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City Council Agenda

November 28, 2016 6:15 pm

Roseville City Hall

2660 Civic Center Drive

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- | | |
|--------------|--|
| 6:15
p.m. | 1. Roll Call

Voting & Seating Order: McGehee, Willmus,
Laliberte, Etten, Roe |
| 6:17
p.m. | 2. Pledge of Allegiance |
| 6:19
p.m. | 3. Approve Agenda |
| 6:24
p.m. | 4. Public Comment |
| 6:30
p.m. | 5. Council and City Manager Communications,
Reports and Announcements |
| 6:35
p.m. | 6. Recognitions, Donations and
Communications

a. HRC Award Presentation |
| 6:45
p.m. | 7. Approve Minutes

a. Approve November 7 City Council Meeting
Minutes

b. Approve November 14 City Council Meeting
Minutes |
| 6:50
p.m. | 8. Approve Consent Agenda

a. Approve Payments |

- b. Approve Business Licenses
- c. Approve General Purchases and Sale of Surplus items in Excess of \$5,000
- d. Approve City Council 2017 Calendar
- e. Approve Resolution Awarding Bid for South Lake Owasso Drainage Improvement Project
- f. Approve Resolution Awarding Bid for 2017 Sanitary Sewer Main Lining
- g. Approve Resolution Awarding Contract for the Cleveland Ave Sanitary Sewer Lift Station Project
- h. Approve Rail Road Agreement with Minnesota Commercial
- i. 2017 SCORE Grant Agreement
- j. Accepting Donation from the Roseville Police Foundation
- k. Enter into Contract with WSB

7:00
p.m.

9. Consider Items Removed from Consent

10. General Ordinances for Adoption

11. Presentations

7:10
p.m.

- a. CHAT Presentation

12. Public Hearing and Action Consideration

7:30
p.m.

- a. Consider Modifying the Tax Increment Financing (TIF) Plan for Redevelopment TIF District #12 to Aide in the Revitalization of Rice St. and Larpenteur Ave.

13. Budget Items

7:50
p.m.

- a. Hearing to Solicit Public Comment on the 2017 Budget & Tax Levy

14. Business Items (Action Items)

8:20
p.m.

- a. Review and Discuss Draft City of Roseville and
Economic Development Authority (EDA)
Acquisition Framework

15. Business Items - Presentations/Discussions

8:40
p.m.

- a. Park Capital Funding Policy Discussion

8:45
p.m.

16. City Manager Future Agenda Review

8:50
p.m.

17. Councilmember Initiated Items for Future Meetings

8:55
p.m.

18. Adjourn