



**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**City Council Agenda**  
**Monday, December 7, 2020**  
**6:30 p.m.**  
**City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Lisa Laliberte  
Wayne Groff  
Robert Willmus

Following guidance from state health officials, City Council Members will 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)

1. 6:30 P.M. Roll Call  
Voting & Seating Order: Etten, Groff, Laliberte, Willmus, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:33 P.M. Public Comment
5. 6:38 P.M. Recognitions and Donations
6. 6:43 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:45 P.M. Public Hearing to consider 2021 Liquor Renewals  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.B. 6:50 P.M. Consider Adoption of the Final 2021 Budget and Tax Levy  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.C. 7:15 P.M. Consider Approval of 2021 Final EDA Levy  
Documents:

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

- 7.D. 7:25 P.M. Consider Adopting 2021 Utility Rates

Documents:

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

- 7.E. 7:40 P.M. Consider an Ordinance amending Chapter 314.05 adopting the 2021 Fee Schedule

Documents:

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

- 7.F. 7:50 P.M. Award Sale of the 2020 General Obligation Bonds

Documents:

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

- 7.G. 8:05 P.M. Convene as the Board of Appeals

- 7.G.i. 8:05 P.M. Consider an appeal of a staff determination regarding whether a structure is a fence and subject to height limitations at 2030 County Road B

Documents:

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

- 7.G.ii. Adjourn Board of Appeals & Reconvene as the City Council

- 7.H. 8:35 P.M. Authorize a Professional Services Agreement with HKGi for services related to the Zoning Code Update

Documents:

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

- 7.I. 8:50 P.M. Consider authorizing execution of a Letter of Intent concerning the sale of 2501 Fairview Avenue, known as the Fairview Fire Station.

Documents:

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

- 7.J. 9:00 P.M. Discuss Roseville's 2021 Legislative Priorities

Documents:

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- 7.K. 9:20 P.M. Consider Approval of the Metro-INET Joint Powers Agreement

Documents:

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

- 7.L. 9:30 P.M. Receive Update on COVID-19 and Impact on City Operations

Documents:

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

8. Approval of City Council Minutes

9. 9:40 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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- 9.B. Approve 2021 Business License Renewals

Documents:

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

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

Documents:

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

- 9.D. Approval to Not Waiving Statutory Liability Limits for 2021

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 9.E. Consider Approval of Newly Created Positions in the 2021 City Budget

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 9.F. Approve Roseville Firefighters Relief Association Benefit Increase

Documents:

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

- 9.G. Approve an amendment to the Professional Services Agreement with the City of Falcon Heights to extend administrative oversight of the Falcon Heights Fire Department for up to 60 days

Documents:

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

10. 9:45 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
11. 9:50 P.M. Adjourn