

Mayor: Dan Roe Councilmembers: Jason Etten Wayne Groff Robin Schroeder Julie Strahan	 City Council Agenda Monday, February 13, 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. Roll Call
Voting & Seating Order: Groff, Strahan, Etten, Schroeder, 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. Recognitions and Donations
6. 6:08 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:25 P.M. Consider 2022 Lake Owasso Water Ski Slalom Course Permit Request
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 6:30 P.M. 2022 Tobacco Presumptive Penalty Approval Speedway
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 6:40 P.M. 2022 Alcohol Presumptive Penalty Approval Speedway
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 6:50 P.M. 2022 Alcohol Presumptive Penalty Approval Crave

Documents:

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

- 7.E. 7:00 P.M. 2022 Alcohol Presumptive Penalty Approval Davannis

Documents:

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

- 7.F. 7:10 P.M. 2022 Alcohol Presumptive Penalty Approval Red Lobster

Documents:

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

- 7.G. 7:20 P.M. Continuation: Consider issuance of a Short-Term Rental License for 1901 Ryan Ave.

Documents:

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

- 7.H. 7:30 P.M. Consider an Ordinance amending Title 9, Section 909 of the City Code in order to stop issuance of new Short Term Rental licenses

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 8:00 P.M. Approval of City Council Minutes
Approve City Council Minutes from January 23, 2023

Approve EDA Minutes from January 23, 2023

10. 8:05 P.M. Approve Consent Agenda

10.A. Approve Payments

Documents:

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

- 10.B. Approval of 1 Cigarette/Tobacco Products License, and 2 Tetrahydrocannabinol (THC) Licenses.

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. Adopt a Resolution to Accept 2022 Police Donations

Documents:

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

10.E. Approve 2023 Auto Theft Prevention Grant Applications

Documents:

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

10.F. Adopt a Resolution Approving MnDOT Cooperative Construction Agreement No. 1051804 – TH 36 & Fairview Avenue Ramps Improvement

Documents:

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

10.G. Approve Encroachment Agreement at 931 County Rd B2

Documents:

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

10.H. Approve Resolution Authorizing Revocation and Designation of Municipal State Aid Roads

Documents:

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

11. 8:10 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:15 P.M. Adjourn