

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Wayne Groff
Lisa Laliberte
Robert Willmus

**City Council Agenda
Monday, March 25, 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. 6:05 P.M. Public Comment

5. Recognition, Donations and Communications

5.A. Arbor Day Proclamation

Documents:

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

5.B. Fair Housing Month Proclamation

Documents:

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

5.C. Days of Remembrance Proclamation

Documents:

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6. 6:10 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:15 P.M. Joint Meeting with Finance Commission

Documents:

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

7.B. 6:45 P.M. Receive Fire Department Presentation for Phase II Staffing Needs

Documents:

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- 7.C. 7:45 P.M. Discuss Possible Changes to the City Code in Support of Temporary Overnight Homeless Shelters

Documents:

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- 7.D. 8:15 P.M. Appoint members to Planning; Parks and Recreation and Public Works Environment and Transportation Commissions

Documents:

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- 7.E. 8:30 P.M. Consider Adopting Resolutions of Support for House File 2031 and Other Legislation Altering Local Government Aid Funding Formulas

Documents:

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

8. 8:45 P.M. Approve Minutes
a. Approve City Council Minutes - March 11, 2019

9. 8:50 P.M. Approve Consent Agenda

- 9.A. Approve Payments

Documents:

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

- 9.B. Consideration to approve or deny one Temporary On-Sale Liquor License and three Temporary Gambling Permits

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.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 Resolution Awarding Bid for 2019 Pavement Management Project

Documents:

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

- 9.E. Approve 2018 Budget Amendments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10. 8:55 P.M. Council and City Manager Communications, Reports and Announcements
11. 9:00 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 9:05 P.M. Adjourn