

Mayor: Dan Roe Councilmembers: Jason Etten Wayne Groff Robin Schroeder Julie Strahan	 City Council Agenda Monday, January 9, 2023 6:00 p.m. 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	Address: 2660 Civic Center Dr. Roseville, MN 55113 Phone: 651-792-7000 Website: www.cityofroseville.com
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1. 6:00 P.M. Pledge of Allegiance
2. 6:20 P.M. Roll Call
Voting & Seating Order: Etten, Groff, Strahan Schroeder, and Roe
3. 6:22 P.M. Approve Agenda
4. 6:23 P.M. Public Comment
5. 6:28 P.M. Recognitions and Donations
 - 5.A. Dr. Martin Luther King Jr. Day Proclamation
Documents:
[PROCLAMATION.PDF](#)
6. 6:30 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:35 P.M. Receive presentation from League of Women Voters Roseville Area on the City ADA compliance
Documents:
[PRESENTATION.PDF](#)
 - 7.B. 6:50 P.M. Receive Update on City-wide Community Visioning Process
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:20 P.M. Approve Public Works 2023 Work Plan

Documents:

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

7.D. 7:40 P.M. **Appoint Acting Mayor for 2023**

Documents:

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

7.E. 7:45 P.M. **Discuss and Appoint City Council Liaisons**

Documents:

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

7.F. 7:55 P.M. **Discuss City Council and Advisory Commission Rules of Procedure**

Documents:

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

7.G. 8:00 P.M. **Consider Commission Reappointments and Declare Vacancies for 2023**

Documents:

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

7.H. 8:05 P.M. **Consider Adopting a Resolution supporting the creation of a local sales tax in Roseville**

Documents:

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

7.I. 8:20 P.M. **Consider Adoption of Roseville's 2023 Legislative Priorities**

Documents:

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

8. **Council Direction on Councilmember Initiated Agenda Items**

8.A. 8:35 P.M. **Approval of City Council Minutes**

Approve Minutes from November 28, 2022

Approve Minutes from December 5, 2022

9. 8:40 P.M. **Approve Consent Agenda**

9.A. **Approve Payments**

Documents:

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

9.B. Approval of Temporary Liquor License

Documents:

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

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

Documents:

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

9.D. Adopt a Resolution Designating Official Bank Depositories, Official Bank Signatories, and Electronic Funds Transfer Authority for 2023

Documents:

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

9.E. Designate the 2023 Legal Newspaper

Documents:

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

9.F. Approve Annual City Sign Permits for 2023

Documents:

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

9.G. Appoint the Building Official as Assistant Weed Inspector for 2023

Documents:

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

9.H. Authorize City Manager to enter into a Memorandum of Understanding with IAFF Local 5051 Recognizing Juneteenth as a Holiday

Documents:

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

9.I. Authorization to Seek Donations for Various City Functions and Events

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

9.J. Adopt Resolution Approving Agreement with the Minnesota Department of Transportation for Federal Aid Participation

Documents:

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

9.K. Adopt a Resolution to Approve 2023 Reapportionment of Assessments

Documents:

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

9.L. Adopt Resolution in Support of Less Mow May

Documents:

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

10. 8:45 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

11. 8:50 P.M. Adjourn