this Request for Council Action, the applicant shall submit an extra copy of the insurance policy required among the license application materials, which City staff will provide to the Police Department for review.
- b. Pursuant to the memo from Fire Department staff in Attachment D of this Request for Council Action, all locked escape rooms shall have emergency release equipment located within the rooms near the doors for emergency and panic exits.
- c. Hours of operation and pre-booking of business shall be managed, as described in the applicant narrative in Attachment C of this Request for Council Action, to ensure sufficient parking and circulation can be maintained throughout the multi-tenant site.
- d. A business license is secured in accordance with City Code.

### **Council Discussion**

Councilmember Willmus thought this is something the city looked at on County Road B2 and felt this is a better location with more parking. He indicated he supported this.

Councilmember Laliberte concurred.

#### **Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

Mayor Roe requested staff continue looking at the existing code requirements for the license because the requirements seem to be excessive for this type of a business.

**d. Discuss Communications Fund and Communications Budget**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Mayor Roe asked the Council if it was important to start with a balanced budget as Mr. Trudgeon indicated or is it adequate to balance the budget at the end of the process, once the Council knows where the city is at and understand the city is out of balance, so to speak, under the status quo for the next couple of months during that process.

Councilmember Groff thought it was important to act on balancing the budget. He thought the City Manager gave the Council a good option to remedy this and he would prefer to move forward with it.

Mayor Roe indicated it is not that the budget is not balanced but the city does not know what the expenditures would be to meet the expenditure level approved by the Council and how those would break down. The understanding would be that this action would keep the expenditures in the Communications Division where they are already outlined except for the capital expenditure, which has already been shifted by policy to the facilities fund. He noted he could consider either way.

Councilmember Groff thought leaving something hanging for a couple of months was not a wise way to manage the city and resolving it now would be the better course.

Councilmember Etten indicated he was in favor of making that policy level change, fixing the use of capital money, and moving it to the General Capital Fund, which made sense. He was not as sure at this point, based on the Council majority that made this vote in which he did not vote in favor of, if the Council needed to fix the other twenty-five thousand at this point. He thought the timeframe outlined by staff made a lot of sense. Within that, he felt the Council would have plenty of time to make amendments to reflect any needed increase to the funding for the account.

Councilmember Laliberte explained she leaned a little towards what Councilmember Etten laid out in that she agreed it makes sense for the Council to do the capital shift, but she did not know if the other one needed to be done immediately. She thought the Council should have more conversations regarding this.

Councilmember Willmus concurred with Councilmembers Etten and Laliberte to make the capital shift at this point and have the conversation about what the Council is looking for, expectations with respect to communications. When the conversations are concluded, they will have solutions before them to make that final budget adjustment.

Etten moved, Willmus seconded, to move the \$20,000 capital outlay from the Capital Expenditures category from the Communications budget into the General Facilities Fund.

### **Council Discussion**

Councilmember Willmus thought it made sense to take this step at this time. He did want to have the other side of the conversation over the course of the next one or two months before the final adjustment is made.

Councilmember Laliberte indicated she was supportive of this and glad these conversations are being held.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

Councilmember Laliberte thought staff should add a question for future discussion about how do the communication needs change over time, how have those needs changed within the last five years since some major decisions were made, and how does the Council think the communication needs are going to change five years from now. She noted some departments are really good about bringing the Council plans and proposals for the needs those departments are going to have and she did not think that same type of work had been done in the communications area.

Mayor Roe asked if it made sense to reflect in a more purposeful way on what were the objectives of the changes made in 2014/2015 and what is the evaluation of how the city has met those objectives, both from the Council's perspective as well as from the staff's perspective.

Councilmember Groff indicated that information would be helpful. The other thing he would like to see is what types of communication are most effective what type is most used in Roseville today.

Mr. Trudgeon explained he did not have any specific information beyond the survey on what people use.

**e. Discuss Roseville's 2020 Legislative Priorities**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Councilmember Laliberte thought the main issue with the Presidential Primary priority was to make sure the city is covered for any costs that would be incurred by the city for what is a partisan process. But, since that is being taken up by others, she wondered if it was important for the city to have that on the priorities list.

Ms. Olson explained there is a current list in Statute that identifies what cities can be reimbursed for. She thought some of the issue was that in conducting these Presidential primaries, the cost listed in the State Statute will not cover the cost of what the cities will expend. To that extent, she did not know if the State has fully developed what that cost is because it is new as well.

Mr. Trudgeon noted in 2019, the city based its policy around the League of Minnesota Cities policy. There are certainly advocates out there to carry the water on a couple of these issues.



Mayor Roe thought it was still a priority that the city is adequately compensated for its costs so to the extent that the city can word a legislative priority because he presumed it was much more difficult for this legislative session to pass a law changing how it runs the Presidential primary since it will essentially be underway when the session starts. He could see during the session that the legislators might look at costs and potentially do some legislation retroactively helping with the costs so it might make sense for the city to continue to have a position related to adequate compensation for the costs.

Councilmember Etten indicated he would be open to that but would put it on the lower priority list.

Councilmember Laliberte explained another item she wanted to review was local sales tax. She indicated the Council asked staff to get information about how the law was written, how is it different from before and what needed to be done. She is concerned that by having it on the list, it implies the Council is ready in some way and she did not think the Council has any conversations amongst themselves and certainly not with the public. She was supportive of the Council having those continued conversations about where the needs might be and what the purposes of it would be. She was not sure if the Council is ready to seek authorization in this session and recommended that come off of the priorities list.

Councilmember Etten agreed. He thought the city had a number of things on its end to do before going before the Legislature seeking authorization such as discussions between the Council and staff and the community.

Councilmember Willmus thought the Council had talked about this off and on for a number of years and it gets to this point and it drops off. He agreed with that but thought needed to come forward as a City Manager goal or something along those lines. Then it would be kept on the front burner and not lost track of. He thought it was an important tool that the city is uniquely positioned to be able to utilize to offset and capture some dollar from folks that come through Roseville. He also thought the city had laid out a pretty specific case for a need for it with regard to some of the city's recreational uses.

Councilmember Etten suggested a timeline should be created around this, similar to the Communications Department's timeline, such as indicating within two months having a list of potential projects for the Council to consider. This would meet the requirements of the State Statute, have discussions with the community and Council, finalize a list within six months, and have it ready for final vote in the fall. Something along those timeframes to make sure the Council is letting staff do the work first to come up with options and then the Council and the community can consider those options to come up with a final list to vote on and move forward with in 2021.

Councilmember Groff concurred with Councilmember Etten. He thought, while reading through the information, the city needs to identify certain projects with a whole process. He also thought it was important to let the community know this is out there but there is a process involved that is quite lengthy.

Councilmember Laliberte noted she was very supportive of the conversation continuing and not dropping it altogether. She thought there needed to be discussion about infrastructure because the State and County are not necessarily going to step up and make infrastructure changes at the point of time when the city needs those to be made.

Councilmember Etten concurred and indicated that is where he is looking to city staff and department heads to come back with options for discussion.

Mayor Roe asked if the Council and staff needed to have additional discussion subsequent to today about what that process looks like, what the timeline is, what the objectives are by certain dates, and is that appropriate for the Worksession discussion on January 13<sup>th</sup>. He envisioned the discussion to be the Council guiding staff in addition to the conversation tonight.

Councilmember Willmus concurred but thought it should be a meeting where all of the Council will be in attendance.

Mr. Trudgeon indicated that could be done but there is not much more information staff can provide to the Council at this time.

Councilmember Willmus stated when the Council brings these items forward, he would suggest those items be a little more generic than stating a need or requirement for the city such as the Cedarholm item. He thought it should be indicated a need for any city and not just Roseville.

Mr. Trudgeon explained previously the item was only regarding Cedarholm but in the policy it was amended supporting other things as well.

Councilmember Laliberte noted this does have a Senate file and is still alive in session.

Mayor Roe asked whether, on the use of the website for notices, the city wants to anticipate there might be a new business model out there, that somebody maybe has the genius idea to make a bunch of money by offering consolidated notice services to cities that is not a newspaper. He asked if the city wants to allow for that and should the city indicate it is supportive of alternate ways of communication other than a designated newspaper.

Councilmember Etten thought it made sense to have the language be open to other methods that effectively make this available to the public.

Councilmember Willmus agreed but thought this may be something the city needs to start to do on its own anyway. There is nothing that precludes the city from creating a page on its website of legal notices.

Councilmember Laliberte thought it was important not to have a laundry list of things because the city will never get the Legislature's attention for all of those things. She would like to have a conversation on how much emphasis the city wants its lobbyist to place and on which items. She indicated she would support the OVAL bonding, Cedarholm, and would like to add the Municipal Hotel Licensing to the list for this session.

The Council concurred with Councilmember Laliberte.

Mayor Roe expressed his desire to have a sentence added under the category of High Priority Items explaining that these are specifically Roseville and the city is focusing on the items themselves. Other priorities are items the city is supportive of but understands other entities are taking the lead on them.

**f. Consider Changes to the Appointment Process for City Commissions**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Councilmember Willmus welcomed the opportunity to look at and do things a little differently than the city has been doing them, especially more recently. He would certainly welcome the implementation of either option one or option two.

Councilmember Groff agreed. He thought last year there was a lot of confusion by the public and this would provide clarity to the public. He liked option one and thought option two was limiting. He did not think the part of Commissioners being added in during the year was problematic and it was good to have it staggered a little bit rather than having new people added in all at once.

Councilmember Laliberte thought the Council needed to do something different and would support the staff recommendation to go with option one.

Councilmember Etten supported option one as well for reasons stated but thought it was still important to emphasize in any communication that the city's goal is the March timeframe.

Mayor Roe explained he liked option one as well where there is a set time in the middle of the year where vacancies can be addressed. He suggested when having the interviews, to not schedule a lot of other items on the agenda for that meeting to allow time for the interviews.

Councilmember Willmus thought if the city is going to go with a set schedule for Commission interviews, those would not need to be set for a normal Council meeting night.

Mayor Roe liked the idea of letting residents submit an application for any Commission at anytime during the year and place the application into a file to pull when a vacancy occurs. He suggested the item regarding term limits could come out of this because it is superseded by the city Code and Item G could also be removed or updated. Mayor Roe suggested combining the appointment and reappointment policies into one or making sure both policies are consistent.

The Council reached consensus to support option one.

**g. Confirm City Commission Reappointments for 2020**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Mayor Roe asked if there are any Commissioner the Council is interested in interviewing for reappointment.

There was no interest from the Council for interviewing Commissioners for reappointment.

Willmus moved, Etten seconded, approval of reappointing all Commissioners interested in reappointment.

**Council Discussion**

Councilmember Willmus indicated he did not have a problem with any of the Commissioners listed and felt all were doing a good job.

Councilmember Groff thought continuity on the Commissions was very important and helps build a base of knowledge.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**h. Consider an Ordinance Amending Title 5 Chapter 510 Background Checks**  
Moved to the January 27, 2020 city Council meeting.

**i. Appointment Acting Mayor for 2020**  
Mayor Roe briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Councilmember Groff indicated he would be interested in the Acting Mayor position this year if everyone is in agreement.

Councilmember Laliberte expressed her interest in continuing to serve as Acting Mayor.

Councilmember Etten noted he would also be interested in serving as Acting Mayor.

Willmus moved, Etten seconded, designating Councilmember Laliberte, as the 2020 Acting Mayor.

### **Council Discussion**

Councilmember Willmus indicated he was hesitant with his motion because Councilmember Laliberte has been Acting Mayor for a couple of years now, but she is filling in at some events for Mayor Roe, so it makes sense from his perspective.

Councilmember Etten commented that Mayor Roe very rarely misses meetings and he thought that whoever was designated as Acting Mayor would make it work.

### **Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

#### **j. Discuss City Council Liaisons**

Mayor Roe briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

Councilmember Laliberte noted she is a Liaison on the NYFS Board in her first year and also the Vice President of Ramsey County League of Local Governments. While she was the representative to the Legislative work, when it comes time to testify and meet with people it is the Mayor that is preferred.

Mayor Roe indicated he was willing to either stay or step aside as the Cable Commission Representative if someone else wanted to fill that role.

Councilmember Willmus indicated he would be willing to step aside from City Manager Performance Review if there was another Councilmember interested.

Councilmember Groff indicated he would be willing to do that.

Councilmember Etten noted he would be willing to stay on that committee.

Councilmember Laliberte explained on RCLLG, there is the ability to appoint an alternate. One thing that was changed in the by-laws was that Administrative staff can serve in that alternate position as well.

Mayor Roe indicated that is the same thing on the Communications Commission Board as well.

Councilmember Groff expressed his desire to be alternate on the Communications Commission Board.

Mr. Trudgeon indicated he would be willing to be an alternate on the RCLLG.

Willmus moved, Etten seconded, to designate Councilmember Laliberte as the ongoing representative for Northeast Youth and Family Services, Mayor Roe as the primary representative for the Communications Commission Board with Councilmember Groff as the alternate and Councilmember Laliberte as the primary to the Ramsey County League of Local Government with City Manager Trudgeon as alternate, and Councilmember Etten and Councilmember Groff as representatives on the City Manager Performance Review Committee.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**k. Discuss City Council and Advisory Commission Rules of Procedures**

Mayor Roe briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 6, 2020.

There was no discussion.

Mayor Roe indicated the standing Rules of Procedures would remain unchanged.

**8. 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 November 25, 2019 City Council Meeting Minutes**

Etten moved, Groff seconded, approval of the November 25, 2019 Council Meeting Minutes as presented.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**b. Approve December 2, 2019 EDA Meeting Minutes**

Etten moved, Groff seconded, approval of the December 2, 2019 city Council Meeting Minutes as presented.

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**c. Approve December 2, 2019 City Council Meeting Minutes**

Etten moved, Groff seconded, approval of the December 2, 2019 city Council Meeting Minutes as amended.

**Corrections:**

- **Page 23, Line 1003 (Councilmember Etten)**  
Correct “flushing out” to “fleshing out”
- **Page 25, Line 1116 (Councilmember Etten)**  
Correct “flushes out” to “fleshes out”
- **Page 23, Line 1109 (Councilmember Etten)**  
Correct “flushed out” to “fleshed out”

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**9. 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 January 6, 2020 and related attachments.

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

**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.

**Nays:** None.

**a. Approve Payments**

ACH Payments	\$1,361,122.21
95087-95255	929,796.17
<b>TOTAL</b>	<b>\$2,290,918.38</b>

**b. Approve 1 Temporary On-Sale Liquor Licenses, 1 One Day Temporary Consumption & Display Permit, and 2 Massage Therapy Establishment Licenses**

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- c. **Approve General Purchases or Sale of Surplus Items Exceeding \$5,000**
- d. **Approve Resolution Designating Official Bank Depositories for 2020**
- e. **Approve Resolution Designating Official Bank Signatories for 2020**
- f. **Designate 2020 Legal Newspaper**
- g. **Moved to Item 6a for separate consideration**
- h. **Appoint Building Official as Assistant Weed Inspector for 2020**
- i. **Appoint Mayor and City Manager to Roseville Fire Relief Association**
- j. **Approve Authorization to Seek Donations for Various City Functions and Events**
- k. **Accept 2020 Pathways to Policing Grant**
- l. **Approve Professional Services Agreement for Civic Campus Master Plan**
- m. **Consider Appointment of youth commissioner to the Parks and Recreation Commission**
- n. **Approve iDEAL Energies Agreement Amendment**
- o. **Approve Annual Contract with Northeast Youth and Family Services**
- p. **Approve Resolution approving a Conditional Use for Limited Warehousing and Distribution at 2830 Fairview Avenue (PF19-025)**

Mayor Roe asked on Item d, if once a new City Finance Director is hired will a new Resolution come before the Council.

Mr. Trudgeon indicated there would be a new Resolution for the Council.

Councilmember Etten noted the youth commissioner for the Parks and Recreation Commission is a student of his and in class had to prepare a speech in class justifying Councilmember Etten's vote and the student did a great job.

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

City Manager Trudgeon reviewed the January 13<sup>th</sup> EDA and Council work session, and the January 27<sup>th</sup> Council meeting agendas.

Councilmember Laliberte asked when the Council and staff is going to talk about the Communications item.

Mr. Trudgeon indicated it would be at the January 27<sup>th</sup> Council meeting.

Councilmember Laliberte noted the RCLLG meetings are now 7:30 a.m. to 9:00 a.m. on the second Friday of every month.

**11. Adjourn**

Willmus moved, Etten seconded, adjournment of the meeting at approximately 8:22 p.m.

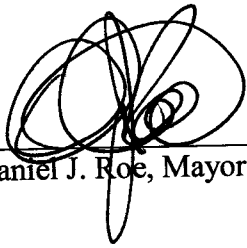
**Roll Call**

**Ayes:** Etten, Willmus, Laliberte, Groff and Roe.



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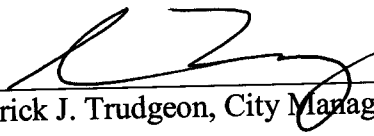
Nays: None.



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Daniel J. Roe, Mayor

ATTEST:



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Patrick J. Trudgeon, City Manager