

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, April 11, 2022
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

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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. 6:10 P.M. Recognitions and Donations
- 5.A. Recognition of 2021-22 Essay Contest Participants - Vanya Romero and Jackson Arlt

Documents:

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

6. 6:20 P.M. Items Removed from Consent Agenda
7. Business Items
- 7.A. 6:25 P.M. Receive Xcel Energy Northeast Metro Natural Gas Project Presentation

Documents:

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

- 7.B. 6:40 P.M. Consider 2022 Lake Owasso Water Ski Slalom Course Permit Request

Documents:

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- 7.C. 6:45 P.M. Hold a public hearing and consider the proposed 'Midland Legacy Estate 4th Addition' Minor Plat subdividing a residential outlot into three residential lots

Documents:

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

- 7.D. 6:55 P.M. Joint HRIEC Meeting with the Council

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 7.E. 7:35 P.M. Receive Civic Campus Pre-Design Project Update

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:15 P.M. Approval of City Council Minutes
Approve Minutes from March 21, 2022

10. 8:20 P.M. Approve Consent Agenda

- 10.A. AP-Approval of Payments

Documents:

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

- 10.B. Approval of a Temporary Gambling Permit, and a Temporary Liquor License

Documents:

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

- 10.C. Approve Resolution Awarding Contract for 2022 Pavement Management Project

Documents:

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

- 10.D. Approve Resolution Awarding Contract for County Road B Watermain Project

Documents:

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

- 10.E. Approve Construction and Maintenance Agreements with Ramsey County for Lexington Pathway Improvements

Documents:

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

- 10.F. Approve Cooperative Agreement with Xcel Energy for County Road B Improvements

Documents:

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

- 10.G. Adopt a Resolution approving the Final Plat and Access Easement Agreement for Twin Lakes 4th Addition (PF21-020)

Documents:

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

- 10.H. Authorize Staff to begin Vacation Process for Various Rights-Of-Ways within the City of Roseville

Documents:

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

- 10.I. Approve Professional Services Agreement with Metro-INET Joint Powers Authority for Administrative, IT, Financial, and Human Resources Services

Documents:

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

- 10.J. Receive 2021 Police Forfeiture Accounts Summary

Documents:

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

11. 8:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:30 P.M. Adjourn

