

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Wayne Groff
Robert Willmus

**City Council Agenda
Monday, April 8, 2019
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten and Roe

2. 6:01 P.M. Pledge of Allegiance

3. 6:02 P.M. Approve Agenda

4. 6:05 P.M. Public Comment

5. 6:10 P.M. Recognition, Donations and Communications

5.A. Introduction of New Police Officer

Documents:

[INTRODUCTION OF NEW POLICE OFFICER.PDF](#)

6. 6:15 P.M. Items Removed from Consent Agenda

7. Business Items

7.A. 6:20 P.M. Consider Recommendations from the HRIEC regarding City Proclamations

Documents:

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

7.B. 6:50 P.M. Consider Approval of Ramsey County Hazard Mitigation Plan

Documents:

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

7.C. Establish the 2020 Budget Process Calendar & Information Packages

Documents:

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

7.D. 7:25 P.M. Consider Approving an Amendment to the Lease Agreement with Verizon Wireless

Documents:

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

- 7.E. 7:35 P.M. Consider Approving an Amendment to the Lease Agreement with Sprint Spectrum Realty Company

Documents:

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

- 7.F. 7:45 P.M. Review and Discuss Pending Future Agenda Items

Documents:

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

8. 8:00 P.M. Approve Minutes
a. Approve City Council Minutes - March 18, 2019
b. Approve City REDA Minutes - March 18, 2019
c. Approve City Council Minutes - March 25, 2019

9. 8:15 P.M. Approve Consent Agenda

- 9.A. Approve Payments

Documents:

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

- 9.B. Consideration to approve or deny 1 Temporary Gambling Permit

Documents:

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

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

Documents:

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

- 9.D. Consider Approval of Professional Services Contract for Mental Health Program for the Fire Department

Documents:

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

- 9.E. Approve the 2019-2021 Labor Agreements between the City of Roseville and Law Enforcement Labor Services, Inc. Local 436

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

10. 8:20 P.M. Council and City Manager Communications, Reports and Announcements

11. 8:25 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. Convene and Closed Session
 1. **Attorney/Client Privileged Communication**
 - a. **City Manger Performance Review**
13. Reconvene Open Session
14. 8:55 P.M. Adjourn