

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, February 14, 2022
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

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651 - 792 - 7000

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www.cityofroseville.com

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

1. 6:00 P.M. Roll Call
Voting & Seating Order: Groff, Willmus, Strahan, 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. Recognitions and Donations
6. 6:08 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:10 P.M. Receive 2022 AmeriCorps Housing Resource Navigator Presentation
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:25 P.M. Joint Meeting with Finance Commission
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:45 P.M. Consider Awarding Bid Package 1 and 2 of the Guidant John

Rose MN OVAL Construction Project

Documents:

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

- 7.D. 7:00 P.M. Update on ARPA and approval of the Standard Allowance for Revenue Loss and the proposed spending plan

Documents:

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

- 7.E. 7:20 P.M. Discuss Scope and Timeline of a Community-wide Visioning Process

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:00 P.M. Approval of City Council Minutes
Approve City Council Minutes from January 24, 2022

Approve EDA Minutes from January 24, 2022

10. 8:05 P.M. Approve Consent Agenda

- 10.A. AP-Approval of Payments

Documents:

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

- 10.B. Approval of 1 Temporary Gambling Permit, and 1 Cigarette & Tobacco Products License.

Documents:

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

- 10.C. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items

Documents:

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

- 10.D. Certify unpaid Utility and Other Charges to the Property Tax Rolls

Documents:

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

- 10.E. Approve Final Payment for Marion St. Pathway Improvements - Phase 1

Documents:

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

- 10.F. Accept Public Improvements related to the Pointe at Lexington Public Improvement Contract

Documents:

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

- 10.G. Approve Final Payment for Cleveland Watermain Improvements

Documents:

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

- 10.H. Authorize Mayor and City Manager to Execute a Professional Services Agreement and Cooperative Funding Agreement regarding continued funding of the Rice & Larpenteur Alliance

Documents:

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

11. 8:10 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
12. 8:15 P.M. Adjourn