

**Mayor:**  
Dan Roe



**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Councilmembers:**  
Jason Etten  
Lisa Laliberte  
Tammy McGehee  
Robert Willmus

**City Council Agenda  
Monday, July 23, 2018  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
[www.cityofroseville.com](http://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
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:15 P.M. Planning Commission Meeting with the City Council  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
  - 7.B. 6:45 P.M. Adopt the Rice St.-Larpenteur Ave. Vision Plan  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.C. 7:15 P.M. Consider Authorizing Staff to Solicit Bids to Remodel the City Hall Willow Conference Room in order to Relocate the Roseville Historical Society  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
8. 7:40 P.M. Approve Minutes  
Approve City Council Minutes - July 9, 2018
9. 7:45 P.M. Approve Consent Agenda
  - 9.A. AP-Approval of Payments  
Documents:  
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 9.B. Approve 1 Temporary On-Sale Liquor License and 1 Cigarette/Tobacco 2018-2019 Renewal.

Documents:

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

- 9.C. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000 RE-SUBMITTED WITH ATTACHMENT B

Documents:

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

- 9.D. Receive 2018 2nd Quarter Financial Report

Documents:

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

- 9.E. Approve Resolution Awarding Contract for the Roseville Booster Station Improvements – Phase II

Documents:

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

- 9.F. Consider reappointment of Youth Commissioners to the Human Rights, Inclusion and Engagement Commission

Documents:

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

- 9.G. Approve the Roseville Area High School Police Liaison Officer Agreement for the 2018-19 School Year

Documents:

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

- 9.H. Adopt a Resolution Calling for a Public Hearing to Consider a Modification to the Development Program for Development District No. 1 and the Proposed Establishment of Tax Increment Financing (TIF) District No. 21 – Colder Products Company and Adoption on the Tax Increment Financing Plan

Documents:

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

- 9.I. Issue a Premises Permit for Minnesota Fastpitch Academy Foundation to Conduct Lawful Gambling Activities at 2801 Snelling Ave N (Grumpy's)

Documents:

REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF

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