

**Mayor:**  
Dan Roe

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



**City Council Agenda**  
**Monday, September 26, 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)

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. 6:10 P.M. Recognitions and Donations
  - 5.A. Indigenous Peoples' Day Proclamation  
Documents:  
[PROCLAMATION.PDF](#)
  - 5.B. Accept Donation to the City of Roseville Parks and Recreation  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
  - 7.A. 6:20 P.M. Consider approval of On-Sale Wine and Beer Licenses for Shake Shack located at 1630 County Rd B2  
Documents:  
[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)
  - 7.B. 6:30 P.M. Consider Preliminary 2023 Tax Levy, Budget and EDA Levy

Documents:

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

8. Council Direction on Councilmember Initiated Agenda Items
9. Approval of City Council Minutes
10. 7:10 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

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.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. Accept Public Improvements Related to The Enclave at McCarrons Lake Public Improvement Contract

Documents:

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

- 10.E. Approve Resolution Granting a Partial Release of Public Improvements Related to the Twin Lakes 3rd Addition Public Improvement Contract

Documents:

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

- 10.F. Order Feasibility Report for the County Road B Reconstruction Project

Documents:

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

- 10.G. Order Feasibility Report for the Fairview Signal Project

Documents:

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

- 10.H. Approve Sanitary Sewer Easement and Encroachment Agreement at

2808 Lakeview Avenue

Documents:

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

11. 7:15 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager
12. 7:20 P.M. Adjourn