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City Council Agenda
Monday, April 27, 2020
6:30 p.m.
(Following the REDA 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

1. 6:30 P.M. Roll Call
Voting & Seating Order: Laliberte, Etten, Willmus, Groff, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:33 P.M. Public Comment
5. Recognitions and Donations
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. Public Hearing to Consider Adopting a Resolution Providing Host Approval of Tax-exempt Funds for Presbyterian Homes.
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:10 P.M. Consider Amending the Operating Fund Reserve Policy regarding

the Cash Reserve Fund

Documents:

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

7.D. 7:30 P.M. Consider Approval of Special Event License Policy

Documents:

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

8. 7:45 P.M. Approval of City Council Minutes

9. 7:50 P.M. Approve Consent Agenda

9.A. Approve 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 Resolution Awarding Contract for 2020 Drainage Improvement Project

Documents:

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

9.D. Authorizing the Mayor and City Manager to Enter into a Memorandum of Understanding with Collective Bargaining Units for Emergency Pandemic Leave in Response to COVID-19

Documents:

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

10. 7:55 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 8:00 P.M. Adjourn