

**Mayor:**  
Dan Roe

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



**City Council Agenda**  
**Monday, April 25, 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: Groff, Willmus, Strahan, 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. 6:10 P.M. Recognitions and Donations
  - 5.A. Asian American and Pacific Islander Heritage Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Mental Health Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.C. Older Adults Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)

6. 6:20 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:25 P.M. Establish the 2023 Budget Process Calendar

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

7.B. 6:45 P.M. Consider Investment Policy Revision

Documents:

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

7.C. 8:05 P.M. Consider Changes to Chapter 104 - Personnel Policy

Documents:

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

7.D. 7:10 P.M. Approve 2022-2023 City Manager Goals and report on City Manager Performance Review

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:15 P.M. Approval of City Council Minutes

Approve City Council Minutes from April 11, 2022

10. 7:20 P.M. Approve Consent Agenda

10.A. AP-Approval of Payments

Documents:

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

10.B. Approval of a Temporary Gambling Permit

Documents:

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

10.C. Approve General Purchases Exceeding \$10,000

Documents:

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

- 10.D. Approve Final Payment for RCD 4 Storm Sewer and Twin Lakes Trail Improvements

Documents:

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

- 10.E. Approve Construction and Maintenance Agreement with Ramsey County for Rice Street Pathway Improvements

Documents:

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

- 10.F. Approve Resolution Reaffirming Commitment and Support of the Suburban Ramsey County Beyond the Yellow Ribbon Network

Documents:

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

- 10.G. Approve Resolution Supporting Legislation to Assist Group Homes Licensed by the State of Minnesota

Documents:

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

11. 7:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 7:30 P.M. Adjourn