



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, September 26, 2022

1. Roll Call

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

2. Pledge of Allegiance

3. Approve Agenda

Willmus moved, Etten seconded, approval of the agenda as presented.

Roll Call

Ayes: Groff, Willmus, Strahan, 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. Indigenous People's Day Proclamation

Mayor Roe read the Indigenous People's Day Proclamation.

Etten moved, Strahan seconded, proclaiming October 10, 2022 Indigenous People's Day.

Roll Call

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

Nays: None.

b. Accept Donation to the City of Roseville Parks and Recreation

Parks and Recreation Director Matt Johnson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated September 26, 2022.

Councilmember Strahan wanted to be sure that someone with expertise in this area would be advising to make sure that the new paths would be accessible for all people.

Mr. Johnson indicated there would be someone doing that.

Strahan moved, Etten seconded, adoption of Resolution No.11933 entitled, "Resolution Accepting a Donation of Work to be Completed at the Central Park Muriel Sahlin Arboretum."

Council Discussion

Councilmember Willmus thanked the Central Park Foundation for the support of this project as well as their past support and ongoing effort.

Roll Call

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

Nays: None.

6. Items Removed from Consent Agenda

7. Business Items

a. Consider Approval of On-Sale Wine and Beer Licenses for Shake Shack Located at 1630 County Road B2

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated September 26, 2022.

Councilmember Groff wanted to make sure Shake Shack has been contacted regarding the City's requirements for a liquor license.

Mr. Trudgeon indicated Shake Shack has been given the server training requirements.

Mr. Patrick Dowd, representative for Shake Shack, thanked the City Council for taking the time to consider this application.

Mayor Roe asked Mr. Dowd if he was aware of the City's server and manager training requirements and documentation requirements for serving alcohol.

Mr. Dowd indicated he has the printed-out server training requirements, specifically for Roseville, and will be abiding by those. He was aware of the strong beer/3.2 license change with addition to the wine license for serving at their location.

Councilmember Strahan wanted Mr. Dowd to be aware that the City is not allowing drive-through alcohol sale.

Mr. Dowd indicated this will be a drive-through location but alcohol will not be sold to go, at the drive-through.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:15 p.m. for the purpose of receiving public input on the above-referenced On-Sale Wine and Beer Licenses for Shake Shack located at 1630 County Road B2; with no one appearing for or against.

Willmus moved, Etten seconded, to approve Shake Shack's request for an On-Sale Wine and 3.2% Liquor License pending completion of successful background checks and submittal of any outstanding items.

Roll Call

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

Nays: None.

- b. Consider Preliminary 2023 Tax Levy, Budget, and EDA Levy**
City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated September 26, 2022.

Mayor Roe indicated to clarify on the funding for the Commitment to Diversity, that has been in effect for four years.

Mr. Trudgeon explained that for the 2020 and subsequent budgets, the City collected property tax levy for the program, they were not needed and it was never spent.

Mayor Roe noted in the packet there was a number of budget feedback information from the public. He assumed that anything received up to this point is now in the packet.

Mr. Trudgeon indicated that was correct.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

Willmus moved, Groff seconded, adoption of Resolution No.11934 entitled, "Resolution Submitting the Preliminary Property Tax Levy on Real Estate to the Ramsey County Auditor for the Fiscal Year of 2023."

Council Discussion

Councilmember Willmus indicated his appreciation to staff for continuing to look at things as fluid right up until the time of the final budget.

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Councilmember Groff thanked staff for going over these numbers because people are concerned about the upcoming tax changes.

Councilmember Etten concurred. He noted before December he would look for some more items to get the levy increase below 6.5 percent.

Roll Call

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

Nays: None

Willmus moved, Groff seconded, adoption of Resolution No. 11936 entitled, "Resolution Adopting the Preliminary 2023 Annual Budget for the City of Roseville."

Roll Call

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

Nays: None

Etten moved, Groff seconded, adoption of Resolution No. 11935 entitled, "Resolution Directing the County Auditor to Adjust the Approved Tax Levy for 2023 Bonded Debt."

Roll Call

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

Nays: None

Strahan moved, Etten seconded, adoption of Resolution No. 11937 entitled, "Resolution Approving a Special Property Tax Levy, for the Benefit of the Roseville Economic Development Authority, on Real Estate to the Ramsey County Auditor for the Fiscal Year of 2023."

Roll Call

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

Nays: None

8. Council Direction on Councilmember Initiated Agenda Items

9. Approve Minutes

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 September 26, 2022 and related attachments.

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

Roll Call

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

Nays: None.

a. Approve Payments

ACH Payments	\$1,562,118.34
104561-104678	1,153,622.12
TOTAL	\$2,715,740.46

b. Approve 1 Temporary Liquor License

c. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

d. Accept Public Improvements Related to the Enclave at McCarrons Lake Public Improvement Contract. Resolution No. 11938

e. Approve Resolution Granting a Partial Release of Public Improvements Related to the Twin Lakes 3rd Addition Public Improvement Contract. Resolution No. 11939

f. Order Feasibility Report for the County Road B Reconstruction Project. Resolution No. 11940.

g. Order Feasibility Report for the Fairview Signal Project. Resolution No. 11941

h. Approve Sanitary Sewer Easement and Encroachment Agreement at 2808 Lakeview Avenue

11. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager

City Manager Patrick Trudgeon updated the Council on the October 10, 2022 City Council meeting, October 17, 2022 City Council meeting and October 24, 2022 City Council meeting agendas.

Councilmember Strahan thanked Community Development Director Gundlach for going to Roseville Lutheran Church and providing an educational opportunity around the Mapping Prejudice and Just Deeds programs. She indicated it was a very enlightening program and great to hear the community outreach.

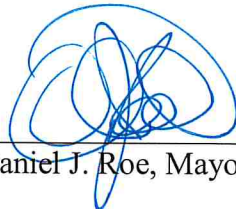
12. Adjourn

Etten moved, Strahan seconded, adjournment of the meeting at approximately 6:34 p.m.

Roll Call

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

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager