

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, February 28, 2022
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

Website:
www.cityofroseville.com

Following guidance from state health officials, City Council Members may 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. 6:00 P.M. Roll Call
Voting & Seating Order: Groff, Willmus, Strahan, 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. 6:08 P.M. Recognitions and Donations
 - 5.A. Women's History Month Proclamation
Documents:
[PROCLAMATION.PDF](#)
6. 6:13 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Fire Department Advanced Life Support (ALS) First Response Presentation
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUT.PDF](#)

- 7.B. 6:45 P.M. Hold a Public Hearing to Consider the Approval of a Transfer of a 3.2% Off Sale Liquor License to Cub Stores Holdings, LLC dba Cub Foods located at 2100 Snelling Ave.

Documents:

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

- 7.C. 6:50 P.M. Hold a Public Hearing to Consider Adopting Resolution Approving the Vacation of Right of Way Related to the Midland Legacy Estate 3rd Addition Final Plat

Documents:

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

- 7.D. 7:20 P.M. Consider Accelerated Emerald Ash Borer (EAB) Program

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
[BENCH HANDOUT.PDF](#)
[BENCH HANDOUT 2.PDF](#)

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:50 P.M. Approval of City Council Minutes
Approve City Council Minutes from January 31, 2022

10. 7:55 P.M. Approve Consent Agenda

10.A. AP-Approval of Payments

Documents:

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

10.B. Approve 1 Temporary Liquor License, 1 Gambling Permit, and 1 Consumption & Display Renewal

Documents:

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

10.C. Accept 2022 Pathways to Policing Grant

Documents:

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

10.D. Adopt a resolution approving an Interim Use Renewal pursuant to §1009.03 of the City Code to permit park-and-ride facilities at nine locations during the 12-day Minnesota State Fair (PF21-019)

Documents:

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

10.E. Item Removed from Agenda

10.F. Adopt a Resolution approving a drive-through as a Conditional Use for Bank of America, 1761 County Road C (PF21-020)

Documents:

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

10.G. Adopt a Resolution approving a drive-through as a Conditional Use for BFI Real Estate Holdings, LLC, on behalf of Border Foods (Taco Bell), at 1741 County Road C (PF21-020)

Documents:

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

10.H. Approve July 4th Fireworks Display Agreement

Documents:

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

10.I. Authorize Mayor and City Manager to execute First Amendment to Standard Agreement for Professional Services with HKGi regarding the second phase of the Zoning Code Update project

Documents:

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

10.J. Adopt Resolution Prohibiting Parking on Long Lake Road and West Snelling Service Drive

Documents:

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

11. 8:00 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:05 P.M. Adjourn