Mayor:

Dan Roe

Councilmembers:

Jason Etten Wayne Groff Julie Strahan Robert Willmus



City Council Agenda Monday, October 25, 2021 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: 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. Recognition of Roseville Firefighters and Police for their response to a critical medical emergency

Documents:

REQUEST FOR COUNCIL ACTION.PDF

- 6. 6:20 P.M. Items Removed from Consent Agenda
- 7. Business Items
- 7.A. 6:25 P.M. Consider an Ordinance cancelling Planned Unit Development #1364 affecting 1201 Larpenteur Avenue (PF21-012)

Documents:

7.B. 6:45 P.M. Consider a Professional Services Agreement for Pre-Design of the Civic Campus Master Plan

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

7.C. 7:00 P.M. Receive League of Women Voters presentation on study regarding Equitable Representation on Appointed City Boards and Commissions

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

7.D. 7:15 P.M. Consider Amending Chapter 511, Repeat Nuisance Call to institute a repeat nuisance call fee for lodging establishments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

7.E. 7:35 P.M. Discuss Roseville's 2022 Legislative Priorities

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 8:05 P.M. Approval of City Council Minutes
 Approve City Council Minutes from October 11, 2021
- 8:10 P.M. Approve Consent Agenda
- 9.A. AP-Approval of Payments

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.B. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.C. Adopt a Resolution to Accept Granite Foundation Donation to implement an unmanned aerial system program and support officer wellness initiatives

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.D. Receive City Grant Applications Update

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.E. Approve a Resolution Requesting SCORE funding from Ramsey County Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.F. Adopt City Purchasing Policy

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

9.G. Adopt an Ordinance Approving Multi-Family License Program
Consent

Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF

9.H. Approve Final Payment for County Road B Utility Improvement Project Documents:

REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF

- 10. 8:15 P.M. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
- 11. 8:20 P.M. Adjourn