Mayor:

Dan Roe

Councilmembers:

Jason Etten Wayne Groff Julie Strahan Robert Willmus



City Council Agenda Monday, March 21, 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

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: Strahan, Groff, Willmus, Etten, 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
- 5.A. 6:05 P.M. Arbor Day Proclamation

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

5.B. 6:10 P.M. Fair Housing Month Proclamation

Documents:

PROCLAMATION.PDF

5.C. 6:15 P.M. 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. Adopt a resolution approving the Victoria Shores final plat, and pass a motion approving the Victoria Shores public improvement contract

Documents:

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7.B. 6:50 P.M. Adopt resolutions approving the Midland Legacy Estate 3rd Addition final plat and the purchase of additional land in the park lot, and pass a motion approving the associated public improvement contract

Documents:

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7.C. 7:15 P.M. Receive update on licensing of short-term rentals

Documents:

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7.D. 7:30 P.M. Consider Appointments to Various City Commissions

Documents:

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- 8. Council Direction on Councilmember Initiated Agenda Items
- 9. 7:40 P.M. Approval of City Council Minutes
 Approve Minutes from February 28, 2022

Approve Minutes from March 7, 2022

Approve Minutes from March 9, 2022

Approve Minutes from March 14, 2022

- 10. 7:45 P.M. Approve Consent Agenda
- 10.A. AP-Approval of Payments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

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

Documents:

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10.C. Adopt a Resolution approving the Preliminary Plat of Twin Lakes 4th Addition (PF21-020)

Documents:

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10.D. Adopt a Resolution approving a drive-through as a Conditional Use for Driven Brands (Take 5 Car Wash), at 1701 County Road C (PF21-020)

Documents:

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10.E. Adopt a Resolution to Accept Parks and Recreation Donations

Documents:

REQUEST FOR COIUNCIL ACTION AND ATTACHMENT.PDF

10.F. Approve Resolutions Establishing Polling Locations and Precinct Boundaries after Redistricting

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.G. Authorize the Mayor and City Manager to Enter into a Memorandum of Understanding with Collective Bargaining Units regarding the Roseville Police Department Recruitment and Retention Initiative

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 11. 7:50 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 12. 7:55 P.M. Adjourn