



Address:
2660 Civic Center Dr.
Roseville, MN 55113

**City Council Agenda
Monday, March 8, 2021
7:10 p.m.**

Phone:
651-792-7000

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

Website:
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

1. 7:10 P.M. Roll Call
Voting & Seating Order: Groff, Willmus, Strahan, Etten, and Roe
2. 7:11 P.M. Pledge of Allegiance
3. 7:12 P.M. Approve Agenda
4. 7:13 P.M. Public Comment
5. 7:18 P.M. Recognitions and Donations
 - 5.A. Arbor Day Proclamation
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
 - 5.B. Proclaim April as Fair Housing Month
Documents:
[PROCLAMATION.PDF](#)
 - 5.C. Proclaim Days of Remembrance for 2021
Documents:
[PROCLAMATION.PDF](#)

6. 7:25 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 7:30 P.M. St Paul Regional Water Services Water Treatment Plant Project Presentation
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 7:50 P.M. Public Hearing to Consider Approval of Resolution Approving the Vacation of Easements Related to the The Enclave at McCarrons Lake Plat
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 8:00 P.M. Consider adoption of a resolution approving the 'The Enclave at McCarrons Lake' final plat
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUT.PDF](#)
 - 7.D. 8:30 P.M. Consider Approval of 2021 Auto Theft Prevention Grant Applications
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 8:45 P.M. Receive 2020 Cash Reserve Fund Report and consider transfers to other funds
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.F. 9:05 P.M. Appoint Members to Various Commission Vacancies
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
8. 9:30 P.M. Approval of City Council Minutes
Approval of City Council Meeting Minutes from March 8, 2021
Approval of EDA Meeting Minutes from March 8, 2021
Approval of City Council Meeting Minutes from March 15, 2021
9. 9:35 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Authorize the Mayor and City Manager to execute the Subordination Agreement concerning Centennial Gardens apartments

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. Award 2021-2023 BMP Maintenance Program Contract

Documents:

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

9.E. Approve Resolution Awarding Contract for RCD 4 Storm Sewer & Twin Lakes Trail Improvements

Documents:

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

9.F. Authorize staff to order 2022 plow truck replacement

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

9.G. Approve The Enclave at McCarrons Lake Public Improvement Contract & Trail Easement

Documents:

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

9.H. Approve 2420 Fairview Easement & Encroachment Agreement

Documents:

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

9.I. Adopt a Resolution approving a Conditional Use for Roseville Leased Housing Associates II, LLP (Dominium, Inc.) to allow the construction of a five story, 277-unit, senior residential project at 2730 Herschel Street, to be known as The Harbor at Twin Lakes (PF21-002)

Documents:

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

- 9.J. Approve Resolution and Grant Application to the State of Minnesota for the Guidant John Rose Minnesota OVAL

Documents:

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

- 9.K. Approve 2021 Speed and Aggressive Driving Enforcement Agreement

Documents:

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

- 9.L. Receive Monthly Equity Report

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

10. 9:40 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 9:45 P.M. Adjourn