Mayor:

Dan Roe

Councilmembers:

Jason Etten Wayne Groff Julie Strahan Robert Willmus



City Council Agenda Monday, June 20, 2022 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: 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. 6:10 P.M. Recognitions and Donations
- 5.A. Americans with Disabilities Act Proclamation

Documents:

PROCLAMATION.PDF

5.B. Proclaim July 2022 as Parks and Recreation Month

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

- 6. 6:15 P.M. Items Removed from Consent Agenda
- 7. Business Items
 - 7.A. 6:20 P.M. Receive Annual Comprehensive Financial Report, Auditor Communication Letter, and Reports on Compliance for Fiscal Year Ending December 31, 2021

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

7.B. 6:40 P.M. Hold a Public Hearing to Approve/Deny a Small Brewer Off-

sale Liquor License for Blume Brauhaus, LLC located at 1744 Terrace Dr.

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

7.C. 6:45 P.M. Discuss changes to City Code 302.02 (D) regarding the issuance of On-sale liquor licenses

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

7.D. 7:15 P.M. Receive update on IAP2 Staff Training

Documents:

REQUEST FOR COUNCL ACTION AND ATTACHMENT.PDF

7.E. 7:35 P.M. Review 2023 Changes in Property Tax Base, Legislative Changes and discussion on City Council 2023 Budget Goals

Documents:

REQUEST FOR COUNCIL ACTION.PDF

- 8. Council Direction on Councilmember Initiated Agenda Items
- 9. 8:05 P.M. Approval of City Council Minutes Approve City Council Minutes from June 6, 2022
- 8:10 P.M. Approve Consent Agenda
- 10.A. AP-Approval of Payments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.B. Approval of 2022-2023 Business License Renewals

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.C. Approve 1 Business License and 1 Temporary Gambling Permit

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.D. Approve General Purchases and Sale of Surplus items in excess of \$10,000 Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

10.E. Adopt a Resolution to Accept University of Minnesota AED Units

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.F. Accept a Conservation Partners Legacy Grant for the Reservoir Woods Habitat Enhancement Program

Documents:

REQUEST FOR COUNCIL ACTION AND ATACHMENTS.PDF

10.G. Acceptance of a Emerald Ash Borer Grant

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

10.H. Adopt a Resolution Approving Quit Claim Deed at 2801 Snelling Avenue Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 11. 8:15 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 12. 8:20 P.M. Adjourn