Mayor:

Dan Roe

Councilmembers:

Jason Etten Wayne Groff Robin Schroeder Julie Strahan



City Council Agenda Monday, March 20, 2023 6:00 p.m.

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: Etten, Schroeder, 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
- 5. 6:10 P.M. Recognitions and Donations
- 5.A. Arbor Day Proclamation

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

5.B. Fair Housing Month Proclamation

Documents:

PROCLAMATION.PDF

5.C. Days of Remembrance Proclamation

Documents:

PROCLAMATION.PDF

- 6. 6:20 P.M. Items Removed from Consent Agenda
- 7. Business Items
- 7.A. 6:25 P.M. Receive update on the American Rescue Plan Act (ARPA) spending plan

Documents:

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7.B. 6:45 P.M. Consider Awarding American Rescue Plan Act (ARPA) funds as grants to Non-Profits serving the community

Documents:

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7.C. 7:05 P.M. Fire Department Presentation & Update

Documents:

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7.D. 7:25 P.M. Consider Ordinances amending Titles 8 and 10 of the City Code regarding shoreland, wetland, stormwater, and sustainability regulations

Documents:

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7.E. 7:45 P.M. Consider Agreement with Burro Loco LLC as the Kitchen/Grill Vendor for the Cedarholm Community Building

Documents:

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- 8:05 P.M. Council Direction on Councilmember Initiated Agenda Items
- 8.A. Provide direction on a Proposed Future Agenda Item to initiate a review of commission scopes, duties, and functions -Etten

Documents:

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8.B. Provide direction on a Proposed Future Agenda Item to consider Council engagement with the community via various means-Strahan

Documents:

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8:15 P.M. Approval of City Council Minutes
 Approve City Council Minutes from February 27, 2023

Approve City Council Minutes from March 7, 2023

Approve City Council Minutes from March 8, 2023

- 10. 8:20 P.M. Approve Consent Agenda
- 10.A. Approve Payments

Documents:

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10.B. Approve 1 Gasoline Station License for JE Roseville Gas 2021, LLC dba Holiday

Documents:

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10.C. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

Documents:

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10.D. Approve Resolution for Victoria Street Pathway

Documents:

Documents:

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10.E. Approve Long Lake Lift Station Temporary Easement Agreement

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.F. Approve Consumption and Display Permits for Hidden Puzzle Rooms, LLC dba Hidden MN, Nazareth Council Inc. dba Knights of Columbus #4021, and Blume Brauhaus, LLC dba Bent Brewstillery

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
- 12. 8:30 P.M. Adjourn