

**Mayor:**  
Dan Roe



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

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

**City Council Agenda  
Monday, December 2, 2019  
City Council Chambers**

**Phone:**  
651-792-7000

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

1. 6:30 P.M. Roll Call  
Voting & Seating Order:, Willmus, Laliberte, Groff, Etten, and Roe
2. 6:31 P.M. Pledge of Allegiance
3. 6:32 P.M. Approve Agenda
4. 6:33 P.M. Public Comment
5. Recognitions and Donations
6. 6:38 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:40 P.M. Public Hearing to consider 2020 Liquor Renewals  
Documents:  
[REQUEST FOR COUNCIL ACTION.PDF](#)
  - 7.B. 6:45 P.M. Public Hearing to approve/deny the transfer of an On Sale Intoxicating Liquor license for 2020 Group, LLC dba Maya Cuisine located at 10 Rosedale Center.  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.C. 6:50 P.M. Adopt the 2020 Final Budget & City Tax Levy  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.D. 7:15 P.M. Adopt the 2020 Final EDA Tax Levy  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
  - 7.E. 7:25 P.M. Consider Changes to City Code Chapter 314.05: the Fee Schedule  
Documents:

Documents:

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

7.F. 7:35 P.M. Adopt the 2020 Utility Rates

Documents:

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

7.G. 7:45 P.M. Consider Approval of Newly Created Positions in the 2020 City Budget

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

7.H. 7:50 P.M. Discuss Roseville's 2020 Legislative Priorities

Documents:

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

7.I. 8:10 P.M. Consider Approval of Professional Services Agreement for Civic Campus Master Plan

Documents:

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

7.J. 8:25 P.M. Confirm Citizen Advisory Commission Reappointment/Appointment Schedule

Documents:

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

7.K. 8:40 P.M. Discuss Grading Permit Expiration and Notification Requirements

Documents:

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

8. Approval of City Council Minutes

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

9.A. AP-Approval of Payments

Documents:

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

9.B. Approve 2020 Business License Renewals

Documents:

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

- 9.C. Approve General Purchases and Sale of Surplus items in excess of \$5,000

Documents:

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

- 9.D. Consider Not Waiving Statutory Liability Limits for 2020

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 9.E. Approve Roseville Firefighters Relief Association Benefit Increase for 2020

Documents:

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

- 9.F. Approve Resolution Awarding Contract for 2020 Sanitary Sewer Main Lining

Documents:

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

- 9.G. Approve Entering into an Agreement for the Water Booster Station Phase 3 Improvements

Documents:

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

- 9.H. Approve 621 Larpenteur Encroachment Agreement and Public Improvement Contract

Documents:

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

- 9.I. Adopt Resolution Approving Entering into MnDOT Traffic Control Signal Agreement No. 1035383

Documents:

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

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

11. 9:10 P.M. Adjourn

