



City Council Agenda

Monday, February 12, 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: 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**
- 6:10 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:15 p.m. a. Consider adoption of an ordinance establishing a Local Housing Trust Fund
- 6:30 p.m. b. Consider adoption of an ordinance revising regulations related to short term rentals and restarting issuance of short term rental licenses
- 6:45 p.m. c. Discuss Street Light Policy
- 7:15 p.m. d. Consider City Council and Advisory Commission Rules of Procedure
- 7:25 p.m. e. Discuss Annual Budget Process
- 7:55 p.m. f. Discussion on City Commissions Scope, Duties, and Functions
- 8:25 p.m. **8. Council Direction on Councilmember Initiated Agenda Items**
- 8:25 p.m. a. City Council Direction on Councilmember Strahan Initiated Agenda Item - Junior City Councilmember
- 8:35 p.m. **9. Approval of City Council Minutes**
- a. Approve Minutes from January 22, 2024 EDA Meeting
- b. Approve Minutes from January 22, 2024 City Council Meeting
- 8:40 p.m. **10. Approve Consent Agenda**
- a. Approval of Payments
- b. Approval of 1 Massage Therapy Establishment License and 1 Temporary Liquor License
- c. Approval General Purchases Exceeding \$10,000 or Sale of Surplus Items
- d. Approve Resolution Awarding Contract for South McCarrons Retaining Wall Project 22-22
- e. Authorize First Amendment to Food and Beverage Services Agreement with Burro Loco (Tios) Restaurant for Service at Cedarholm Community Building
- f. Approve Agreement with J&M Display for Fireworks for June 29, 2024 Party in the Park

- g. Appoint Youth Commissioner to Parks & Recreation Commission
- h. Approve a business license for a temporary overnight shelter at Roseville Lutheran Church, 1215 Roselawn AVE W
- i. Accept Minnesota DNR Shade Tree Bonding Grant for \$264,000
- j. Accept Donation From Rosenbauer for Travel Time
- k. Approve Settlement Agreement and Release with Westwood Village Association

8:45 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

8:55 p.m. **12. Adjourn**