



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, January 25, 2021
6:00 p.m.
City Council Chambers

Phone:
651-792-7000

Website:
www.cityofroseville.com

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
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

1. 6:00 P.M. Roll Call
Voting & Seating Order: Groff, Strahan, Willmus, 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. 6:05 P.M. Recognitions and Donations

5.A. Proclaiming Black History Month

Documents:

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

5.B. Optimist Day Proclamation

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Consider Lake Owasso Safe Boating Association's Request for Permit Renewal of the Water-Ski Slalom Course on Lake Owasso.

Documents:

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- 7.B. 6:20 P.M. Consider Tobacco Sales Violation Presumptive Penalty Approval for Chuchao Liquor

Documents:

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- 7.C. 6:30 P.M. Consider Tobacco Sales Violation Presumptive Penalty Approval for B-Dale Shell

Documents:

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- 7.D. 6:40 P.M. Public Hearing to Approve/Deny the transfer of the On-Sale and Sunday Intoxicating Liquor License for Eclectic Culinary Concepts, Inc. dba Luckys 13 Pub located at 2480 Fairview Ave.

Documents:

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- 7.E. 6:45 P.M. Parks and Recreation Commission Joint Meeting with the City Council

Documents:

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- 7.F. 7:15 P.M. Discuss Youth Commissioner Voting

Documents:

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- 7.G. 7:25 P.M. Discussion Regarding City Code Regulations Pertaining to Screening & Fencing

Documents:

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- 7.H. 7:45 P.M. Discuss Roseville's 2021 Legislative Priorities

Documents:

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- 7.I. 8:15 P.M. Discuss Community Aspirations, Organizational Priorities, and the Policy Priority Plan

Documents:

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8. 8:45 P.M. Approval of City Council Minutes
Approve City Council Minutes from January 4, 2021

9. 8:50 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

Documents:

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- 9.C. Adopt a Resolution to Accept the Work Completed and Authorize Final Payment on the 2021 Pavement Management Project

Documents:

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- 9.D. Receive Final CARES Funding Expenditure Report

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 9.E. Adopt a Resolution to Accept 2020 Police Donations

Documents:

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- 9.F. Approve Ramsey County Cooperative Agreement for 35W at Cleveland Avenue Interchange Project

Documents:

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

- 9.G. Pay Equity Reporting 2020 Review

Documents:

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

- 9.H. Monthly Equity and Inclusion Report

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

9.I. Receive the 2020 Grant Report

Documents:

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9.J. Approve Post Issuance Debt Compliance Policy

Documents:

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

10. 8:55 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 9:00 P.M. Adjourn