

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, October 9, 2017
City Council Chambers
6:00 p.m.**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. 6:10 P.M. Recognition, Donations and Communications
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:20 P.M. Closed Session to discuss with City Attorney and outside legal counsel potential settlement of litigation known as "Dorso Building Company, LLP, v. City of Roseville" (Ramsey County District Court File No. 62-CV-17-3275) pursuant to Minnesota Statutes section 13D.05, subd. 3(b)

Documents:

[CLOSED SESSION.PDF](#)
 - 7.B. 6:50 P.M. Public Hearing for Wheeler Traffic Management Program Project to be assessed in 2017

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:00 P.M. Public Hearing for South Lake Owasso Drainage Improvement Project to be assessed in 2017

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:10 P.M. Consider Approving Cable Television Franchise Ordinance and Agreement with Comcast

Documents:

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

7.E. 7:25 P.M. Discussion on the Use of Capital Replacement Priority Rankings

Documents:

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

7.F. 7:40 P.M. Consider Finance Commission Review of City Operations

Documents:

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

7.G. 8:00 P.M. Review proposals for recording secretary services

Documents:

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

7.H. 8:15 P.M. Receive Presentation on the Government Alliance on Race and Equity Program

Documents:

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

8. 8:35 P.M. Approve Minutes

8.A. Approve City Council Minutes from September 18

8.B. Approve City Council Minutes from September 25

8.C. Approve EDA Minutes from September 25

9. 8:40 P.M. Approve Consent Agenda

9.A. Approve Payments

Documents:

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

9.B. Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

Documents:

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

9.C. Approve Resolution Awarding Contract for the Walsh Storm Sewer Lift Station Project

Documents:

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

9.D. Approve Resolution Authorizing City Manager to Apply for SCORE Funding Grant

Documents:

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

9.E. Approve the 2018 – 2020 International Association of Fire Fighters Contract

Documents:

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

9.F. Adopt a resolution memorializing the denial of a request for approval of an amendment to the Centre Pointe Planned Unit Development #1177 to allow College or post-secondary school, office based as a permitted use at 2955 Centre Pointe Drive (PF17-014)

Documents:

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

10. 8:45 P.M. Council and City Manager Communications, Reports and Announcements

11. 8:50 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review

12. 8:55 P.M. Adjourn