

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, October 8, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: McGehee, Willmus, Laliberte, 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. Ramsey County Commissioner, Mary Jo McGuire
Documents:
[REQUEST FOR CITY COUNCIL ACTION.PDF](#)
 - 7.B. 6:35 P.M. Approve Pathway Master Plan
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:55 P.M. Consider a Minor Plat for United Properties for the consolidation of five lots into one lot at 2630, 2644, 2654, 2656 and 2666 Lexington Avenue (PF18-019).
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:10 P.M. Request for approval of a final plat to subdivide a residential property into three lots and incorporate the two un-addressed parcels to the north of the subject property as additional lots in the plat at 2237 Cleveland Ave. (PF18-011)
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 7:25 P.M. Discussion on the License Center Renovation Project

Documents:

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

7.F. 8:00 P.M. Discuss Creation of Special Event Permit and Policy

Documents:

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

8. 8:30 P.M. Approve Minutes
Approve City Council Minutes - September 17, 2018
Approve City Council Minutes - September 24, 2018
Approve EDA Minutes - September 24, 2018

9. 8:35 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Approve Business and Other Licenses

Documents:

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

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

Documents:

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

9.D. Approve Contract for Civil and Criminal Prosecution Legal Services

Documents:

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

9.E. Accept General Donations to the City of Roseville Parks and Recreation

Documents:

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

9.F. Approve Authorization Agreement with the Roseville Area Youth Hockey Association for Operation of the Concession Stands at the Roseville Skating Center

Documents:

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

9.G. Authorize Extension to the Minnesota Wildlife Rehabilitation Center
Ground Lease Addendum

Documents:

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

9.H. Accept Funds to Fight Human Trafficking from the Roseville Police
Foundation

Documents:

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

9.I. Approve Seasonal Storage Lease Agreement

Documents:

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

9.J. Adopt a Resolution to Accept the Work Completed and Authorize Final
Payment on the 2017 Pavement Management Project

Documents:

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

9.K. Adopt a Resolution to Accept the Work Completed, Authorize Final
Payment, and Commence the One-Year Warranty Period on Walsh Storm
Sewer Lift Station Project

Documents:

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

9.L. Adopt a Resolution to Accept the Work Completed, Authorize Final
Payment, and Commence the One-Year Warranty Period on Roseville
Booster Station Improvement Project – Phase 1

Documents:

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

9.M. Approve Amendment to Conservation Easement for 1975 Victoria Street

Documents:

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

9.N. Consider Resolution Re-designating 2019 Polling Locations

Documents:

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

9.0. Set Date to Canvass General Election Results

Documents:

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

10. 8:45 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:50 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:55 P.M. Adjourn