



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, November 9, 2020
6:35 p.m.
City Council Chambers

Phone:
651-792-7000

Website:
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

1. 6:35 P.M. Roll Call
Voting & Seating Order: Laliberte, Willmus, Etten, Groff, and Roe
2. 6:36 P.M. Pledge of Allegiance
3. 6:37 P.M. Approve Agenda
4. 6:38 P.M. Public Comment
5. Recognitions and Donations
 - 5.A. 6:42 P.M. Accept Roseville Police Foundation K-9 Donation
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
6. 6:43 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:45 P.M. Public Hearing to Consider the Approval of an Off Sale Liquor License and Cigarette/Tobacco Products License to Lustrous Spirits, Inc. dba MGM Wine & Spirits located at 1149 Larpenteur Avenue W
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 6:50 P.M. Receive 2020 Legislative Update

Documents:

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

- 7.C. 7:20 P.M. Review the 2021 Utility Rate Adjustments

Documents:

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

- 7.D. 7:40 P.M. Discussion of 2021 Fee Schedule

Documents:

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

- 7.E. 7:55 P.M. Establish a date of sale for the issuance of General Obligation Bonds to finance Water system improvements and to refinance the outstanding 2011A Bonds

Documents:

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

- 7.F. 8:05 P.M. Receive Presentation on Fire Department Shift Staffing

Documents:

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

- 7.G. 8:25 P.M. Receive Update on COVID-19 and Impact on City Operations

Documents:

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

8. 8:35 P.M. Approval of City Council Minutes
Approve City Council Minutes from October 19, 2020
Approve City Council Minutes from October 26, 2020

9. 8:40 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approval of a Temporary Gambling Permit

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. Consider the Issuance of a Premises Permit for the Roseville Area Youth Hockey Association to Conduct Lawful Gambling Activities at High Pines Brewing Company located at 2704 Snelling Ave North

Documents:

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

- 9.E. Approve St Rose of Lima Drainage Improvement Cooperative Agreement

Documents:

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

- 9.F. Approve Cooperative Agreement with Ramsey County for Right of Way Acquisition for County Road B2 between Fairview Avenue and Hamline Avenue

Documents:

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

- 9.G. Approve Contract for Engineering Services for Rehabilitation of Long Lake Lift Station

Documents:

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

10. 8:45 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
11. 8:50 P.M. Adjourn