

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, August 13, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee 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. Receive Police Department Presentation on Crime Data
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 7:15 P.M. Request by Vanbarton Group and Chick-fil-A to consider a condition modification to Resolution #11511 (PF18-003)
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:30 P.M. Consider Approval of Community Solar Garden Subscription Agreement
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:40 P.M. Receive the 2019 City Manager Recommended Budget
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
8. 8:15 P.M. Approve Minutes
Approve City Council Minutes - July 16, 2018
Approve City Council Minutes - July 23, 2018
Approve EDA Minutes - July 17, 2018

9. 8:20 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Approve Business Licenses

Documents:

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

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

Documents:

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

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

Documents:

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

9.E. Receive 2017-18 Policy Priority Plan Quarterly Update

Documents:

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

9.F. Set Date to Canvass Primary Election

Documents:

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

9.G. Award Contract for Engineering Services for Rehabilitation of Fernwood Lift Station

Documents:

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

9.H. Consider the Issuance of a Premises Permit for Hill Murray Fathers Club, Inc. to Conduct Lawful Gambling Activities at 1595 Hwy 36 W Space 1010 (Green Mill)

Documents:

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

9.I. Approve a Resolution to Accept the Work Completed, Authorize Final Payment, and Commence the One-Year Warranty Period on the Parks

Renewal Pathway Connections Project

Documents:

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

- 9.J. Approve a Resolution to Accept the Work Completed, Authorize Final Payment, and Commence the One-Year Warranty Period on the Dale Street Parking Lot Improvements

Documents:

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

- 9.K. Order Feasibility Report and enter into Professional Services Agreement for the County Road C Reconstruction Project

Documents:

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

- 9.L. Consider a Request by United Properties for a Conditional Use to Increase Roof Height from 45 Feet to 55-1/2 Feet Pursuant to Table 1004-6 and §1009 of the City Code (PF18-012)

Documents:

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

10. 8:25 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:30 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:35 P.M. Adjourn