



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, January 8, 2024

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Etten, Schroeder, Groff, Strahan, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

2. Pledge of Allegiance

3. Approve Agenda

Schroeder moved, Groff seconded, approval of the agenda as presented.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comment by members of the audience on any non-agenda items. No one came forward to speak.

5. Recognitions, Donations, and Communications

a. Martin Luther King Jr Day

Mayor Roe read the Martin Luther Kind Jr Day Proclamation.

Strahan moved, Etten seconded, proclaiming January 15, 2024 Martin Luther King Jr. Day.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

b. Proclaim January 2024 Human Trafficking Awareness and Prevention Month

Mayor Roe read the Human Trafficking Awareness and Prevention Month Proclamation.

Schroeder moved, Groff seconded, proclaiming January 2024 Human Trafficking Awareness and Prevention Month.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

6. Items Removed from Consent Agenda

7. Business Items

a. Consider Request to Amend City Code Chapter 304: Lawful Gambling

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Mayor Roe stated in the more extensive changes, he noted that a lot of updates were made to the language to not say “licenses in the City” but to say, “premises permits”. For clarification purposes, the Council is talking about premises permits which is what the City has control over, and this is not saying that the proposal in the more extensive ordinance is to eliminate the cap of twelve entities that could have premises permits. Rather, it deals with the limit on the number of premises that any one organization can have charitable gambling at in the City of Roseville, of those twelve.

Mr. Trudgeon indicated that was correct.

Councilmember Strahan asked for clarification on the premises.

Mayor Roe explained that as it is set up, there are two things happening with this regulation. One is the number of places that can have a permit to do charitable gambling and the City also has a limit on the number of places at which one organization can be associated with for charitable gambling. A premise permit is the first one, which has a cap of twelve, and the organizational limit is the second one.

Mayor Roe asked the representative of the Roseville Area Youth Hockey if there is anything about the proposed language that concerns them.

The president of the Roseville Area Youth Hockey Association indicated there was nothing that would concern them regarding the proposed language.

Councilmember Schroeder indicated she liked the fifty percent piece and thought it made sense because then no matter the number the City allows going up or down, that automatically takes care of that piece as well.

Mayor Roe thought one of the benefits as well is that it does not require the Council to amend the ordinance every time the City wants to change the number.

Councilmember Groff concurred.

Councilmember Strahan indicated she preferred the first--simply limiting the number of premises per organization to 4 -- just because she thought it is good to keep a closer handle on it.

Councilmember Etten noted that as it stands right now, there can only be three premises permits until the organization gets the next one formally. The City only has seven premise permits out there and so that will bring the City to eight before the organization can have another one, the City would have to have two other gambling premises added before the Organization can add a fifth location.

Etten moved, Schroeder seconded, enactment of Ordinance No. 1652 entitled, "An Ordinance Amending Section 304 of Title 3 Entitled Lawful Gambling to Regulate the Number of Premises Permits that May be Held by One Organization."

Council Discussion

Councilmember Etten asked the City Attorney about contributions, where it lists that "disbursements for Police, Fire, and other emergency or public related services, shall be directed from the fund by the actions of the City Council". He thought that needed to be worked out because he did not understand it. Another one he did not understand is Section 349 in the State Statute that seemed to make sense but he did not see anything that talked about disbursement for emergency services. He wondered where that language came from or if he missed it in Section 349.

City Attorney Tierney explained with the language that she added and the language that is in the ordinance, the changes are all cross references to State law to bring this language up to date with current State law.

Councilmember Etten explained he did not know what the City's requirements are regarding that and wondered if there was a certain percentage that has to be made to emergency services from that fund or what are the rules.

City Attorney Tierney explained there is a reference again to the same public safety related services in paragraph c, which is on the next page. So, excluding amounts that are contributed to the City for those purposes, ninety percent of the remaining profits have to be in the City's area. She thought there was more of a floor on that than a cap.

Councilmember Etten did not think there was necessarily a requirement that had to go there.

Mayor Roe indicated there was not. Currently, he did not think the City had, in his time on the Council, actually allocated any of those funds to public safety.

Mayor Roe indicated he did note a couple of slight adjustments to the language and probably only one of which is substantive enough to bring up. He referred Council to the first page of the more extensive ordinance, line 42, where it indicates: "No Organization holding more than one permit will be required to forfeit an active premise permit if the threshold count changes". His only concern there would be is there the potential for a situation where an organization with a single permit could be thought of as requiring to forfeit. He noted after talking it through, he understood and was comfortable with the language.

Councilmember Strahan indicated in the State Statute the police, fire, and other emergency related services are a part of some Division One, Section F.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

Groff, moved, Schroeder seconded, approval of publication of Ordinance Summary No.1653 entitled, "Approving Publication of an Ordinance Summary of the Amendment to Title 3, Section 304 of the Roseville City Code".

Roll Call (2/3 Majority Required)

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

b. Approve Public Works 2024 Work Plan

Assistant Public Works Director/City Engineer Jennifer Lowry briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Ms. Lowry presented the Public Works 2024 Work Plan to the City Council.

Mayor Roe asked regarding the Midland Hills area, is it better to do all of the mills and overlays at the same time as the County Road B project or is that too much.

Ms. Lowry thought there was a lot of benefit in the pricing and coordination to have that all done at once with one contractor. Staff will work to connect in some of the side streets for storm sewer and water main. She thought it would be best not to hit them twice with construction.

Ms. Lowry continued with her presentation on pathways, parking lots, bike paths, lighting, and ordinance updates.

Councilmember Strahan appreciated all of the items in the work plan, noting there were two things she thought could be added. She would like to see the City exploring the lease of EV chargers and the other item is recently she became aware

of the water efficiency rebate offered. She thought it would be nice if more people could know about that option. She also thought it was another great thing and is a rebate on people's water bill.

Councilmember Etten thanked Ms. Lowry for the presentation and thought the Public Works Department was going to be very busy as there are a lot of different things in the work plan. Thinking about that coordination with people, Ms. Lowry indicated the Highway 36 project will be done mostly at night and on weekends. He wondered if this is anticipated to overlap with the County's County Road B project.

Ms. Lowry explained the City will work to communicate the closures and detours very well and there will still need to be access available to County Road B and all of those businesses. She believed the intention was to have one lane of traffic in each direction on B throughout construction, not full closure.

Councilmember Etten indicated when looking at the street lighting policy, he would like staff to consider two things. One is the type of bulb that is put into the lights and then thinking about spill over of lights in the City.

Councilmember Groff thought this was an impressive year's work being proposed.

Councilmember Schroeder indicated that the City's contracts for street lights with Xcel expired and the City had to take the lights over. She asked how many lights City ended up taking over.

Ms. Lowry indicated there were 124 contract lights but was not sure if those are the lights being switched over.

Public Works Director Jess Freihammer explained the leases are expiring and there are options. The City does not necessarily have to take these over and the leases could be reupped or the City could pay as it goes with the lights. There are three options and that is the reason staff wants to go over the lighting policy, especially because most of the lights are in commercial areas.

Mayor Roe indicated staff talked about the number of line breaks of the water or sewer over the course of the year and he wondered if this was trending up, or down, or fairly constant over time.

Mr. Freihammer indicated it has been generally steady.

Mayor Roe asked on the Arden Hills water supply project, if the City provided all of the water for the City of Arden Hills through the City's contract with the purchase from St. Paul.

Mr. Freihammer indicated that was correct.

Mayor Roe asked with the Dale Street conversion, does it make sense to see if the County can have somebody present what the final plan is and update the community and Council on that.

Staff indicated they would check with the County.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

Groff moved, Strahan seconded, to approve the Public Works 2024 Work Plan.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

c. Consider Entering into a Professional Services Agreement with Referendum Communications Services for the City of Roseville

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Councilmember Etten asked how far this work goes and when staff would take over. He also asked if the City would run a meeting, but the professional service would provide a slide show or paperwork to hand out.

Mr. Trudgeon indicated that was correct and there would also be informational meetings.

Councilmember Schroeder assumed the City Attorney was involved with this as well.

City Attorney Tierney indicated she would be happy to provide advice and anything the City would need, noting this is something she has done for other cities as well.

Public Comment

Mayor Roe offered an opportunity for public comment.

Mr. Roger Hess, Wagener Place

Mr. Hess asked when the City asks the referendum question in the fall, would the City be asking the voters for permission to issue the bonds or asking the voters how they want to pay for the bonds. He also asked if the City is really going to spend a

huge amount of money on a license center he thought the City could more affordably rent space.

Mayor Roe closed the public comment as there was no one else coming forward to speak.

Mayor Roe explained that the questions on ballot is very much outlined by State Law as to what the City can and must say in the ballot questions, as he understands it. That will be what determines what the question is. He believed the City had to have a separate question for each project.

Mr. Trudgeon explained the question is whether or not the City of Roseville can institute a local sales tax. It is not going to be an either-or situation. The question will not be drafted by him, but will go through legal counsel review as well as being reviewed by the Council. There will be a lot more to come regarding that question. He indicated he would defer to the City Attorney on this.

City Attorney Tierney indicated what is required on the ballot question. Items include what percent is being asked for, the total amount that would be raised by the sales tax, and how long the sales tax will be in effect. She knew those three elements are in every question she has ever seen and if there are two projects, they are separated and there is a separate question for each project.

Councilmember Strahan indicated she has expressed her concern before and continues to express concern that the City has a very supportive taxpayer base that is generally supportive of projects the City takes on, but the City is giving them a very specific ask and not providing a value add to something. This is not a community building so she understood where the need is for it but she thought it was an interesting piece because throughout all the conversations with the community, it was not the top ask. She thought it would be interesting to see how the City positions this in a way that people are willing to put that kind of tax money into that over a long period of time, especially with the regressive nature of a sales tax that is concerning of the disparate income, how it affects those who are poor, disproportionately. She thought there was an ongoing concern that it had been decided for four or five years that it is going to be this outcome and it does not seem like there is any going backwards.

Councilmember Groff asked whether, once the City meets that dollar amount, the tax stops so it may be twenty years but could be less than that.

City Attorney Tierney indicated that is correct.

Councilmember Schroeder thought if the City was going down this sales tax path, it was important that it is done correctly. She thought it would also be important to

have the right resources to help the City do this and that is why she will support this, because it makes sense.

Schroeder moved, Groff seconded, to enter into a professional services agreement as shown in Attachment 3 with Rapp Strategies for Referendum Communication Services.

Council Discussion

Councilmember Groff agreed that the City needs to have the right resources and needs to be clear with the public about why the City is doing this.

Mayor Roe explained one of the things the City has heard from the residents over the years is the desire to have folks who do not live in Roseville but spend money in Roseville help pay for the things that cost Roseville to do.

Roll Call

Ayes: Etten, Schroeder, Groff, and Roe.

Nays: Strahan

d. Consider Commission Reappointments and Process for 2024

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Councilmember Groff thought the process in the past was good and helped the Council.

Councilmember Strahan agreed and thought the process was well laid out. She liked the document in the packet. She felt much stronger about the return candidates and did not think she needed to interview all of them this time. The one thing she would like down the road, at some point, is to have a conversation about how the City can help strengthen and direct the work of the HRIEC, given the high turnaround and what the City can do to make the expectations for people seeking that role consistent with what they are doing.

Mayor Roe noted that was a sneak peek at an upcoming future agenda item because as part of the Council's conversation about the changes to the Commissions, which Councilmember's Schroeder and Etten have been working on, one of the requests was to soon have the HRIEC in a joint discussion with the Council about their requested changes.

Etten moved, Strahan seconded, to approve the processes outlined, and to declare the vacancies as outlined.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

Mayor Roe and the Council thanked Volunteer Manager Rachel Boggs for her participation as well as staff in the interview process.

e. Consider Approval of Roseville's 2024 Legislative Priorities

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Mr. Trudgeon reviewed the 2024 Legislative Priorities with the City Council and asked for feedback.

Councilmember Strahan stated last year, the Board of Metro Cities talked a lot about the cannabis regulations and sales. She wondered if staff felt that as a city entity, there is adequate information or will staff continue to need further clarification in how the City engages in that process.

Mr. Trudgeon thought that City staff would need clarification but right now, there is nothing to react to. The State passed the law and are now trying to get the State Director involved and to start having some administrative rules. He was sure as this moved forward, there would be a lot more questions and it would probably happen naturally. There are still a lot of unknowns and staff will not know until the State starts to institute some of the regulations.

Councilmember Strahan understood that but felt, especially in the realm of the Board of Metro Cities, the board was feeling that, and the SRO issues were the two that came out of the Legislative session being the most unclear about. She wondered if the City wanted to continue to seek more guidance.

Mr. Trudgeon indicated staff could certainly add a priority to continue to monitor and seek guidance, direction, and clarity of the State implementation.

Mayor Roe noted this is a list of priorities the City Council wants the Legislature to take action on. Given that the Legislature has passed the cannabis law, now it is in the mode of developing the regulatory scheme at the administrative side of the State government. He was not sure how that topic fit in with Legislative priorities at this point because he did not know if there were any proposals to change the law, necessarily, or that the City Council was suggesting any proposals to change the law in regard to this during this session.

Mr. Trudgeon noted on that point, legislation was passed and now it is up to implementation. More likely than not, there is going to be clarifying legislation on this topic and it is hard to say exactly what that is. He would say that retail sales are not going to start until 2025, so as the City goes throughout the year, as the City

prepares into 2025, staff may have some sense. Also, there is nothing to say that three months from now, if an issue pops up, something could be added to the Legislature priorities with a very specific request. Unfortunately, there is Metro Cities, the League of Minnesota Cities, that are on the front lines and leading the way so Roseville would just be along for the ride and a voice of support for those type of things. He thought this may be something staff should monitor and bring to the Council for addition to the priority list, if needed.

Councilmember Strahan stated that was something she had in mind, not as a high priority, but keeping it on the radar as something that the City needed to address and keep.

Councilmember Etten indicated he appreciated the items staff added and was comfortable with them. He would like the City to continue to talk about park dedication because this has been talked about since he was on the Park and Recreation Commission. If anything, now with a fully built-out City, that is even more important in some ways because there are resources to keep up things, add amenities, or adjust things.

Mayor Roe noted on the final item under high priorities (Creation of alternative funding sources for Cable Commission), he was not sure if the City of Roseville is going to take a lot of lead on that necessarily so that item may be able to drop down to the lower priority list. He also suggested adding the word "sustainable" before "alternative funding" because that is really the key. For clarification on the background materials, he saw that the information received from NineNorth included the State law at the top and it had a much broader discussion about broadband franchising at the bottom. That is not necessarily part of what the Council is talking about here but nice information. He indicated on the SRO clarification, he did not know what role the City of Roseville will have in advocating for that. He wondered if the Council wanted to still keep that at the top of high priority items.

Councilmember Etten argued that the SRO clarification is very important and currently the City's Chief of Police has identified this, and he trusts the City's Chief to keep the City safe and to know what is important and to be concerned about. He knew the Chief was concerned about this so he would leave it under the high priority list because of that.

Councilmember Groff agreed and thought the Chief did a very good job when she does testify so he thought that was very important.

Councilmember Strahan wondered in that same vein, if the Council would consider moving the ambulance service up with the City's Fire Chief at the helm because he is such a strong advocate for this.

Mayor Roe asked Mr. Trudgeon what he feels the City's role will be in this process.

Mr. Trudgeon thought Chief Brosnahan may certainly have to testify in support of changes, but he did not think it was proposed to have any specific legislation introduced on the City's behalf. He stated staff should continue to connect with the Chiefs' Association and other interested parties and look at the changes. He noted the first step is the study that is going on so that needs to conclude and then there might be something that would happen.

Mayor Roe asked if the Council would like to move that item up or keep it where it is on the list.

Councilmember Schroeder indicated she would keep it where it is. She explained she was curious about the statewide licensing and massage therapists. It shows existing and she asked for a little background information on what Roseville does to work on that.

Mr. Trudgeon reviewed the process Roseville is using to advocate to the State Legislature on why this item is important.

Mayor Roe explained a topic came up today at the Mayor and City Manager meeting with neighboring communities and that is potential support for photo enforcement of traffic because currently, by the ruling of the Minnesota Supreme Court, in the State of Minnesota photo enforcement cannot be done. As he understands it, there is the potential that if there are changes to the legislation, potentially the State could use photo enforcement. He wondered if the Council wanted to think about a potential addition at a future time. He thought this was something that people in the community are concerned about, the safety aspect of speeding and running red lights.

Councilmember Schroder thought that Minneapolis was doing a pilot study on that with the cameras and knew there were some things that had to change.

Mayor Roe believed there was a Minneapolis case that determined the Minnesota Supreme Court action. He thought Minneapolis was the prime City pushing for change of this item, and St. Paul would get on board as well, just given that issues do not stop at the border of Minneapolis, and St. Paul is pretty big community.

Etten moved, Groff seconded, approving the City's 2024 Legislative Priorities while changing it slightly to move "Creation of sustainable alternative funding for Cable Commissions" to the City's other priority list.

Council Discussion

Councilmember Groff thought this was a good list and if things change during the Legislative session, the Council can always revisit this.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

f. Appoint Acting Mayor for 2024

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Councilmember Schroeder nominated Councilmember Etten for Acting Mayor for 2024.

Councilmember Etten indicated he was going to decline the nomination because the normal practice has been to not have the Acting Mayor be someone who is eligible to run for office or running for office. Given that, he wanted to nominate Councilmember Groff for Acting Mayor.

Councilmember Groff accepted the nomination.

Etten moved, Strahan seconded, designating Councilmember Groff as Acting Mayor for 2024.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

g. Designate City Council Liaisons to Various Groups and Committees

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

The Council made the following appointments:

Northeast Youth & Family Services Board – Councilmember Groff.

North Suburban Communications Commission/North Suburban Access Corporation Board – Mayor Roe with Councilmember Groff as alternate.

Ramsey County League of Local Governments – Councilmember Schroeder.

Roseville Fire Relief Association, Board of Trustees – City Manager, Fire Chief and Mayor Roe.

Visit Roseville – Councilmember Groff, pending clarification of term limit.

Rice/Larpenteur Alliance Executive Committee – Mayor Roe.

City Manager Performance Review – Councilmembers Etten and Schroeder.

Council Representative to Legislative Work – Councilmember Strahan.

Strahan moved, Etten seconded, adoption of Resolution No. 12045 entitled, “Resolution Designating Representatives to Various Groups and Committees Including the Firefighter Relief Association.”

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None

h. Consider City Council and Advisory Commission Rules and Procedures

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated January 8, 2024.

Mayor Roe presented possible language to use for the Planning Commission request to be able to bring forward agenda items.

Councilmember Groff liked the idea of adding in the request by the Planning Commission. As far as the Zoom meetings, after having the issue with the one the City would have to put some guardrails into place to really be careful and not have that happen again.

Councilmember Schroeder liked the way Mayor Roe wrote the language for the Planning Commission and it also gives the Planning Commission an option versus mandatory, the way it is written. She agreed with Councilmember Groff. She indicated regarding the Zoom meetings, she thought this would need to be placed on an agenda for discussion because there was all kinds of things to consider with that and the need to address the State rules as well. She was not ready tonight to put something in the rules on the Zoom meetings.

Mayor Roe thought the Council could request that the rules come back with the language related to remote participation. He noted the Council does not need to adopt any new rules at this meeting.

Councilmember Etten explained the Parks and Recreation Commission puts an item on the agenda if two members agree with an item at a future agenda time or if the Commissioner sends something in offline to the liaison. He felt that worked pretty well and was simpler for the average commission. He stated a part of him says not to make this too complicated. He stated if Mayor Roe’s language was used, he would change the second to last sentence to read “during future agenda review, the

Commissioners may propose, discuss and approve”, so, if two members agree to add something, then it is added. He noted this has not been a problem.

Councilmember Groff thought a possible problem would be with the Planning Commission. He indicated when he was on the Commission, the members felt it was very structured by Statute. He stated that was the only Commission he could think of that would appreciate the direction.

Councilmember Etten asked if it would be best for the Planning Commission, because of its statutorily role, to have a more formal process as the Council has, noting that could be put in the update of 201, because of the Commission’s unique role. He was not sure it was necessary.

Councilmember Groff did not think that two Commissioners was enough and it should be by a majority vote.

Councilmember Strahan asked if the Planning Commission brought something forward, would it bring the item to the level of Council rule number 8 or does it actually put it on the agenda.

Mayor Roe explained the way the bench handout is written, At a Commission meeting, under review of the future agendas, which is perhaps something that the liaison would initiate through discussing what is coming up at future meetings, then a Commissioner could say what they would like to discuss. Right now, the way it is set up, very broadly, the Commission may discuss and approve the inclusion of agenda items for future meetings. He thought, without saying it, the majority of the Commission would have to be in favor of it.

Councilmember Strahan wondered if that should follow the Council process where somebody brings it up and it comes back to the next meeting where it is discussed and decided for a future agenda item.

Mayor Roe indicated he was thinking about that and one way to say that would be “which may include deferring the matter to a future discussion.”

Councilmembers Etten and Schroeder thought at that point, to have the language just like the Council’s language, would make it simpler.

Councilmember Groff concurred.

Mayor Roe asked if the Council wanted to add the Council procedure for all Commissions.

The Council concurred.

Mayor Roe asked in regard to remote participation, did the Council want further discussion on this at a future meeting or have staff bring some language back to the Council.

Councilmember Strahan indicated she would like to know what other cities are doing in regard to this.

Mayor Roe thought the question was if the City needed to have a rule on who can participate remotely and whether that includes people of the public. He did not think many people in the public are participating remotely anymore.

City Attorney Tierney explained what she has heard, even nationally, is that a lot of councils are moving away from Zoom, non-scheduled testimony. One option some cities began with during the pandemic are now being reconsidered, which is if a person wants to testify by Zoom, the person can do that but would require a pre-registration so the City knows who that is so there is less of the concern about the unknown or surprise testimony.

Mr. Trudgeon noted the Council does not have to do anything if the Council is not comfortable doing so. The last direction of the Council was not to allow Zoom participation. Staff can always use it for if a Councilmember is sick and wants to participate remotely or if the staff or consultants want to use it, the City still has the ability to do that. He noted the City is not required to provide Zoom participation for anybody.

Mayor Roe thought at the conclusion of "the meeting", it was sort of a non-official action. There was not a vote taken by the City Council but more of an administrative decision which the Council tended to concur with subsequently individually and offline. Having this discussion is an important way to close the loop on that and make sure the Council is officially looped into the conversation.

City Attorney Tierney indicated a point to make and it does not necessarily need to be in the Council's procedural rules or anything like that, but in the event that the City did have an individual with interest in presenting something before the City, and for any protected reasons, such as a disability, was not able to attend, the City would need to allow that by Zoom. She did not think it necessarily needed to be in the City Policy as it would certainly be an accommodation that would be expected if someone was entitled to be accommodated.

Mayor Roe thought it may make sense to put something the rules and procedures to cover those instances and perhaps set in place an outline, if not specific procedure of what would be required of someone to sign up to do that.

City Attorney Tierney thought it would be limited to individuals who have a case before the Council, in her line it is the quasi-judicial decisions that the Council is

making. The kinds of things where it is specifically related to a particular individual or particular property, those are the situations where she thought the Council would be hard pressed to deny remote attendance if someone was unable to be there.

Councilmember Strahan asked City Attorney Tierney if the City can ask the person what their business is with the City.

Mayor Roe thought if the City is limiting it to the cases before the Council, the demonstration or connection, the nexus, is the individual the applicant or the person that has the application before the Council.

City Attorney Tierney thought this was a situation where the City was not going to be able to identify every single situation, so it depends.

Mayor Roe noted whatever is drafted will have to work and fit in the "it depends."

The Council directed staff to bring back amended rules in accordance with tonight's discussion.

8. Council Direction on Councilmember Initiated Agenda Items

9. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve the November 27, 2023 and the December 4, 2023 City Council Meeting Minutes

Schroeder moved, Etten seconded, approval of the December 4, 2023 City Council Meeting Minutes as amended.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

10. Approve Consent Agenda

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action dated January 8, 2024 and related attachments.

Strahan moved, Etten seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$1,798,235.49
108287-108521	1,354,568.22
TOTAL	\$3,152,803.71

- 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 Transfer Authority for 2024. Resolution No. 12046**
- 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. Resolution No. 12047**
- h. Authorization to Seek Donations for Various City Functions and Events**
- i. Adopt a Resolution to Approve 2024 Reapportionment of Assessments. Resolution No. 12048**
- 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 (TH51) Pedestrian Traffic Study 23-11**
- m. Approve Agreement with 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**

11. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager

City Manager Patrick Trudgeon reviewed the January 22, 2024 EDA and City Council Worksession meeting, January 29, 2024 City Council meeting and the February 12, 2024 City Council meeting.

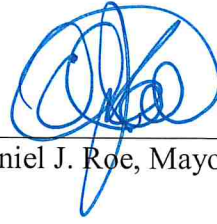
12. Adjourn

Groff moved, Etten seconded, adjournment of the meeting at approximately 8:21 p.m.

Roll Call

Ayes: Etten, Schroeder, Groff, Strahan, and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager