

**Mayor:**  
Dan Roe

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



**City Council Agenda**  
**Monday, January 31, 2022**  
**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](http://www.cityofroseville.com/attendmeeting)

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

**Phone:**  
651-792-7000

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

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. 6:10 P.M. Recognitions and Donations
  - 5.A. Black History Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Proclamation of Optimist Day  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.C. Introduction of Tim Hunt, Police Community Relations Specialist  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)

6. 6:25 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:30 P.M. Consider a Mayoral Proclamation of Local Emergency, City Council Extension of Local Emergency, and Council Resolution for a Face Covering Mandate

Documents:

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

7.B. 7:10 P.M. Presumptive Penalty Approval BP Gas Station (3110 Cleveland Avenue)

Documents:

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

7.C. 7:20 P.M. Parks and Recreation Commission Meeting with the City Council

Documents:

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

7.D. 7:50 P.M. Joint meeting with the Planning Commission to discuss the next phase of the Zoning Code update

Documents:

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

7.E. 8:20 P.M. Consider the proposed 'Victoria Shores' preliminary major plat subdividing the development site into nine lots for single-family, detached homes and shared access to Lake Owasso as a conditional use

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:40 P.M. Approval of City Council Minutes  
Approve City Council Minutes from January 10, 2022

10. 8:45 P.M. Approve Consent Agenda

10.A. AP-Approval of Payments

Documents:

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

10.B. Approval of 2 Temporary Gambling Permits, and 1 Temporary On-Sale

## Liquor License

Documents:

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

### 10.C. Receive City Grant Applications Update

Documents:

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

### 10.D. Adopt a Resolution to Authorize Preparation of Feasibility Report of County Road B Reconstruction Project

Documents:

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

### 10.E. Approve Pipeline License Agreement with BNSF Railway Company for Sanitary Sewer at Lexington Avenue and County Road C

Documents:

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

### 10.F. Authorize Application for 2022 Community Development Block Grant (CDBG) Funds

Documents:

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

### 10.G. 2022 AmeriCorps Heading Home Corps Partnership Continuation

Documents:

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

### 10.H. Acceptance of a "Preparing for Emerald Ash Borer (EAB)" Grant from the Minnesota Department of Natural Resources

Documents:

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

### 11. 8:50 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

### 12. 8:55 P.M. Adjourn