

Mayor: Dan Roe Councilmembers: Jason Etten Wayne Groff Robin Schroeder Julie Strahan	 City Council Agenda Monday, April 10, 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. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Receive Update on City-wide Community Visioning Process
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 7.B. 7:35 P.M. Consider appointments to the Finance and HRIEC commissions
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
8. Council Direction on Councilmember Initiated Agenda Items
9. 7:45 P.M. Approval of City Council Minutes
Approve City Council Minutes from March 6, 2023

Approve City Council Minutes from March 13, 2023

Approve EDA Minutes from March 13, 2023

Approve City Council Minutes from March 20, 2023

Approve City Council Minutes from April 4, 2023

10. 7:50 P.M. Approve Consent Agenda

10.A. Approve Payments

Documents:

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

10.B. Approve 2 Temporary Gambling Permits

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. Approve Proposal for Engineering Services for Project 22-22, South McCarrons Retaining Wall Construction Observation

Documents:

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

10.E. Authorize Food and Beverage Services Agreement Between City of Roseville and Burro Loco Restaurant

Documents:

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

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

Documents:

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

10.G. Approve Lexington Plaza Project Agreement at 1754 Lexington Avenue

Documents:

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

10.H. Approve Ramsey County Ditch 4 Maintenance and Inspection

Memorandum of Agreement

Documents:

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

10.I. Consider Approval of the 2023 Wellness Program for City Employees

Documents:

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

10.J. Approve Metropolitan Council Environmental Services Municipal Inflow and Infiltration Grant Agreement

Documents:

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

10.K. Receive 2022 Police Forfeiture Accounts Summary

Documents:

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

10.L. Authorize Application to Host Summer Impact Corps Housing Stability Fellow

Documents:

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

10.M. Authorize Public Art Agreement with Lori Greene and Resolution of Acceptance of Donation

Documents:

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

11. 7:55 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:00 P.M. Adjourn