

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Robert Willmus
Lisa Laliberte
Wayne Groff

**City Council Agenda
Monday, January 6, 2020
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: , Etten, Willmus, Laliberte, Groff, 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. 6:08 P.M. Recognitions and Donations
 - 5.A. Human Trafficking Awareness and Prevention Month Proclamation
Documents:
[PROCLAMATION.PDF](#)
 - 5.B. Martin Luther King Jr. Day Proclamation
Documents:
[PROCLAMATION.PDF](#)
6. 6:13 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Public Hearing to Approve/Deny an On-Sale and Sunday Intoxicating Liquor License for El Sombrero Mexican Restaurant located at 1885 Perimeter Drive
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 6:20 P.M. Consider a Consumption and Display Permit for Blume Brauhaus, LLC dba Bent Brewstillery located at 1744 Terrace Drive
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:30 P.M. Consider adoption of a resolution approving an Amusement Area as a conditional use at 1975 Oakcrest Avenue
Documents:

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

- 7.D. 6:35 P.M. Discuss Communications Fund and Communications Budget

Documents:

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

- 7.E. 7:05 P.M. Discuss Roseville's 2020 Legislative Priorities

Documents:

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

- 7.F. 7:25 P.M. Consider changes to the Appointment Process for City Commissions

Documents:

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

- 7.G. 7:45 P.M. Confirm City Commission Reappointments for 2020

Documents:

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

- 7.H. 7:55 P.M. Consider an ordinance amending Title 5 Chapter 510 Background Checks

Documents:

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

- 7.I. 8:05 P.M. Appoint Acting Mayor for 2020

Documents:

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

- 7.J. 8:15 P.M. Discuss City Council Liaisons

Documents:

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

- 7.K. 8:25 P.M. Discuss City Council and Advisory Commission Rules of Procedures

Documents:

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

8. 8:35 P.M. Approval of City Council Minutes

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

9.A. AP-Approval of Payments

Documents:

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

9.B. Approve 1 Temporary On-Sale Liquor Licenses, 1 One Day Temporary Consumption & Display Permit, and 2 Massage Therapy Establishment Licenses.

Documents:

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

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

Documents:

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

9.D. Approve Resolution Designating Official Bank Depositories for 2020

Documents:

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

9.E. Approve Resolution Designating Official Bank Signatories for 2020

Documents:

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

9.F. Designate 2020 Legal Newspaper

Documents:

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

9.G. Approve Annual City Sign Permits for 2020

Documents:

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

9.H. Appoint Building Official as Assistant Weed Inspector for 2020

Documents:

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

9.I. Appoint Mayor and City Manager to Roseville Fire Relief Association

Documents:

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

9.J. Approve Authorization to Seek Donations for Various City Functions and Events

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

9.K. Accept 2020 Pathways to Policing Grant

Documents:

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

9.L. Approve Professional Services Agreement for Civic Campus Master Plan

Documents:

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

9.M. Consider appointment of youth commissioner to the Parks and Recreation Commission

Documents:

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

9.N. Approve iDEAL Energies Agreement Amendment

Documents:

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

9.O. Approve Annual Contract with Northeast Youth and Family Services

Documents:

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

9.P. Approve a resolution approving a Conditional Use for Limited Warehousing and Distribution at 2830 Fairview Avenue (PF19-025)

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