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**City Council Agenda**  
**Monday, May 4, 2020**  
**6:00 p.m.**  
**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](http://www.cityofroseville.com/attendmeeting)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Willmus, Laliberte, Groff, 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. 2020 Police Week Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:15 P.M. Receive Update on COVID-19 and Impact on City Operations  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.B. 6:30 P.M. Consider Adopting a Resolution Approving the 2040 Comprehensive Plan

Documents:

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

- 7.C. 7:30 P.M. Discuss Next Steps for Inflow/Infiltration (I/I) Mitigation

Documents:

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

- 7.D. 7:50 P.M. Consider an amendment to Chapter 314 General Business License and Permit Fees

Documents:

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

8. 8:00 P.M. Approval of City Council Minutes

9. 8:05 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 3115 Evelyn Street Encroachment Agreement

Documents:

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

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

11. 8:15 P.M. Adjourn