Mayor:

Dan Roe

Councilmembers:

Jason Etten Wayne Groff Julie Strahan Robert Willmus



City Council Agenda Monday, November 29, 2021 6:00 p.m.

Following guidance from state health officials, City Council Members may participate in upcoming meetings electronically pursuant to Minn Stat. 13D.021.

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at:

www.cityofroseville.com/attendmeeting

Address:

2660 Civic Center Dr. Roseville, MN 55113

Phone:

651 - 792 - 7000

Website:

www.cityofroseville.com

- 6:00 P.M. Roll Call Voting & Seating Order: Willmus, Etten, Groff, Strahan, and Roe
- 2. 6:01 P.M. Pledge of Allegiance
- 3. 6:02 P.M. Approve Agenda
- 4. 6:03 P.M. Public Comment
- Recognitions and Donations
- 6. 6:10 P.M. Items Removed from Consent Agenda
- 7. Business Items
 - 7.A. 6:15 P.M. Conduct Public Hearing to Solicit Public Comment on the 2022 Budget and Tax Levy

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

7.B. 7:10 P.M. Hold a Public Hearing to Consider Approving Liquor License Renewals for 2022

Documents:

7.C. 7:20 P.M. Public Hearing to Approve/Deny the transfer of the On-Sale Wine and Beer license for Amira Choice Roseville at Lexington LLC located at 2680 Lexington Ave.

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

7.D. 7:25 P.M. Hold a public hearing and consider the proposed 'Edgar Acres' Minor Plat subdividing one large residential parcel, resulting in one new developable lot

Public Hearing

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

7.E. 7:45 P.M. Consideration of a Request to Perform an Abatement for Unresolved Violations of City Code at 2377 County Rd B W

Documents:

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7.F. 7:55 P.M. Review and Discuss Pending Future Agenda Items

Documents:

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8:15 P.M. Approval of City Council Minutes
 Approve City Council Minutes from November 8, 2021

Approve EDA Minutes from November 8, 2021

- 9. 8:20 P.M. Approve Consent Agenda
- 9.A. AP-Approval of Payments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.B. Approval of 2022 Business Licenses

Documents:

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9.C. Approve a Resolution designating 2022 polling locations

Documents:

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9.D. Approve extension of contract with TimeSaver Off Site Secretarial, Inc. for Recording Secretary Services

Documents:

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9.E. Adopt a Resolution approving a pre-existing telecommunication tower as Conditional Use at 2420 County Road C (PF21-016)

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.F. Adopt a Resolution approving a Conditional Use to allow a Drive-Through Car Wash at 1201 Larpenteur Avenue (PF21-015)

Documents:

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9.G. Authorize Purchase Requisition for Conversion of Evergreen Park Courts to Full-Time Pickleball and Restoration of Annétu Téča Education Center Tennis Courts

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.H. Approve 2022 Sanitary Sewer Lining Agreement with the City of Falcon Heights

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.I. Approve Construction and Maintenance Agreements with Ramsey County for County Road B2 and Lexington Avenue Intersection Improvements

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.J. Adopt a Resolution Approving MnDOT Cooperative Construction Agreement No. 1047236 – Long Lake Road at 35W Ramps

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.K. Approve a Consumption and Display Permit for Blume Brauhaus, LLC dba Bent Brewstillery located at 1744 Terrace Driv

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.L. Appoint Youth members to Various City Advisory Commissions

Documents:

REQUEST FOR COUNCIL ACTON AND ATTACHMENT.PDF

- 10. 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 11. 8:30 P.M. Adjourn