

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Wayne Groff
Lisa Laliberte
Robert Willmus

**City Council Agenda
Monday, January 14, 2019
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 7:00 P.M. Roll Call
Voting & Seating Order: Etten, Willmus, Laliberte, Groff and Roe
2. 7:01 P.M. Pledge of Allegiance
3. 7:02 P.M. Approve Agenda
4. 7:05 P.M. Public Comment
5. Recognition, Donations and Communications
6. 7:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 7:15 P.M. Approve Public Works 2019 Work Plan
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 7:35 P.M. Consider Adoption of Water Supply Plan
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.C. 7:55 P.M. Consider Approval of Professional Service Agreement with Lockridge, Grindal, Nauen, P.L.L.P for State Government Lobbying Services
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.D. 8:05 P.M. Consider a Community Development Department request to perform an abatement of unresolved violations of City Code at 2465 Dale St
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
8. Approve Minutes

9. 8:10 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Consider Approval of Temporary Gambling Permit

Documents:

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

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

Documents:

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

9.D. Adopt a Resolution to Accept the Work Completed and Authorize Final Payment on the 2018 Pavement Management Project

Documents:

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

9.E. Approve Joint Powers Agreement with City of Lauderdale for Roselawn Avenue Improvements

Documents:

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

9.F. Consider Setting a Public Hearing to Acknowledge the Expenditure of Tax-Exempt Funds for Roseville Senior Living LLC

The resolution is attached to the RCA

Documents:

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

9.G. Adopt a resolution formally authorizing staff to submit the 2040 Comprehensive Plan update to the Metropolitan Council

Documents:

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

9.H. Approval of a Planned Unit Development Cancellation and Rezoning at 1700 Hamline Avenue (PF18-018).

Documents:

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

10. 8:15 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:20 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:25 P.M. Adjourn