

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

**City Council Agenda
Monday, February 24, 2020
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Laliberte, Etten, Willmus, 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. Introduction of Michelle Pietrick, Finance Director

Documents:

[REQUEST FOR COUNCIL ACTION.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 Brewer Taproom, and Off Sale Brewer license for High Pines Brewing Company, LLC, located at 2704 Snelling Ave.

Documents:

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

- 7.B. 6:20 P.M. Consider declaring the Rosedale Center Environmental Assessment Worksheet (EAW) Complete and ready for Public Comment.

Documents:

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

- 7.C. 6:35 P.M. Consider Extending the Deadline for Commission Vacancies

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.D. Interview Commission Applicants
Finance Commission (2 Vacancies)

- Bruce Bester

Park and Recreation Commission (1 Vacancy)

- Rebecca Galkiewicz
- Daniel Sherman (Second Choice, Finance)
- Greg Wisher

Police Civil Service (2 Vacancies)

- Robert Murphy
- Aaron Peters (Second Choice, Park & Recreation)
- Eric Schwartz
- Adepeju Solarin

Public Works, Environment and Transportation Commission (1 Vacancy)

- Jarrod Cicha
- Michelle Lenhart (Second Choice, Park & Recreation)

Documents:

[APPLICATIONS.PDF](#)

8. 7:55 P.M. Approval of City Council Minutes

9. 8:00 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Approval of 2 Temporary Gambling Permits, 1 Temporary Liquor License and 1 Temporary Consumption and Display Permit

Documents:

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

9.C. Approve General Purchases and Sale of Surplus items in excess of \$5,000

Documents:

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

9.D. Approve Resolution Designating Official Signatories and Delegating Electronic Funds Transfer Authority for 2020

Documents:

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

9.E. Approve Resolution Awarding Contract for 2020 Pavement Management 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