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**City Council Agenda**  
**Monday, June 8, 2020**  
**6:15 p.m.**  
**(Following the EDA Meeting)**  
**City Council Chambers**

**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. 6:15 P.M. Roll Call  
Voting & Seating Order: Laliberte, Etten, Willmus, Groff, and Roe
2. 6:16 P.M. Pledge of Allegiance
3. 6:17 P.M. Approve Agenda
4. 6:18 P.M. Public Comment
5. Recognitions and Donations
  - 5.A. 6:20 P.M. Recognize Human Rights, Inclusion and Engagement Commission Essay Contest Winners  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 5.B. 6:35 P.M. LGBTQQIA + Pride Week Proclamation  
Documents:  
[PROCLAMATION .PDF](#)
6. 6:40 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:45 P.M. Receive Update on COVID-19 and Impact on City Operations

Documents:

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

- 7.B. 7:00 P.M. Receive Update on Roseville Police & Fire Department activities during the recent local emergency related to the events following the killing of George Floyd in Minneapolis

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)  
[BENCH HANDOUT-PRESENTATION.PDF](#)  
[BENCH HANDOUT-SUMMARY OF NOTABLE CALLS.PDF](#)  
[BENCH HANDOUT-8CANTWAIT FLYER.PDF](#)

- 7.C. 7:20 P.M. Approve Resolution Approving the Vacation of Herschel Street Easement

Documents:

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

- 7.D. 7:25 P.M. Public Hearing to adopt a Resolution approving a Minor Plat for The Davis Group, consolidating three lots of the Veritas Campus into two, 2815 Cleveland Avenue (PF20-005).

Documents:

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

- 7.E. 7:40 P.M. Discuss expanding the Utility Discount to individuals receiving unemployment benefits

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

8. 7:55 P.M. Approval of City Council Minutes
- a. Approve City Council minutes from May 11, 2020
  - b. Approve REDA minutes from May 11, 2020
  - c. Approve City Council minutes from May 18, 2020
  - d. Approve Special City Council minutes from May 26, 2020
  - e. Approve Emergency Special City Council minutes from June 1, 2020

9. 8:00 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. Approve Service Agreement with Medsurety for administration of various Cafeteria Plan benefits

Documents:

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

- 9.D. Adopt a Resolution Approving the Special Law Passed by the Minnesota Legislature Allowing the City of Roseville to Issue a Liquor License to the Cedarholm Community Building

Documents:

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

- 9.E. Approve Resolution Awarding Contract for the Galtier Sanitary Sewer Lift Station Project

Documents:

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

10. 8:05 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
11. 8:10 P.M. Adjourn