

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Wayne Groff
Lisa Laliberte
Robert Willmus

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**City Council Agenda
Commencing Immediately
Following
Economic Development
Authority Meeting
Monday, January 28, 2019
6:15 p.m.
City Council Chambers**

1. 6:15 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten and Roe
2. 6:16 P.M. Pledge of Allegiance
3. 6:17 P.M. Approve Agenda
4. 6:20 P.M. Public Comment
5. 6:25 P.M. Recognition, Donations and Communications

5.A. Consider Proclaiming February Black History Month

Documents:

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

5.B. Proclamation- Optimist Day

Documents:

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

6. 6:30 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:35 P.M. Presentation from Northeast Youth and Family Services

Documents:

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

7.B. 6:45 P.M. Consider Lake Owasso Safe Boating Association's Request for Permit Renewal of the Water-Ski Slalom Course on Lake Owasso

Documents:

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

7.C. 6:50 P.M. Consider Presumptive Penalty Approval for Fantasy Flight Alcohol Compliance Failure

Documents:

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7.D. 7:00 P.M. Police Department Staffing Presentation

Documents:

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7.E. 7:50 P.M. Discussion on Financing Options for the 2719 Lexington Ave Property Acquisition

Documents:

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7.F. 8:10 P.M. Consider Approval of a Rezoning for 211 North McCarrons Boulevard (PF18-016).

Documents:

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

7.G. 8:20 P.M. Consider an Interim Use in support of outdoor semi-trailer storage at 2720 Fairview Avenue (PF18-028)

Documents:

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

8. 8:35 P.M. Approve Minutes

- a. Approve City Council Minutes - January 7, 2019
- b. Approve City Council Minutes - January 14, 2019
- c. Approve Roseville Economic Development Authority Minutes - January 14, 2019

9. 8:40 P.M. Approve Consent Agenda

9.A. AP-Approval of Payments

Documents:

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

9.B. Consideration to approve or deny 1 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
Attachment A1 is included in the RCA

Documents:

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

- 9.D. Approve the 2019-2021 Labor Agreements between the City of Roseville and International Union of Operating Engineers Local No. 49 and Law Enforcement Labor Services, Inc. Local 431

Documents:

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

- 9.E. Approve Annual Contract with Northeast Youth and Family Services

Documents:

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

10. 8:45 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:50 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:55 P.M. Adjourn