



City Council Agenda

Monday, January 8, 2024

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, Schroeder, Groff, Strahan, and Roe
- 6:01 p.m. **2. Pledge of Allegiance**
- 6:02 p.m. **3. Approve Agenda**
- 6:03 p.m. **4. Public Comment**
- 6:10 p.m. **5. Recognitions and Donations**
 - a. Martin Luther King Jr. Day Proclamation
 - b. Human Trafficking Awareness and Prevention Month Proclamation
- 6:15 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
 - 6:20 p.m. a. Consider request to amend City Code Chapter 304: Lawful Gambling
 - 6:35 p.m. b. Approve Public Works 2024 Work Plan
 - 6:55 p.m. c. Consider Entering into a Professional Services Agreement for Referendum Communication Services for the City of Roseville
 - 7:10 p.m. d. Consider Commission Reappointments and Process for 2024
 - 7:25 p.m. e. Consider Approval of Roseville's 2024 Legislative Priorities
 - 7:45 p.m. f. Appoint Acting Mayor for 2024
 - 7:50 p.m. g. Designate City Council Liaisons to various Groups and Committees
 - 8:05 p.m. h. Consider City Council and Advisory Commission Rules of Procedure
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 8:20 p.m. **9. Approval of City Council Minutes**
 - a. Approve Minutes from December 4, 2023 City Council Meeting
 - b. Approve Minutes from November 27, 2023 City Council Meeting
- 8:25 p.m. **10. Approve Consent Agenda**
 - a. Approve Payments
 - b. Approve 2 Temporary Liquor Licenses, 1 Temporary Gambling License, and 1 Massage Therapy Establishment License
 - c. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
 - d. Designation of Official Bank Depositories and Electronic Funds Transfers Authority for 2024
 - e. Designate the 2024 Legal Newspaper

- f. Annual City Sign Permits for 2024
- g. Adopt a resolution appointing the Building Official as Assistant Weed Inspector for 2024
- h. Authorization to Seek Donations for Various City Functions and Events
- i. Adopt a Resolution to Approve 2024 Reapportionment of Assessments
- j. Approve Amended Professional Services Agreement with Metro-INET
- k. Approve Annual Contracts with Northeast Youth and Family Services
- l. Approve First Amendment to Critical Corridors Grant Agreement for County Road B and Snelling Avenue (TH 51) Pedestrian Traffic Study 23-11
- m. Approve Agreement for Metropolitan Council's 2024 Private Property Inflow and Infiltration Grant
- n. Approve the Labor Agreement between the City of Roseville and Law Enforcement Labor Services Local 112 for 2024-2025

8:30 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

8:35 p.m. **12. Adjourn**