

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Robin Schroeder  
Julie Strahan



**City Council Agenda**  
**Monday, January 30, 2023**  
**6:00 p.m.**

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

**Phone:**  
651 - 792 - 7000

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

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Etten, Schroeder, Groff, Strahan, 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. Black History Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Proclamation of Optimist Day  
Documents:  
[PROCLAMATION.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:20 P.M. Receive Presentation from Twin Cities North Chamber President John Connelly  
Have the power point first and then the TCN\_MFGX one-pager.  
Documents:  
[PRESENTATION.PDF](#)

7.B. 6:35 P.M. Xcel Energy Painted Pole Project Presentation

Documents:

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

7.C. 7:30 P.M. Discuss potential Phase II Zoning Code amendments regarding shoreland and sustainability regulations

Documents:

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

7.D. 8:10 P.M. Consider approval of payoff of interfund loan between PMP and Shopping Center funds with use of Excess Cash Reserve Fund

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:25 P.M. Approval of City Council Minutes  
Approve City Council Minutes from January 9, 2023

10. 8:30 P.M. Approve Consent Agenda

10.A. Approve Payments

Documents:

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

10.B. Approval of Temporary Liquor License and 1 Temporary Gambling License

Documents:

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

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

Documents:

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

10.D. Receive Grant Application Update

Documents:

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

10.E. Approve issuance of a Short-Term Rental License for 395 Woodhill Dr.

Documents:

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

10.F. Approve issuance of a Short-Term Rental License for 770 Heinel Drive

Documents:

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

11. 8:35 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:40 P.M. Adjourn