



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, October 12, 2020

Pursuant to Minn. Stat. 13.D.021, City Council members, City Staff, and members of the public participated in this meeting electronically due to the COVID-19 pandemic.

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Willmus, Laliberte, Groff, and Roe. City Manager Patrick Trudgeon and City Attorney Mark Gaughan were also present.

2. Pledge of Allegiance

3. Approve Agenda

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

Roll Call

Ayes: 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. No one indicated a desire to speak.

5. Recognitions, Donations, and Communications

a. Receive Municipality of the Year Award from Real Estate Journal MN

Community Development Director Janice Gundlach presented the Municipality of the Year Award from Real Estate Journal MN to the City Council. She thanked the City Council and current and past staff for all the hard work that has been done on redevelopment in the City.

Mayor Roe accepted the award on behalf of the City. He thanked City Staff and current and former Councilmembers who have been involved in economic development and related policies as well as the development of the City's flexible zoning.

6. Items Removed from Consent Agenda

7. Business Items

a. Public Hearing to Consider Adopting a Resolution Providing Host Approval of Senior Living Tax-exempt Revenue Bonds for State Holdings

Finance Director Michelle Pietrick briefly highlighted this item as detailed in the Request for Council Action and related attachments dated October 12, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:12 p.m. for the purpose of receiving public input on the above-referenced Resolution providing host approval of senior living tax-exempt Revenue Bonds for State Holdings; with no one indicating a desire to speak.

Laliberte moved, Groff seconded, adoption of Resolution No. 11747 entitled, "Resolution Giving Approval to a Proposed Housing Program and the Issuance by the City of Deephaven, Minnesota of its Senior Living Revenue Bonds (State Holdings of Minnesota LLC Project), Series 2020."

Council Discussion

Councilmember Laliberte indicated she was happy to support this.

Roll Call

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

b. Public Hearing to Consider Resolution Approving the Vacation of a Construction Easement at Macy's Outlot

City Engineer/Assistant Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request for Council Action and related attachments dated October 12, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:18 p.m. for the purpose of receiving public input on the above-referenced Resolution approving the vacation of a construction easement at Macy's Outlot; with no one indicating a desire to speak.

Willmus moved, Groff seconded, adoption of Resolution No. 11748 entitled, "Resolution Approving the Vacation of a Construction Easement Located on Lot 3, Block 1, Rosedale Center Seventh Addition, Ramsey County, Minnesota."

Roll Call (Super-Majority Required)

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

c. Public Hearing to Consider Resolution Approving the Vacation of Excess Right-of-Way at 2501 Fairview Avenue

City Engineer/Assistant Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request for Council Action and related attachments dated October 12, 2020.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:22 p.m. for the purpose of receiving public input on the above-referenced Resolution approving the vacation of excess Right-of-Way at 2501 Fairview Avenue; with no one indicating a desire to speak.

Groff moved, Laliberte seconded, adoption of Resolution No. 11749 entitled, "Resolution Approving the Vacation of Excess Right-Of-Way Adjacent to Fairview Avenue."

Council Discussion

Councilmember Groff wondered why the right-of-way was originally on the site because there does not appear to be an easement along the rest of Fairview Avenue.

Mr. Freihammer indicated he understood the County had required the additional right-of-way be granted or purchased but it was never used. In 2018, the County issued a quit claim deed indicating the County no longer needed it and this is to ensure the City does not have any rights to that easement.

Roll Call (Super-Majority Required)Ayes: Willmus, Laliberte, Groff, and Roe.
Nays: None.

d. Consider Ordinance Amending Chapters 801, 802, and 803 of Roseville City Code

Assistant Public Works/City Engineer Jesse Freihammer summarized the request as detailed in the Request for Council Action and related attachments dated October 12, 2020.

Councilmember Laliberte understood all of the changes being proposed and the reason why and she believed this cleans up the language; however, in the past the previous Council had discussions regarding the opportunity of securing insurance for those kind of situations through a third party and about ways to support the residents with the potential of them having extreme expenses due to maintaining and doing some of the repairs. She hoped that this Council and the future Council will consider that as a way to support the residents. She noted the previous Council opted not to do that and the Public Works, Environment and Transportation Commission had looked at that and brought it forward.

Public Comment

Mayor Roe offered an opportunity for public comment with no one indicating a desire to speak.

Willmus moved, Groff seconded, enactment of Ordinance No.1590 entitled, "Amendments to Title 8, Public Works, Chapters 801, 802 and 803 of Roseville's City Code," as presented.

Council Discussion

Councilmember Willmus thought a lot of this made sense, and puts the City in a better position to be able to get at some of the issues that the City is faced with, and some of the challenges that the City experiences from time to time.

Councilmember Groff thanked the staff for doing this work as it really helps to clarify the Ordinances. He thought it was good to clarify the connection to the City sewer line.

Councilmember Laliberte concurred and thought it was good to have this information clarified.

Mayor Roe thanked the Public Works, Environment and Transportation Commission for its review and consideration of the changes.

Roll Call

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

Willmus moved, Groff seconded, to approve the publication of Ordinance Summary No. 1591 entitled, "A Summary of an Ordinance Amending Title Eight, Chapters 801, 802 and 803."

Roll Call (Super-Majority Required)

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

e. Consider an Ordinance Amending Title 10, Zoning, and Title 11, Subdivisions, to regulate subdivision proposals that would locate a new street adjacent to the rear boundaries of existing parcels

Senior Planner Bryan Lloyd briefly highlighted this item as detailed in the Request for Council Action and related attachments dated October 12, 2020.

Mayor Roe asked if the changes have addressed the Council's concerns.

Councilmember Willmus thought this really hits right at the crux of what the Council was attempting to address. He indicated he was very pleased with the changes.

Public Comment

Mayor Roe offered an opportunity for public comment with no one indicating a desire to speak.

Willmus moved, Groff seconded, enactment of Ordinance No. 1591 entitled, "Ordinance Amending Title 10, Zoning, and Title 11, Subdivisions, to regulate subdivision proposals that would locate a new street adjacent to the rear boundaries of existing parcels."

Council Discussion

Councilmember Willmus thought this got at what the Council looked to tackle, which was having a through lot, in essence created by adjacency and he thought this really gets at that.

Councilmember Groff echoed the statements and he would double the protection of the adjacent properties because that is the real key which is not to create a problem for people next to a new development. He indicated he would support this.

Councilmember Laliberte thought there was really good discussion the last time it was before the Council and she applauded staff for sorting out everything the Council said and bringing it back to them in a way that does protect adjacent properties. She indicated she was supportive as well.

Mayor Roe echoed the applause for staff.

Roll Call

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None

f. Receive Update on COVID-19 and Impact on City Operations

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated October 12, 2020, and asked the council if moving to monthly updates rather than at every meeting made sense,

Councilmember Groff thought moving this to a monthly update was a good idea. He felt that out in the community, people have a rhythm to this and people are used to masks and social distancing. He realized there is still a problem, but he thought people are getting used to a new kind of normal in their lives. He noted he is not getting the questions from the community that he was getting earlier in the year.

Mayor Roe noted on residential assistance, he thought the City was pushing business assistance more than the residential assistance as he sees it in social media and other places. He wanted to make sure the City is not falling behind in getting word out on residential assistance especially perhaps with the people who most need it

and who might not be subscribing to the City's social media channels. He wondered if the City should partner with some of the management teams of apartments to try to get the word out to their tenants.

Mr. Trudgeon agreed and reviewed some of the ways the City is reaching out to the residential portion of the City.

Councilmember Laliberte thanked staff for all of the hard work being done to get the word out. She indicated her concern is that there is a housing cliff that is waiting out there to happen and she hoped everyone continued to listen for concerns that are going to be in the community after the funding is not available anymore.

8. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve September 21, 2020 REDA and City Council Meeting Minutes

Mayor Roe noted the Council received updated Council minutes from staff today after Councilmember Laliberte made some changes.

Laliberte moved, Willmus seconded, approval of the September 21, 2020 REDA and City Council Meeting Minutes as amended.

Roll Call

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

9. Approve Consent Agenda

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action dated October 12, 2020 and related attachments.

Willmus moved, Groff seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

Roll Call

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$536,202.78
97788-97925	724,842.16
TOTAL	\$1,261,044.94

b. Approval of 2 Temporary Liquor Licenses, Bent Brewstillery

- c. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000
- d. Approve Resolution 11750 Approving Final Contract Acceptance of the 2020 Pathway Improvement Project
- e. Approve Resolution 11751 Approving Final Contract Acceptance of the 2020 Drainage Improvement Project
- f. Reschedule November 23, 2020 City Council meeting to November 30, 2020
- g. Twin Lakes 3rd Addition Public Improvement Contract Amendment Approval

10. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager

City Manager Patrick Trudgeon reviewed the October 19, 2020 City Council meeting and the October 26 2020 City Council meeting.

Assistant City Manager Rebecca Olson indicated the City Council will be receiving some information with instructions on how to fill out the Community Engagement Survey. She reviewed the Community Engagement Assessment Survey with the City Council.

Mr. Trudgeon indicated there is some movement on the bonding bill at the Legislature and he did not yet know if that is going to pass. He noted he did receive word that the OVAL in the amount of \$3.9 million is in both the Senate and House bills and he hoped this will be approved.

Councilmember Willmus indicated when Mr. Trudgeon presented the budget and levy initially, one piece of information he was looking for, and he thought the Council also desired, was the administration organizational chart and is something he wants to be sure staff has to them well in advance of the final budget and levy conversations.

Mr. Trudgeon indicated staff will get that out to the City Council.

11. Adjourn


Groff moved, Laliberte seconded, adjournment of the meeting at approximately 7:12 p.m.

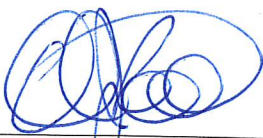
Roll Call

Ayes: Willmus, Laliberte, Groff, and Roe.

Nays: None.

ATTEST:


Patrick J. Trudgeon, City Manager


Daniel J. Roe, Mayor