

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, August 8, 2022
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

Website:
www.cityofroseville.com

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, Groff, 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. Karen Martyrs' Day Proclamation

Documents:

[PROCLAMATION ENGLISH.PDF](#)
[PROCLAMATION KAREN.PDF](#)

6. 6:15 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:20 P.M. Hold a Public Hearing to Approve/Deny an On-Sale Wine and 3.2% Liquor License for Five Spice Corporation dba Mi Sant Kitchen & Bakery located at 1881 Highway 36, Roseville, MN 55113

Documents:

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

7.B. 6:25 P.M. Consider preliminary approval of a Major Plat to subdivide two residential parcels into six lots for two-family, attached homes (twin homes), one lot for retention of an existing one-family detached home, and one outlot

Documents:

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

- 7.C. 7:05 P.M. Hold a Public Hearing to consider adopting a temporary moratorium on the sale, manufacturing and distribution of Tetrahydrocannabinol (THC) Products

Documents:

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

- 7.D. 7:15 P.M. Declare Mid-Term Vacancies for Various Commissions

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:20 P.M. Approval of City Council Minutes

Approve City Council Minutes from July 18, 2022

Approve REDA Minutes from July 18, 2022

Approve City Council Minutes from July 11, 2022

10. 7:25 P.M. Approve Consent Agenda

- 10.A. AP-Approval of Payments

Documents:

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

- 10.B. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

Documents:

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

- 10.C. Certify Delinquent Utility Accounts to Ramsey County
3rd quarter Unpaid Utilities to be Certified to 2023 Taxes

Documents:

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

- 10.D. Approve Cooperative Agreement with Ramsey County for Right of Way Acquisition for County Road B between Snelling Avenue and Lexington Avenue

Documents:

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

- 10.E. Award the contract for medical insurance to Minnesota Health Care Consortium for plan years 2023-2024 and authorize the 2023 Cafeteria Contribution rates.

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 10.F. Approve a Consumption and Display Permit for Hidden Puzzle Rooms, LLC dba Hidden MN located at 1975 Oakcrest Ave Suite 1

Documents:

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

11. 7:30 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
12. 7:35 P.M. Adjourn