

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, January 22, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. 6:10 P.M. Recognition, Donations and Communications
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:20 P.M. Consider a Comprehensive Land Use Plan Map change for 2030 County Road D (PF17-019)

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 6:35 P.M. Approve request for a noise variance for the Met Council Sewer Rehabilitation Project

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.C. 6:50 P.M. Public Hearing to Consider the Approval of an Off Sale Liquor License and Cigarette/Tobacco Products License to Yayin Gadol, LLC dba Top Ten Liquors located at 1611 County Rd C West.

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:00 P.M. Public Hearing to Approve an On-Sale Wine and 3.2% Non Intoxicating Liquor License

Documents:

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 - 7.E. 7:10 P.M. Approve Public Works 2018 Work Plan

Documents:

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

8. Approve Minutes

9. 7:45 P.M. Approve Consent Agenda

9.A. Approve Payments

Documents:

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

9.B. Approve Business and Other Licenses

Documents:

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

9.C. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

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

9.D. Approve Agency Delegated Contracting Process Agreement

Documents:

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

9.E. Approve Entering Into an Agreement for the Water Booster Station Phase 2 Improvements

Documents:

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

9.F. Consider a Resolution in Support of the Recovery of Excess Costs Associated with the State's Licensing & Registration System

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)

9.G. Accept a Conservation Partners Legacy Grant for Phase II of Wildlife Habitat Restoration Effort

Documents:

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

9.H. Approve Entering Into an Agreement for the SCADA Radio Integration

Documents:

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

9.I. Approve Entering Into an Agreement for the Water Model Phase 2

Documents:

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

9.J. Approve Annual Contract with Northeast Youth and Family Services

Documents:

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

10. 7:50 P.M. Council and City Manager Communications, Reports and Announcements
11. 7:55 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:00 P.M. Adjourn