



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

**City Council Agenda**  
**Monday, February 22, 2021**  
**6:30 p.m.**

**Phone:**  
651-792-7000

**or Immediately Following the EDA**  
**Meeting**  
**City Council Chambers**

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Julie Strahan  
Robert Willmus

Following guidance from state health officials, City Council Members will participate in upcoming meetings electronically pursuant to Minn. Stat. § 13D.021.

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at [www.cityofroseville.com/attendmeeting](http://www.cityofroseville.com/attendmeeting)

1. 6:30 P.M. Roll Call  
Voting & Seating Order: Willmus, Strahan, Etten, Groff, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:33 P.M. Public Comment
5. 6:38 P.M. Recognitions and Donations
  - 5.A. Proclamation of Women's History Month  
Documents:  
[PROCLAMATION.PDF](#)
6. 6:40 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:45 P.M. Public Hearing to Approve/Deny an On-Sale and Sunday Intoxicating Liquor License for Pizza Luce VIII, Inc. dba Pizza Luce located at 2851 Snelling Ave  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 7.B. 6:50 P.M. Consider Resolutions and an Ordinance regarding the proposed 'The Enclave at McCarrons Lake' plat of 20 lots for a single-family, detached townhome development and a shared lake access

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)  
[BENCH HANDOUT.PDF](#)  
[BENCH HANDOUT \(2\).PDF](#)

- 7.C. 7:30 P.M. Consider adopting a resolution approving 'The Woods of Roseville' preliminary plat of an existing parcel into six lots in order to build a twinhome development

Documents:

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

- 7.D. 7:50 P.M. Consider Issuing Request for Proposals for Recycling Services in Roseville

Documents:

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

- 7.E. 8:20 P.M. Convene as the Board of Appeals

- 7.E.i. Consider appeal of the determination of an Unsafe building at 2550 Cleveland Ave N.

Documents:

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

- 7.E.ii. Adjourn Board of Appeals & Reconvene as the City Council

8. 8:50 P.M. Approval of City Council Minutes  
Approve City Council Minutes from January 25, 2021

9. 8:55 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approve 1 Temporary Gambling Permit and 1 Temporary Liquor License

Documents:

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

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

Documents:

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

9.D. Certify Unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

9.E. Approve Resolution Awarding Contract for County Road B Sewer Improvements

Documents:

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

9.F. Approve Resolution Awarding Contract for St Rose of Lima Drainage Improvements

Documents:

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

9.G. Approve Election Services Agreement with Ramsey County

Documents:

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

9.H. Approve Issuance of Multifamily Rental Licenses previously revoked at 175 Larpenteur Ave.  
for consent agenda

Documents:

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

9.I. Award Contract for Operation of a Clean Up Day

Documents:

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

9.J. Adopt a Resolution to Approve 2021 Reapportionment of Assessments

Documents:

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

9.K. Approve a Comprehensive Land Use Plan map change, Official Zoning map (rezoning) change, and a Conditional Use for a state licensed community residential care facility serving up to 13 residents at 202 County Road B (PF20-034).

Documents:

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

9.L. February Monthly Equity Report

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

10. 9:00 P.M. Future Agenda Review, Communications, Reports, and  
Announcements - Council and City Manager

11. 9:05 P.M. Adjourn