



Mayor:
Dan Roe

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

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**City Council Agenda
Monday, December 3, 2018
6:00 p.m.**

City Council Chambers

**5:15 p.m.
Public Reception
Coffee & Cake in the Lobby
Farewell for Council Member
McGehee**

1. 6:00 P.M. Roll Call
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. Recognition, Donations and Communications
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Public Hearing - Approval of 2019 Liquor Licenses
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:20 P.M. Approve Resolution approving the vacation of easements related to The Pointe at Lexington Plat
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:25 P.M. Adopt a Final 2019 Tax Levy and Budget
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 6:50 P.M. Adopt a Final 2019 EDA Tax Levy
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.E. 7:00 P.M. Adopt the 2019 Utility Rates

Documents:

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

7.F. 7:15 P.M. Consider Changes to City Code Chapter 314.05 to Adopt the 2019 Fee Schedule

Documents:

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

7.G. 7:25 P.M. Consider Approval of Newly Created Position in the 2019 City Budget

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)

7.H. 7:30 P.M. Consider a Community Development Department request to perform an abatement of unresolved violations of City Code at 939 County Rd B2 W

Documents:

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

7.I. 7:40 P.M. Consider Approval of Roseville's 2019 Legislative Priorities

Documents:

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

7.J. 7:50 P.M. Review the suggested edits to the draft 2040 Comprehensive Plan and authorize staff to submit the Plan to the Metropolitan Council

Documents:

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

7.K. 8:05 P.M. Consider Adoption of 2019 City Council and Economic Development Authority Calendar

Documents:

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

8. Approve Minutes

9. 8:15 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Approval of 2019 Business License Renewals

Documents:

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

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

Documents:

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

9.D. The Pointe at Lexington – Public Improvement Contract Approval

Documents:

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

9.E. The Pointe at Lexington Encroachment Agreement

Documents:

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

9.F. Approve Resolution Awarding Contract for 2019 Sanitary Sewer Main Lining

Documents:

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

9.G. Langton Place Public Improvement Contract Approval

Documents:

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

9.H. Consider Not Waiving Statutory Liability Limits for 2019

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)

9.I. Approve Roseville Firefighters Relief Association Benefit Increase

Documents:

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

9.J. Approve Fire Department Risk Management Contract

Documents:

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

9.K. Approve 3100 Old Highway 8 Public Improvement Contract

Documents:

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

9.L. Approve Resolution Revocation CSAH Designation and Jurisdictional Transfer Agreement for Roselawn Avenue

Documents:

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

10. 8:25 P.M. Council and City Manager Communications, Reports and Announcements

11. 8:35 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

11.A. Recess City Council Meeting

11.B. Convene EDA

EDA Meeting-

1. 2019 Contracts
2. EDA Calendar

11.C. Adjourn EDA Meeting

11.D. Reconvene City Council Meeting

12. 9:20 P.M. Adjourn