

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Wayne Groff
Lisa Laliberte
Robert Willmus

**City Council Agenda
Monday, September 23, 2019
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Etten, Willmus, Laliberte, Groff, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. Recognitions and Donations
6. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:10 P.M. Police Civil Service Commission Joint Meeting With Council
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
 - 7.B. 6:20 P.M. Consider Approval of Application for Pathways to Policing Grant from the Department of Public Safety Office of Justice Programs
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.C. 6:30 P.M. Hold a Public Hearing and consider a Resolution approving a variance to Chapter 405, Noise Control, temporarily extending construction activity hours at 2820 Cleveland Avenue N
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 6:40 P.M. Consider Adoption of a Preliminary 2020 Tax Levy and Budget
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 7:20 P.M. Consider Adoption of the Preliminary 2020 EDA Tax Levy

Documents:

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

7.F. 7:35 P.M. Review Proposed Changes to the 2020 Fee Schedule

Documents:

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

7.G. 7:55 P.M. Review Civic Campus Master Plan RFP

Documents:

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

7.H. 8:35 P.M. Consider Railroad Quiet Zone Study Professional Services Agreement

Documents:

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

8. 8:55 P.M. Approve Minutes

9. 9:00 P.M. Approve Consent Agenda

9.A. Approve Payments

Documents:

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

9.B. Approve 1 Temporary Gambling License

Documents:

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

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

Documents:

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

9.D. Consider the Issuance of a Premises Permit for Chops, Inc. to Conduct Lawful Gambling Activities at 1595 W Highway 36, Space 1010 (Green Mill)

Documents:

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

9.E. Approve Public Improvement Contract – 2720 Fairview Ave

Documents:

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

9.F. Approve Easement Agreement at 2720 Fairview Avenue

Documents:

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

9.G. Approve 2020 Insurance Benefit Renewals and City Cafeteria Contributions

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

9.H. Approve Janitorial Services Contract

Documents:

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

9.I. Approve Cable Franchise Settlement Agreement with CenturyLink

Documents:

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

10. 9:05 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 9:10 P.M. Adjourn