

**Mayor:**  
Dan Roe

**Councilmembers:**  
Jason Etten  
Wayne Groff  
Julie Strahan  
Robert Willmus



**City Council Agenda**  
**Monday, February 28, 2022**  
**6:00 p.m.**

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

**Phone:**  
651 - 792 - 7000

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

Following guidance from state health officials, City Council Members may participate in upcoming meetings electronically pursuant to Minn Stat. 13D.021.

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: Groff, Willmus, Strahan, Etten, 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. 6:08 P.M. Recognitions and Donations
  - 5.A. Women's History Month Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
6. 6:13 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:45 P.M. Hold a Public Hearing to Consider the Approval of a Transfer of a 3.2% Off Sale Liquor License to Cub Stores Holdings, LLC dba Cub Foods located at 2100 Snelling Ave.  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

7.B. 7:20 P.M. Consider Accelerated Emerald Ash Borer (EAB) Program

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:50 P.M. Approval of City Council Minutes

Approve City Council Minutes from January 31, 2022

10. 7:55 P.M. Approve Consent Agenda

10.A. AP-Approval of Payments

Documents:

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

10.B. Approve 1 Temporary Liquor License, 1 Gambling Permit, and 1 Consumption & Display Renewal

Documents:

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

10.C. Accept 2022 Pathways to Policing Grant

Documents:

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

10.D. Adopt a resolution approving an Interim Use Renewal pursuant to §1009.03 of the City Code to permit park-and-ride facilities at nine locations during the 12-day Minnesota State Fair (PF21-019)

Documents:

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

10.E. Item Removed from Agenda

10.F. Adopt a Resolution approving a drive-through as a Conditional Use for Bank of America, 1761 County Road C (PF21-020)

Documents:

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

10.G. Adopt a Resolution approving a drive-through as a Conditional Use for BFI Real Estate Holdings, LLC, on behalf of Border Foods (Taco Bell), at 1741 County Road C (PF21-020)

Documents:

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

- 10.H. Authorize Mayor and City Manager to execute First Amendment to Standard Agreement for Professional Services with HKGi regarding the second phase of the Zoning Code Update project

Documents:

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

- 10.I. Adopt Resolution Prohibiting Parking on Long Lake Road and West Snelling Service Drive

Documents:

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

11. 8:00 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
12. 8:05 P.M. Adjourn