

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, June 18, 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. Recognition, Donations and Communications
 - 5.A. Proclaim July 2018 as Parks and Recreation Month

Documents:

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

6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Consider an amendment to Chapter 306, Cigarette and Tobacco Products, raising the minimum age to purchase tobacco products

Documents:

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

- 7.B. 7:00 P.M. Parks and Recreation Commission Meeting with the City Council

Documents:

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

- 7.C. 7:40 P.M. Consider a request to perform an abatement of unresolved violations at 651 County Road B2

Documents:

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- 7.D. 7:50 P.M. Consider a request to perform an abatement for unresolved

violations at 578 Ryan Ave. W.

Documents:

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- 7.E. 8:00 P.M. Consider a request to perform an abatement of unresolved violations at 1693 Ridgewood Ln N

Documents:

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- 7.F. 8:10 P.M. Consider approval of Administration Department Reorganization

Documents:

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8. 8:25 P.M. Approve Minutes
Approve City Council Minutes - June 4

9. 8:30 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. 2018-2019 Business License Renewals

Documents:

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

- 9.C. Temporary Gambling Permit & Cigarette/Tobacco License

Documents:

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

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

Documents:

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

- 9.E. Receive City Grant Applications Update

Documents:

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

- 9.F. Authorize REDA to apply for Minnesota Investment Funds (MIF) and

support for Job Creation Funds (JCF) application to the Department of Employment and Economic Development (DEED) for Colder Product Company (CPC)

Documents:

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

9.G. Approve Skating Center Park and Ride Agreement

Documents:

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

9.H. Consider Repealing §1017.25 Grading, Filling, and Land Alteration by from the Zoning Code portion of the City Code (PROJ0017-Amdt34)

Documents:

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

9.I. Conservation Easement for 1975 Victoria Street

Documents:

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

9.J. Consider Approval of Gambling Premise Permit - Climb Inc.
Updated RCA with requested information

Documents:

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

9.K. Approve Resolution Awarding Bid for 2018 Drainage Improvement Project

Documents:

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

9.L. Consider Extending the City Fiber Optic Network

Documents:

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

10. 8:35 P.M. Council and City Manager Communications, Reports and Announcements

11. 8:40 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

12. 8:45 P.M. Recess City Council Meeting
Convene EDA

EDA Meeting – See EDA Packet for Individual Agenda Items

1. Hold Public Hearing and Adopt a Resolution of Support to Apply for Minnesota Investment Funds (MIF) from the Department of Employment and Economic Development (DEED) for Colder Products Company (CPC)
2. Authorize Resolution Approving a Contract for Private Redevelopment with and Awarding the Sale of, and Providing the form, Terms, Covenants and Directions for the Issuance of the Tax Increment Revenue Note to 2785 Fairview, LLC
3. Adopt a Resolution Approving a Memorandum of Understanding for the Purchase of Property located at 1125 Sandhurst Drive West
4. Authorize Grant Agreement for Livable Community Development Account (LCDA) Funds with the Metropolitan Council for the Edison Housing Development at 3110 Old Highway 8

Adjourn EDA

13. Reconvene City Council Meeting
14. 9:15 P.M. Convene and Closed Session
 - 1. Attorney/Client Privileged Communication**
 - a. Litigation with Centre Pointe Drive LLC**
15. Reconvene Open Session
16. 9:45 P.M. Adjourn