



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, March 11, 2019

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Etten, Willmus, Laliberte, Groff and Roe. Assistant City Manager Rebecca Olson was also present.

2. Pledge of Allegiance

3. Approve Agenda

Mayor Roe indicated the agenda has been amended to remove some candidates who have withdrawn from the appointment process.

Groff moved, Etten seconded, approval of the agenda as presented.

Roll Call

Ayes: Etten, Willmus, Laliberte, Groff and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comment by members of the audience on any non-agenda items.

Ms. Vicki Kaiser, 1235 Draper Avenue, stated she was at the City Council in 2018 and nothing has changed in regard to her neighbor plowing snow into her yard. She stated her husband has asked the neighbor to not blow the snow over the top of their yard and the neighbor stated he would try. She hoped something could be put into code. She indicated she checked around to other cities and some do have codes. She wondered why Roseville can't have a code. She noted Falcon Heights has a code indicating that any snow on a property must stay on the property and not move it, blow it across the property line. Lauderdale has a Code (4-6-14L), which states "No dumping, plowing, shoveling, blowing or otherwise depositing snow from one private property to another." She stated her neighbor has approximately a foot of property on her side and his whole driveway comes over. She stated she has had her kids remove the snow from around her house because it will flood her basement when it melts. She stated she did not think she should have to move because of this issue with the neighbor. She indicated she was looking to the City for help in this matter.

5. Recognitions, Donations, and Communications

None

7. Business Items

a. Commission Interviews

The Council interviewed Candidates for the Human Rights, Inclusion & Engagement Commission, Parks and Recreation Commission, Planning Commission, and Public Works, Environment and Transportation Commission.

8. Approve Minutes

9. Approve Consent Agenda

At the request of Mayor Roe, Assistant City Manager Olson briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action (RCA) dated March 11, 2019 and related attachments.

a. Approve Payments

Willmus moved, Etten seconded, approval of the following claims and payments as presented and detailed.

ACH Payments	\$831,358.52
92289-92403	239,840.49
TOTAL	\$1,071,199.01

Roll Call

Ayes: Etten, Willmus, Laliberte, Groff and Roe.

Nays: None.

b. Approve Temporary On-Sale Liquor License

Willmus moved, Etten seconded, approval of the Temporary On-Sale Liquor License for Church of Corpus Christi.

Roll Call

Ayes: Etten, Willmus, Laliberte, Groff and Roe.

Nays: None.

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

Willmus moved, Etten seconded, approval of the submitted purchases or contracts for services and where applicable; the sale/trade-in of surplus items (Attachment A-1); and authorizing the mayor and city manager to execute the document.

Roll Call

Ayes: Etten, Willmus, Laliberte, Groff and Roe.

Nays: None.

d. Approve Professional Services Contract for Flow Monitoring for Inflow and Infiltration Study

Willmus moved, Etten seconded, approval of the award a professional services contract to SEH, Inc. in the amount of \$15,200 for engineering services to per-

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form flow monitoring for the Comprehensive Citywide Inflow and Infiltration Study (Attachment A).

Mayor Roe stated the contract appears to be only for one year so is SEH, Inc. is asking for approval to continue the process for more than one year.

Ms. Olson indicated the contract is only for one year. Staff will be bringing another contract forward the following year, this is anticipation for the next three years that this will come forward.

Roll Call

Ayes: Etten, Willmus, Laliberte, Groff and Roe.

Nays: None.

- e. **Approve Roseville Senior Living, LLC Public Improvement Contract**
Willmus moved, Etten seconded, approval of the Roseville Senior Living, LLC Public Improvement Contract (Attachment A).

Roll Call

Ayes: Etten, Willmus, Laliberte, Groff and Roe.

Nays: None.

10. Council & City Manager Communications, Reports, and Announcements

Ms. Olson reviewed future agenda items with the City Council.

11. Councilmember-Initiated Items for Future Meetings

Councilmember Laliberte wondered if the Council wanted to look at putting something into code regarding the snow incident Ms. Kaiser discussed.

Councilmember Groff indicated he would like to have that item on the agenda for discussion because he has had a few calls regarding it as well.

Mayor Roe stated last year the Council did have a brief discussion after Ms. Kaiser came before the Council in regard to the notion of methods neighbors can use to resolve conflicts. He stated at that time, the City Council was not interested in putting something into code regarding this item, but he thought it was worth looking at again.

Councilmember Laliberte stated the Ramsey County League of Local Governments is hosting an event at the OVAL on Thursday, March 14, and is inviting Legislators from Ramsey County to talk about what is happening in this particular Legislative Session. Each of the member organizations are invited to share their priorities because the previous event that was planned was cancelled due to weather.

Mayor Roe updated the City Council on the Communications Commission and Access

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Corporation looking to change the make-up of the Corporation board to better reflect stakeholders.

Recess

Mayor Roe recessed the meeting at approximately 8:15 p.m. and reconvened at approximately 8:25 p.m. to continue with the Commission interviews.

Councilmember Laliberte wondered what the scheduling plan was for reposting the Finance Commission openings and asked if there is anything more the Council wanted to talk about doing because there were several withdrawals.

Ms. Olson stated this is up to Council. She stated staff would be happy to repost this.

Councilmember Willmus thought there was an individual who contacted staff regarding the Finance Commission so staff should probably reach out to that individual.

Mayor Roe thought the Council should discuss this further at the March 25th City Council meeting.

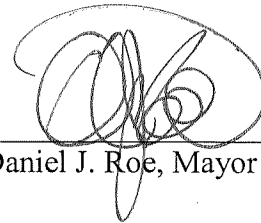
12. Adjourn

Willmus moved, Etten seconded, adjournment of the meeting at approximately 8:38 p.m.

Roll Call


Ayes: Willmus, Laliberte, Etten, Groff and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Rebecca Olson, Assistant City Manager