



City Council Agenda

Monday, November 27, 2023

6:00 PM

City Council Chambers

(Any times listed are approximate – please note that items may be earlier or later than listed on the agenda)

6:00 p.m. **1. Roll Call**

Voting & Seating Order: Etten, Groff, Strahan, Schroeder, and Roe

6:01 p.m. **2. Pledge of Allegiance**

6:02 p.m. **3. Approve Agenda**

6:03 p.m. **4. Public Comment**

5. Recognitions and Donations

6:08 p.m. **6. Items Removed from Consent Agenda**

7. Business Items

6:10 p.m. a. Public Hearing to Solicit Public Comment on the 2024 Budget and Tax Levy

6:40 p.m. b. Hold a Public Hearing to Consider Approving Liquor License Renewals for 2024

6:50 p.m. c. Public Hearing and Approve Resolutions Approving the Vacation of Multiple Streets Easements and Rights-of-Way

7:30 p.m. d. Consider request by Roseville Area Youth Hockey Association to amend City Code Chapter 304: Lawful Gambling

7:45 p.m. e. Receive Final Envision Roseville report

8:25 p.m. f. Ordinance Amendment to Title 8, Water and Sewer Rates and Collection of Charges

8:35 p.m. g. Discussion on City Commissions Scope, Duties, and Functions

8. Council Direction on Councilmember Initiated Agenda Items

9:05 p.m. **9. Approval of City Council Minutes**

a. Approve Minutes from October 23, 2023 City Council Meeting

b. Approve Minutes from November 6, 2023 City Council Meeting

c. Approve Minutes from November 6, 2023 EDA Meeting

9:10 p.m. **10. Approve Consent Agenda**

a. Approve Payments

b. Approval of 2024 Business License Renewals

c. Certify Unpaid Utility Charges to the Property Tax Roll

d. Approve extension of contract with TimeSaver Off Site Secretary, Inc. for Recording Secretary Services

e. Approve the Labor Agreement between the City of Roseville and the International Association of Fire Fighters Local 5051 for 2024-2025

- f. Approve Engineering Professional Services Agreement for the Dale-Owasso Sanitary Sewer Lift Station Project 23-02
- g. Authorize Extension to the Minnesota Wildlife Rehabilitation Center Ground Lease Addendum
- h. Approve Roseville Firefighters Relief Association Benefit Increase

9:15 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements
- Council and City Manager**

- a. Future Agenda Review

9:25 p.m. **12. Adjourn**