

**Mayor:**  
Dan Roe



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

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

**City Council Agenda  
Monday, September 10, 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: Willmus, Laliberte, Etten, McGehee 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. 6:10 P.M. Proclamation Kiwanis Peanut Day 2018

Documents:

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

6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
- 7.A. 6:20 P.M. Police Civil Service Commission Joint Meeting

Documents:

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

- 7.B. 6:35 P.M. Adopt an Interim Ordinance (moratorium) Temporarily Prohibiting Drive-Throughs in the Neighborhood Business (NB) District

Documents:

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

- 7.C. 6:55 P.M. Consider a 90-Day Extension to the Interim Use approval for 2720 Fairview Avenue (PF15-016)

Documents:

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

- 7.D. 7:15 P.M. Appoint Members to the Human Rights, Inclusion and Engagement Commission

Documents:

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

8. 7:25 P.M. **Approve Minutes**  
Approve City Council Minutes - August 27, 2018

9. 7:30 P.M. **Approve Consent Agenda**

- 9.A. **AP-Approval of Payments**

Documents:

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

- 9.B. **Consent Agenda - Approve Business License**

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 ATTACHMENTS.PDF](#)

- 9.D. **Consider the Issuance of a Premises Permit for Minnesota Fastpitch Academy Foundation to Conduct Lawful Gambling Activities at 1754 Lexington Ave N (Ol' Mexico)**

Documents:

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

- 9.E. **Approve Roselawn Jurisdictional Transfer Agreement**

Documents:

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

- 9.F. **Approve entering into Agreements with Minnesota Commercial Railway**

Documents:

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

- 9.G. **Approve 3110 Old Highway 8 Encroachment Agreement**

Documents:

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

- 9.H. **A RESOLUTION AMENDING A CONDITIONAL USE FOR CHICK-FIL-A AT THE HARMAR MALL (PF18-005)**

Documents:

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

- 9.l. Approve Fairview Trunk Storm Sewer Analysis Cooperative Agreement with Ramsey County

Documents:

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

10. 7:35 P.M. Council and City Manager Communications, Reports and Announcements
11. 7:40 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 7:45 P.M. Adjourn