

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

**City Council Agenda
Monday, March 11, 2019
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. Recognition, Donations and Communications
6. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:05 P.M. Commission Interviews
 - a. Human Rights, Inclusion & Engagement Commission (2 Vacancies)
 - Ginger Ayala
 - Jenna Childs
 - Grace Lee
 - Kathleen Reilly (withdrawing)
 - Dannah Thompson
 - Kevin Walton
 - b. Parks and Recreation (3 Vacancies)
 - Joseph Arneson
 - Daryl Brown
 - Justin Buerkley
 - David-Todd Dahlstron (first choice)
 - Stephanie Hammer (first choice)
 - Jonathan P Hausman
 - Aaron Peters
 - Brett Rose (first choice)
 - Shane Spencer (first choice)
 - Cory Schmitt (second choice)
 - 7:50 p.m. **Break**
 - c. Planning Commission (2 Vacancies)
 - Michael Holly
 - Michelle Kruzel
 - Tammy McGehee
 - Philip Mollner

- Kami Orf
- Michelle Pribyl
- Dan Sagisser (first choice)
- Cory Schmitt (first choice)
- Carol Zierman (first choice)
- David-Todd Dahlstron (second choice)
- Brett Rose (second choice)
- Karen Huiett (second choice)
- Kurtis Weber (second choice)

d, Public Works, Environment and Transportation Commission (1 Vacancy)

- Mary Canterbury (first choice)
- Daniel Fergus
- Karen Huiett (first choice)
- Priscilla Morton
- Kurtis Weber (first choice)
- Stephanie Hammer (second choice)
- Shane Spencer (second choice)
- Dan Sagisser (second choice)
- Carol Zierman (second choice)

Documents:

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

8. 9:25 P.M. Approve Minutes
9. 9:30 P.M. Approve Consent Agenda
- 9.A. Approve Payments

Documents:

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

- 9.B. Approve a Temporary On-Sale Liquor License

Documents:

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

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

Documents:

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

- 9.D. Approve Professional Services Contract for Flow Monitoring for Inflow and Infiltration Study

Documents:

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

- 9.E. Approve Roseville Senior Living, LLC Public Improvement Contract

Documents:

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

10. 9:35 P.M. Council and City Manager Communications, Reports and Announcements
11. 9:37 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 9:40 P.M. Adjourn