



## City Council Agenda

Monday, December 4, 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: Strahan, Etten, Schroeder, Groff, 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. Adopt Final 2024 Budget, CIP and Tax Levy

6:40 p.m. b. Adopt the 2024 Utility Rates

7:00 p.m. c. Consider an Ordinance amending Chapter 314.05 adopting the 2024 Fee Schedule

7:10 p.m. d. Consider Proclamations for 2024

7:30 p.m. e. Authorize Professional Services Agreement with Stantec Consulting Services Inc. for Natural Resources Planning

7:45 p.m. f. Discussion regarding ordinance amendments pertaining to Short Term Rental Licensing

8:25 p.m. g. Discuss Roseville's 2024 Legislative Priorities

**8. Council Direction on Councilmember Initiated Agenda Items**

**9. Approval of City Council Minutes**

8:55 p.m. **10. Approve Consent Agenda**

a. Approve Payments

b. Approve 1 Massage Therapy Establishment License

c. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items

d. Authorize Application for Metropolitan Council Environmental Services' 2024 Private Property Inflow and Infiltration Grant Program

e. Receive 2023 Third Quarter Financial Report

f. Approval of Applications for the Pathways to Policing Grant and the Intensive Comprehensive Peace Officer Education and Training Grant

9:00 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements  
- Council and City Manager**

a. Future Agenda Report

9:10 p.m. **12. Adjourn**