

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Julie Strahan  
Robert Willmus



**City Council Agenda**  
**Monday, January 10, 2022**  
**6:00 p.m.**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651 - 792 - 7000

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

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](http://www.cityofroseville.com/attendmeeting)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Willmus, Strahan, Etten, Groff, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:03 P.M. Public Comment
5. Recognitions and Donations
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:15 P.M. Receive SREAP Update and Consider Recommendations to Improve Commission Recruitment  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.B. 7:00 P.M. Approve Public Works 2022 Work Plan  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.C. 7:20 P.M. Local Option Sales Tax Discussion

Documents:

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

7.D. 7:50 P.M. Appoint Acting Mayor for 2022

Documents:

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

7.E. 8:00 P.M. Discussion of Council Liaisons to various Groups and Committees

Documents:

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

7.F. 8:10 P.M. Discuss City Council and Advisory Commission Rules of Procedure

Documents:

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

8. 8:20 P.M. Approval of City Council Minutes  
Approve City Council Minutes from November 29, 2021

Approve City Council Minutes from December 6, 2021

9. 8:25 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items

Documents:

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

9.C. Designation of Official Bank Depositories and Electronic Funds Transfers Authority for 2022

Documents:

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

9.D. Approve Annual City Sign Permits for 2022

Documents:

9.E. Designate 2022 Legal Newspaper

Documents:

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

9.F. Authorize Seeking Donations for Various City Functions and Events

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

9.G. Consider Appointment of the Building Official as Assistant Weed Inspector for 2022

Documents:

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

9.H. Adopt a Resolution to Accept 2021 Police Donations

Documents:

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

9.I. Adopt a Resolution Approving MnDOT Cooperative Construction Agreement No. 1048647 – TH 36 Ramp and Hamline Avenue

Documents:

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

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

11. 8:35 P.M. Adjourn