

**Mayor:**  
Dan Roe



**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Lisa Laliberte  
Robert Willmus

**City Council Agenda  
Monday, July 8, 2019  
City Council Chambers**

**Phone:**  
651-792-7000

**Website:**  
[www.cityofroseville.com](http://www.cityofroseville.com)

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. Recognition, Donations and Communications
6. 6:08 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:10 P.M. Consider Resolution approving the vacation of Albemarle Street right-of-way between Elmer Street and Skillman Avenue  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.B. 6:20 P.M. Public Works, Environment, and Transportation Commission Joint Meeting with the City Council  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.C. 7:05 P.M. Consider 2020 Census Plans  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)
  - 7.D. 7:20 P.M. Appoint member to Finance Commission  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.E. 7:30 P.M. Consider Sanction of Planning Commission Chair  
Documents:

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- 7.F. 7:50 P.M. Declare Vacancy on the Planning Commission

Documents:

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- 7.G. 8:00 P.M. Consider Approval of 2019-20 Policy Priority Planning Document

Documents:

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8. 8:40 P.M. Approve Minutes

9. 8:45 P.M. Approve Consent Agenda

- 9.A. Approval of Payments

Documents:

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

Documents:

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

- 9.C. Approve NYFS Community Case Manager Agency Agreement

Documents:

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

- 9.D. Approve 2 Temporary On-Sale Liquor Licenses

Documents:

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

- 9.E. Reject bids for Fairview Trunk Underground Storm Water Reuse Project

Documents:

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

- 9.F. Approve LeadsOnline Agency Agreement

Documents:

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

9.G. Approve Resolution Awarding Contract for the Fernwood Sanitary Sewer Lift Station Project

Documents:

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

9.H. Adopt a Resolution changing the polling location for Precinct 5

Documents:

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

9.I. Approve resolution prohibiting parking on Larpenteur Avenue

Documents:

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

10. 8:55 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
11. 8:50 P.M. Council and City Manager Communications, Reports and Announcements
12. 9:00 P.M. Adjourn