

**Mayor:**  
Dan Roe



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

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Lisa Laliberte  
Robert Willmus

**City Council Agenda  
Monday, April 22, 2019  
City Council Chambers**

**Phone:**  
651-792-7000

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

1. 6:30 P.M. Roll Call  
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, 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. 6:40 P.M. Recognition, Donations and Communications

5.A. Proclaim May Mental Health Awareness Month

Documents:

[PROCLAMATION.PDF](#)

5.B. Proclaim May Asian and Pacific Islander Heritage Month

Documents:

[PROCLAMATION.PDF](#)

5.C. Proclaim May as Older Adults Month

Documents:

[PROCLAMATION.PDF](#)

6. Items Removed from Consent Agenda

7. Business Items

7.A. 6:48 P.M. Commission Interviews  
Finance Commission

- John Harris
- Alfred Haugen
- Ryan Lee
- Dan Sagisser

Human Rights Inclusion & Engagement Commission

- Keith Allen

- Richard James
- Tara Jebens-Singh (Second Choice, Finance)
- Michelle Morse-Wendt
- Adepeju Solarin

Documents:

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

- 7.B. 8:01 P.M. Consider Rezoning the southwest corner of 211 North McCarrons Boulevard from Low Density Residential-2 (LDR-2) to Low Density Residential-1 (LDR-1) (PF18-016).

Documents:

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

- 7.C. 8:21 P.M. Consider a request by Hand In Hand (HIH) Christian Montessori, in cooperation with the Department of Military Affairs, for approval of the Final Plat of McCarrons Hill (PF18-016).

Documents:

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

- 7.D. 8:31 P.M. Appoint members to the Public Works, Environment and Transportation Commission

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

8. 8:41 P.M. Approve Minutes
9. 8:46 P.M. Approve Consent Agenda
- 9.A. Approval of Payments

Documents:

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

- 9.B. Approve a Cigarette/Tobacco Products License

Documents:

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

Documents:

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- 9.D. Approve Contracts for Printing Services

Documents:

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

- 9.E. Approve Professional Services Agreement with the Saint Paul Area Chamber of Commerce and a Cooperative Funding Agreement with the Cities of Maplewood and St. Paul Regarding the Rice and Larpenteur Alliance

Documents:

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

- 9.F. Approve Resolution Awarding Bid for City Hall Parking Lot Project

Documents:

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

- 9.G. Approve McCarrons Hill Public Improvement Contract

Documents:

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

- 9.H. Approve McCarrons Hill Encroachment Agreement

Documents:

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

- 9.I. Approve Resolution Rescinding the Environmental Review Worksheet Process

Documents:

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

- 9.J. Approve Contract with Background Investigation Bureau, LLC to conduct background screenings

Documents:

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

10. 8:51 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:56 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 9:01 P.M. Adjourn