

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, September 27, 2021
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

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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

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. Indigenous People's Day Proclamation
Documents:
[PROCLAMATION.PDF](#)
 - 5.B. Proclaim Kiwanis Peanut Day
Documents:
[PROCLAMATION.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:40 P.M. Authorize Professional Services Agreement with BBQ Holdings, Inc., owner of Granite City Food and Beverage, as Food and

Beverage Provider for the Cedarholm Community Building

Documents:

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

- 7.B. 6:55 P.M. Consider the Victoria Shores Environmental Assessment Worksheet (EAW) complete and ready for public comment

Documents:

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

- 7.C. 7:15 P.M. Discuss Civil and Criminal Prosecution Legal Services

Documents:

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

8. 7:30 P.M. Approval of City Council Minutes
- a. Approve City Council Minutes from September 13, 2021

 - b. Approve EDA Minutes from September 13, 2021

9. 7:35 P.M. Approve Consent Agenda

- 9.A. AP-Approval of Payments

Documents:

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

- 9.B. Approve the 2022 Insurance Benefit Renewals and City Cafeteria Contributions

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

- 9.C. Approve Resolution Revoking the Multifamily Rental License for 2180 Haddington Road
For consent

Documents:

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

- 9.D. Approve Fire State Aid Allocation Agreement with Roseville Fire Relief Association

Documents:

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

10. 7:40 P.M. Future Agenda Review, Communications, Reports, and

Announcements - Council and City Manager

11. 7:45 P.M. Adjourn to Closed Session
 - a. Discuss Midland Legacy Estates Parkland Purchase
12. 8:05 P.M. Reconvene Open Session
13. 8:10 P.M. Adjourn