

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, August 28, 2017
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:15 P.M. Roll Call
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten, and Roe
2. 6:17 P.M. Approve Agenda
3. 6:20 P.M. Public Comment
4. 6:25 P.M. Recognition, Donations and Communications
5. 6:30 P.M. Items Removed from Consent Agenda
6. Business Items
 - 6.A. 6:35 P.M. Receive the 2018 City Manager Recommended Budget
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 6.B. 7:15 P.M. Receive Executive Director Recommended 2018 Economic Development Authority (EDA) Budget
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 6.C. 7:30 P.M. Public Hearing to Consider Adopting a Resolution Consenting to and Providing Host Approval of Tax-exempt Bonds for Presbyterian Homes
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 6.D. 7:35 P.M. Consider Presumptive Penalty for VFW Post 7555 Alcohol Compliance Failure
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 6.E. 7:40 P.M. Consider Presumptive Penalty for Davanni's Pizza Alcohol Compliance Failure
Documents:

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

- 6.F. 7:45 P.M. Consider Presumptive Penalty for Joe's Crab Shack Alcohol Compliance Failure

Documents:

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

- 6.G. 7:50 P.M. Consider Presumptive Penalty for Cub Liquor Store Alcohol Compliance Failure

Documents:

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- 6.H. 7:55 P.M. Consider Presumptive Penalty for Chuchao Liquor Store Alcohol Compliance Failure

Documents:

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

- 6.I. 8:00 P.M. Receive Imagine Roseville Report Regarding Immigration

Documents:

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

7. 8:30 P.M. Approve Minutes

- 7.A. Approve City Council Minutes from August 14

8. 8:55 P.M. Approve Consent Agenda

- 8.A. Approve Payments

Documents:

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

- 8.B. Consideration to approve or deny 1 new Cigarette/Tobacco License, 1 Pool/Billiards License Renewal, and 2 Temporary On-Sale Liquor Licenses

Documents:

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

- 8.C. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

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

8.D. Approve Resolution Awarding Contract for the Roseville Booster Station Improvement Project – Phase 1

Documents:

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

8.E. Approve resolution receiving assessment roll and setting assessment hearing date for South Lake Owasso Drainage Improvement Project

Documents:

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

8.F. Approve Lexington Sidewalk Easement Acquisitions

Documents:

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

8.G. Approve Final Payment for Twin Lakes Parkway Projects

Documents:

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

8.H. Approve a Professional Services Agreement with the Kodet Architectural Group Ltd., for Services Associated with the License Center Renovation

Documents:

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

8.I. Consider Revised Resolution Approving Minnesota Department of Transportation Agreement for County Road B2 & Snelling Signal Improvements

Documents:

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

9. 8:40 P.M. Council and City Manager Communications, Reports and Announcements
10. 8:45 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
11. 8:50 P.M. Adjourn