

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

**City Council Agenda
Commencing Immediately
Following Economic
Development Authority
Meeting
Monday, February 25, 2019
6:15 p.m.
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:15 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten and Roe
2. 6:16 P.M. Pledge of Allegiance
3. 6:17 P.M. Approve Agenda
4. 6:20 P.M. Public Comment
5. Recognition, Donations and Communications
- 5.A. Consider Proclaiming March Women's History Month

Documents:

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

6. 6:25 P.M. Items Removed from Consent Agenda
7. Business Items
- 7.A. 6:30 P.M. Public Hearing to Approve/Deny an On-Sale Wine and On-Sale 3.2% Liquor License Civitali Restaurant Corporation dba Punch Neapolitan Pizza
- 7.B. 6:35 P.M. Approve Resolution approving the vacation of a portion of an easement within Lot 1, Block 1, Roseville Center
- 7.C. 6:40 P.M. Hold Public Hearing to Consider Modified Tax Increment Financing (TIF) Plans to Assist the Colder Products Company Headquarters Project Located at 2814 Cleveland AVE North & Adopt a Resolution Removing the property from TIF District No. 17 and 17A

Documents:

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

- 7.D. 6:50 P.M. Consider a request by Hand In Hand Christian Montessori for approval of the Preliminary Plat of McCarrons Hills (PF18-016).

Documents:

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

- 7.E. 7:10 P.M. Request for approval of the proposed Roseville Plaza plat, subdividing one lot with three buildings into three lots with one building each

Documents:

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- 7.F. 7:20 P.M. Discuss 2019-2020 City Goals and Priorities

Documents:

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

8. 8:20 P.M. Approve Minutes
a. Approve City Council Minutes - February 11, 2019

9. 8:25 P.M. Approve Consent Agenda

- 9.A. Approval of Payments

Documents:

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

- 9.B. Consideration to approve or deny 4 Temporary On-Sale Liquor Licenses and 2 Massage Therapy Establishments

Documents:

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

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

Documents:

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

- 9.D. Approve No Parking Resolution for Old Highway 8

Documents:

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

- 9.E. Approval of Roseville Fire Relief Association Bylaw Change and Approval of Separation from Active Volunteer Service for Fire Chief

Documents:

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

9.F. Adopt a Resolution to Approve 2019 Apportionment of Assessments

Documents:

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

10. 8:30 P.M. Council and City Manager Communications, Reports and Announcements
11. 8:35 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 8:40 P.M. Adjourn