



**Regular City Council Meeting Minutes  
City Hall Council Chambers, 2660 Civic Center Drive  
Monday, May 9, 2022**

**1. Roll Call**

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Strahan, Groff, Willmus, Etten, and Roe. City Manager Patrick Trudgeon and City Attorney Mark Gaughan were also present.

**2. Pledge of Allegiance**

**3. Approve Agenda**

City Manager Trudgeon requested removal of Item 7b (Abatement for Unresolved Code Violations at 648 Iona Lane). The violations have been corrected as of today and no further action is needed by the City Council.

Groff moved, Etten seconded, approval of the agenda as amended.

**Roll Call**

**Ayes:** Strahan, Groff, Willmus, Etten, and Roe.

**Nays:** None.

**4. Public Comment**

Mayor Roe called for public comment by members of the audience on any non-agenda items. No one appeared to speak.

**5. Recognitions, Donations, and Communications**

**a. 2022 National Peace Officers Memorial Day and National Police Week Proclamation**

Mayor Roe read the 2022 National Peace Officers Memorial Day and National Police Week Proclamation.

Willmus moved, Etten seconded, proclaiming May 11 – 17, 2022 National Police Week and May 15, 2022 National Peace Officers Memorial Day.

Mayor Roe noted the City will be hosting a Memorial Service for Police Officers on May 19<sup>th</sup>.

Commissioner Willmus offered sincere appreciation for all the Police Officers do on a daily basis for the community. It is something that makes him proud to be a citizen of Roseville and to serve in this capacity.

**Roll Call**

**Regular City Council Meeting**

**Monday, May 9, 2022**

**Page 2**

**Ayes:** Strahan, Groff, Willmus, Etten, and Roe.

**Nays:** None.

**b. Recognition of Outgoing Commissioners**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated May 9, 2022.

Mayor Roe recognized the following Commissioners who will be leaving the various Commissions.

- Ryan Lee and Rachel Japuntich on the Finance Commission.
- Grace Lee and Ilene Park on the Human Rights, Inclusion and Engagement Commission.
- Luke Heikkila and Andrew Kim on the Parks and Recreation Commission.
- Joe Wozniak, Karen Huiett and Jana Lynch on the Public Works, Environment & Transportation Commission.

PWETC Commissioner Joe Wozniak was at the meeting via Zoom but did not have audio.

**6. Items Removed from Consent Agenda**

**7. Business Items**

**a. Consider Approval of a Request for Proposal for a Consultant to Conduct a Community-Wide Visioning Process**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated May 9, 2022.

Councilmember Strahan appreciated the amount of work put into this as well as the input from the Council that is displayed in the proposal. She asked if there are a lot of firms that have these skills to meet all the criteria set out in the proposal.

Ms. Olson indicated she has heard from several different organizations that have used companies or organizations that do this type of work and have experience reaching under-represented groups.

Councilmember Etten indicated he had a question on the Minority Owned Business category and wondered if there should be some potential wording within that since a group that puts this together often needs to come as a collaborative team that would have principals who are BIPOC without it being a primary business that is minority owned.

Ms. Olson thought that made a lot of sense and staff can reword it so that it is listed in that section.

Mayor Roe indicated he reached out to Mr. Trudgeon earlier and was thinking about being more explicit in terms of ensuring that not only is the City getting input from the stakeholders on outcomes and aspirations, but the stakeholders are also involved in the vetting process and prioritizing. He noted that Ms. Olson touched on that point during the presentation.

Strahan moved, Groff seconded, approving the RFP and timeline for a consultant to conduct a community-wide visioning process.

**Roll Call**

**Ayes:** Strahan, Groff, Willmus, Etten, and Roe.

**Nays:** None.

- b. Removed from the Agenda.**
- 8. Council Direction on Councilmember Initiated Agenda Items**
- a. National Gun Violence Awareness Day – Wear Orange Day**

Councilmember Strahan indicated she brought this up at the last Council meeting for further discussion. She explained last year the Council was asked to recognize “Wear Orange Day”, which is National Gun Violence Awareness Day and at that time, she was told it was not related to all of the people in Roseville and did not seem applicable. However, this year, in the past month especially, Roseville has had an abundance of gun violence starting and ending with the evening that Officer Ryan Duxbury was shot and another person was killed. She noted there has been other gun violence since then as well as car jackings and burglaries at gun point. She thought there was an ongoing awareness that gun violence is with them in the City and she felt having such a proclamation indicates that the City is committed to safety and is actually an honor to Police Officers. She felt it was important that the Council consider moving forward with the National Gun Violence Awareness Day and show the community a commitment to finding ongoing ways to decrease gun violence issues as well as overall safety in the community. She explained last year, the National House of Representatives passed a resolution and in that resolution, they added that the heightened awareness of gun violence during summer months actually increases. She noted the City of Roseville has already seen a great increase and bringing community leaders together to discuss ways to make the community safer. She knew this was an ongoing concern of Chief Scheider and Deputy Chief Adams and this is a way the City can show support for them and their work and for the community.

Mayor Roe asked if there was any objection to adding this to a future agenda.

The Council did not object.

Councilmember Willmus indicated he struggled with what exactly what does this do for the City of Roseville. He thought if they were to have, for example, a Legislative Priority dealing with red flag laws, their support for something like that, and encouragement of the Legislature to do something in a proactive manner with a tangible step that could be taken. He thought the Council and community were all aware of gun violence. He did not know if this necessarily furthers getting towards the goal of reducing gun violence and thought the City should take more concrete steps in encouraging the Legislature to be more aggressive in some of these areas.

Councilmember Strahan indicated she is willing to understand what Councilmember Willmus means and where he is coming from but she believed that every time the City has a proclamation, to say that there is always an action attached, is incorrect. She noted the City recently announced Women's History Month as a proclamation but there was nothing attached to that as an event. In fact, the male Mayor and two male Councilmembers motioned for that proclamation. If the Council was really authentic about their interest in promoting the people that are held up in each of the proclamations, then they would be represented in doing so. While she understood where Councilmember Willmus was coming from, she thought it was somewhat disingenuous to say that each proclamation the City Council puts forward is related to an actionable event.

Mayor Roe noted the Council was getting into a debate about this item and the question is to put it on a future agenda. He asked if there was any objection to putting this on a future agenda.

No one voiced objection and Mayor Roe indicated this item would be placed on the May 23, 2022 City Council agenda.

**b. Proposed Changes to City Proclamation Policy**

Mayor Roe asked if there was any objection to placing this item on a future agenda.

There was no objection by the Council.

Mayor Roe indicated this item would be placed on the May 23, 2022 City Council agenda and he thought it might make sense to have the policy discussion prior to the other item.

Councilmember Strahan thought the policy discussion was put onto the agenda as a result and a direct consequence of her proclamation suggestion but the mayor had previously indicated that was not the case.

Mayor Roe explained it was not a specific response to her item but it did remind him, hearing that this item was being put forward, that the City has a policy that

**Regular City Council Meeting**

**Monday, May 9, 2022**

**Page 5**

may have some flaws that the Council may want to iron out. It might make sense to have discussion on what a policy might look like or whether to even have a policy, that might help for however the Council proceeds on the other item.

Councilmember Etten indicated the Council has received two other things from organizations in the past two weeks asking for policies or things like that to be put forward so he thought it was germane to discuss the policy.

**9. Approve Minutes**

*Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.*

**a. Approve April 18, 2022 City Council Meeting Minutes**

Groff moved, Etten seconded, approval of the April 18, 2022 City Council Meeting Minutes as presented.

**Roll Call**

**Ayes:** Strahan, Groff, Etten, and Roe.

**Nays:** None.

**Abstain:** Willmus

**10. Approve Consent Agenda**

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action dated May 9, 2022 and related attachments.

Strahan moved, Etten seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

**Roll Call**

**Ayes:** Strahan, Groff, Willmus, Etten, and Roe.

**Nays:** None.

**a. Approve Payments**

ACH Payments	\$432,699.50
103083-103205	418,705.09
<b>TOTAL</b>	<b>\$851,404.59</b>

**b. Approve 1 Temporary Liquor License**

**c. Approve General Purchases Exceeding \$10,000**

**d. Certify Delinquent Utility Accounts to Ramsey County. Resolution No. 11910**

**e. Approve a Professional Services Agreement for the South McCarrons Retaining Wall Design**

**f. Approve Minnesota Department of Transportation Master Partnership Contract. Resolution No. 11911**

**Regular City Council Meeting**

**Monday, May 9, 2022**

**Page 6**

- g. Approval of a Premises Permit for the St. Paul Festival & Heritage Foundation to Conduct Lawful Gambling Activities at Old Chicago LLC at 2100 Snelling Avenue North. Resolution No, 11912**
  - h. Approve Cancellation of the City Council Meeting Scheduled for May 16, 2022**
- 11. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager**

City Manager Patrick Trudgeon reviewed the May 16, 2022 EDA meeting and May 23, 2022 City Council meeting with the City Council.

Mr. Trudgeon updated the Council on the sales tax bill being put through on the House and Senate. He noted representative Becker-Finn contacted him regarding hotel licensing indicating it is in the Commerce Omnibus bill on the House side.

Councilmember Strahan explained a neighbor opened a business this past week and the Golden Shovel stepped in and did amazing work for them with the company's website. The company is doing great, so appreciative of this, Visit Roseville, and opportunities. She thought it was nice to hear, especially with a BIPOC business that recently opened with very little business experience who feel very supported by the City of Roseville.

Mayor Roe updated the Council on the NineNorth Executive Director search process.

**12. Adjourn**

Strahan moved, Etten seconded, adjournment of the meeting at approximately 6:47 p.m.

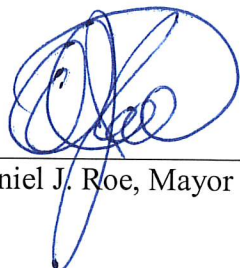
**Roll Call**

**Ayes:** Strahan, Groff, Willmus, Etten, and Roe.

**Nays:** None.

ATTEST:

  
Patrick J. Trudgeon, City Manager

  
Daniel J. Roe, Mayor