

City Council Agenda

Monday, February 10, 2025 6:00 PM City Council Chambers

(Any times listed are approximate – please note that items may be earlier or later than listed on the agenda)

6:00 p.m.	1.	Roll Call
		Voting and Seating Order: Strahan, Schroeder, Groff, Bauer, and Roe
6:01 p.m.	2.	Pledge of Allegiance
6:02 p.m.	3.	Approve Agenda
6:03 p.m.	4.	Public Comment
6:08 p.m.	5.	Recognitions and Donations
6:13 p.m.	6.	Items Removed from Consent Agenda
	7.	Business Items
6:15 p.m.		 Consider Lake Owasso Safe Boating Association's request for permit renewal of the water-ski slalom course on Lake Owasso
6:25 p.m.		 Hold a public hearing and consider a request to approve a plat at 571 Roselawn Avenue (PF24-022)
6:40 p.m.		c. Less Mow May Discussion
7:10 p.m.		d. Draft Request for Proposals for Architectural Services
7:40 p.m.		e. Recieve Update on Commissioner Application Process
	8.	Council Direction on Councilmember Initiated Agenda Items
7:50 p.m.	9.	Approval of City Council Minutes
		a. Approve Minutes from January 13, 2025 City Council Meeting
		b. Approve Minutes from January 13, 2025 EDA Meeting
7:55 p.m.	10.	Approve Consent Agenda

- a. Approval of Payments
- b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus
- c. Approve the renewal of a Short-Term Rental License for 1901 Ryan Avenue
- d. Approve Professional Services Agreement with Tubman
- e. Authorize Mayor and City Manager to execute a Professional Services Agreement with the Saint Paul Area Chamber of Commerce and a Cooperative Funding Agreement with the cities of Maplewood and St. Paul regarding continued funding of the Rice & Larpenteur Alliance
- f. Approve Acceptance of Additional Funding Through the State of Minnesota Intensive Comprehensive Peace Officer Education and Training (ICPOET) Grant Award
- g. Approve Acceptance of Crisis Response Grant Funds through the Minnesota Office of Justice
- h. Approve Agreement for a Professional Service Agreement Template for Police

Contracted Overtime

- i. Accept 2024 Body-Worn Camera Audit Report
- j. Declare Vacancy for Additional Opening on Parks and Recreation Commission
- 8:00 p.m. 11. Future Agenda Review, Communications, Reports, and Announcements Council and City Manager
 - a. Future Agenda Review
- 8:10 p.m. **12. Adjourn**