



Address:
2660 Civic Center Dr.
Roseville, MN 55113

City Council Agenda
Monday, April 12, 2021
6:20 p.m.

Phone:
651-792-7000

or Immediately Following the EDA
Meeting
City Council Chambers

Website:
www.cityofroseville.com

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus

Following guidance from state health officials, City Council Members will 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

1. 6:20 P.M. Roll Call
Voting & Seating Order: Willmus, Etten, Groff, Strahan, and Roe
2. 6:21 P.M. Pledge of Allegiance
3. 6:22 P.M. Approve Agenda
4. 6:24 P.M. Public Comment
5. 6:30 P.M. Recognitions and Donations
 - 5.A. Receive update from Twin Cities North Chamber of Commerce
Documents:
[REQUEST FOR COUNCIL ACTION.PDF](#)
 - 5.B. Receive Presentation from Dana Healy, Executive Director of NineNorth
Documents:
[PRESENTATION.PDF](#)
6. 6:50 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:55 P.M. Hold a Public Hearing to Consider a Modification to Development

District No. 1 and to Approve Tax Increment Financing (TIF) Plans to Assist with the Establishment of TIF District No. 23 – Brittany Marion Apartments

Documents:

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

- 7.B. 7:00 P.M. Public Hearing to Approve/Deny an On-Sale Wine and 3.2% Liquor License for Gamezenter, Inc. dba Fantasy Flight Games Center located at 1975 County Rd B2

Documents:

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

- 7.C. 7:05 P.M. Hold Public Hearing and Consider Approval of Request for a Noise Variance for the Galtier Lift Station Improvement Project

Documents:

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

- 7.D. 7:15 P.M. Hold a Public Hearing to Consider a Resolution Approving the Vacation of Drainage and Utility Easements Dedicated in the Plat of Midland Legacy Estate

Documents:

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

- 7.E. 8:25 P.M. Receive Civic Campus Master Plan Update

Documents:

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

- 7.F. 9:05 P.M. Receive Update on COVID-19 and Impact on City Operations

Documents:

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

8. 9:15 P.M. Approval of City Council Minutes
Approval of City Council Meeting Minutes from March 22, 2021
Approval of EDA Meeting Minutes from March 22, 2021

9. 9:20 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approve a Temporary Gambling Permit, a Temporary Consumption and Display Permit, a Temporary On-Sale Liquor License, and Massage Therapy Establishment License

Documents:

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

- 9.C. Approve Resolution Awarding Contract for 2021 Pavement Management Project

Documents:

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

- 9.D. Approve Amendment to City Code Chapter 314.05 Establishing a Tree Replacement Fee

Documents:

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

- 9.E. Approve St. Paul Joint Powers Agreement for Traffic Signal Services

Documents:

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

- 9.F. Adopt a Resolution Authorizing a portion of 2501 Fairview Avenue (Fairview Fire Station) to be transferred to the Roseville Economic Development Authority

Documents:

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

- 9.G. Approve the 2022 Budget Process Calendar

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

10. 9:25 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
11. 9:30 P.M. Adjourn