



City Council Agenda

Monday, January 29, 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. Black History Month Proclamation
b. Optimist Day Proclamation
- 6:20 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:25 p.m. a. Presentation by Metropolitan Council Member Peter Lindstrom
- 6:40 p.m. b. Consider Lake Owasso Safe Boating Association's request for permit renewal of the water-ski slalom course on Lake Owasso
- 6:45 p.m. c. Hold a Public Hearing to Consider Approving an On Sale Liquor License for Khues Kitchen LLC, dba Khue's located at 1490 County Road B West
- 6:50 p.m. d. Consider a Resolution regarding Troy Automotive LLC's request for a Zoning Code text amendment to Table 1005-1, Table of Allowed Uses, to support "motor vehicle repair, auto body shop" as a Conditional Use in the Neighborhood Mixed-Use District.
- 7:05 p.m. e. Consider Presumptive Penalty Approval - 2023 Tobacco Compliance Check (Cub Foods)
- 7:15 p.m. f. Consider Presumptive Penalty Approval - 2023 Alcohol Compliance Check (Keys Cafe)
- 7:25 p.m. g. Consider Presumptive Penalty Approval - 2023 Alcohol Compliance Check (Portillo's)
- 7:35 p.m. h. Consider Presumptive Penalty Approval - 2023 Alcohol Compliance Check (Axel's at DoubleTree)
- 7:45 p.m. i. Consider Presumptive Penalty Approval - 2023 Alcohol Compliance Check (Lisu's Thai Taste)
- 7:55 p.m. j. Consider Presumptive Penalty Approval - 2023 Alcohol Compliance Check (Courtyard by Marriott)
- 8:05 p.m. k. Consider Presumptive Penalty Approval - 2023 Alcohol Compliance Check (Shake Shack)
- 8:15 p.m. l. Consider approving Joint Powers Agreement and authorize entering into a partnership with the State of Minnesota BCA Violent Crime Reduction Unit
- 8. Council Direction on Councilmember Initiated Agenda Items**

- 8:30 p.m. **9. Approval of City Council Minutes**
- a. Approve Minutes from the January 8, 2024 City Council Meeting
- 8:35 p.m. **10. Approve Consent Agenda**
- a. Approval of Payments
 - b. Approval of 2 Temporary Gambling Permits and 1 Massage Therapy Establishment License
 - c. Approval General Purchases Exceeding \$10,000 or Sale of Surplus Items
 - d. Approve Renewal of Consumption and Display Permit for Blume Brauhaus LLC dba Bent Brewstillery and Nazareth Council Inc. dba Knights of Columbus #4021
 - e. Approve a Premises Permit for Roseville Youth Hockey Association to Conduct Lawful Gambling Activities at Buffalo Wild Wings located at 1777 County Road B2 West #215A
 - f. Approve submission of the city's pay equity report
 - g. Approve Memorandums of Understanding with LELS unions representing Police Lieutenants and Sergeants regarding Earned Sick and Safe Time
 - h. Authorize application for the Minnesota Office of Justice 2024-2025 firearms storage grant
 - i. Consider approving animal services contract with the Animal Humane Society
 - j. Consider approving contract with Flock and Rosedale Center
 - k. Accept 2023 Ramsey County Emergency Management & Homeland Security Grant
 - l. Accept Public Improvements Related to the Rose Place Townhomes Public Improvement Contract
 - m. City Support for the Rice Creek Watershed District State bonding request for the Jones Lake Project
 - n. Approve the renewal Short-Term Rental License for 770 Heinel Drive
 - o. Approve the renewal of a Short-Term Rental License for 1901 Ryan Avenue
- 8:40 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**
- a. Future Agenda Review
- 8:50 p.m. **12. Adjourn to Closed Session (Per MN Statutes 13D.05, Sub. 3b - Attorney Client Privilege)**
- a. Westwood Village Housing Improvement Area Discussion
- 13. Reconvene Open Session**
- 14. Adjourn**