

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, September 12, 2022
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

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www.cityofroseville.com

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

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. Constitution Week Proclamation
Documents:
[PROCLAMATION.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:20 P.M. Receive Strategic Equity Update
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:50 P.M. Consider Presumptive Penalty Approval for Baldamar as part of the 2022 Alcohol Compliance Checks
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:00 P.M. Consider Presumptive Penalty Approval for Chili's as part of the 2022 Alcohol Compliance Checks

Documents:

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

- 7.D. 7:10 P.M. Consider Presumptive Penalty Approval for Granite City at Cedarholm as part of the 2022 Alcohol Compliance Checks

Documents:

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

- 7.E. 7:20 P.M. Consider Presumptive Penalty Approval for Khans as part of the 2022 Alcohol Compliance Checks

Documents:

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

- 7.F. 7:30 P.M. Consider Presumptive Penalty Approval for Red Lobster as part of the 2022 Alcohol Compliance Checks

Documents:

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

- 7.G. 7:40 P.M. Consider Presumptive Penalty Approval for Szechuan as part of the 2022 Alcohol Compliance Checks

Documents:

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

- 7.H. 7:50 P.M. Consider Presumptive Penalty Approval for Table 97 as part of the 2022 Alcohol Compliance Checks

Documents:

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

- 7.I. 8:00 P.M. Civic Campus Pre-Design Project Update

Documents:

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

- 7.J. 8:40 P.M. Authorize First Addendum to Professional Services Agreement with BBQ Holdings, Inc., owner of Granite City Food and Beverage; Agreement for Termination

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:45 P.M. Approval of City Council Minutes

Approve City Council Minutes from August 22, 2022

10. 8:50 P.M. Approve Consent Agenda

10.A. AP-Approval of Payments

Documents:

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

10.B. Approve 1 Temporary Liquor License

Documents:

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

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

Documents:

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

10.D. Approve Minnesota Criminal Justice Data Communications Network Agreement and Court Data Service Amendment

Documents:

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

10.E. Authorize First Amendment to Lease by and Between the City of Roseville and Roselawn Cemetery

Documents:

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

10.F. Approve issuance of a Short-Term Rental License for 1901 Shady Beach Avenue

Documents:

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

10.G. Approve issuance of a Short-Term Rental License for 1277 Garden Avenue

Documents:

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

10.H. Approve Minnesota Internet Crimes Against Children Task Force Agreement

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Documents:

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

10.I. Approve T-Mobile Lease Amendment at 2501 Fairview Avenue

Documents:

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

11. 8:55 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 9:00 P.M. Adjourn