



City Council Agenda

Monday, March 18, 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)

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| 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 |
| | 5. Recognitions and Donations |
| 6:05 p.m. | a. Arbor Day Proclamation |
| 6:10 p.m. | b. Fair Housing Month Proclamation |
| 6:15 p.m. | c. Recognition of Outgoing Commissioners |
| 6:25 p.m. | 6. Items Removed from Consent Agenda |
| | 7. Business Items |
| 6:30 p.m. | a. Consider Ordinance Amending Chapter 801 of Roseville City Code, Water Meters |
| 6:55 p.m. | b. Receive the 2023 Cash Reserve Fund Report and consider transfers |
| | 8. Council Direction on Councilmember Initiated Agenda Items |
| 7:15 p.m. | 9. Approval of City Council Minutes |
| | a. Approve Minutes from the March 4, 2024 City Council Meeting |
| | b. Approve Minutes from the February 26, 2024 City Council Meeting |
| 7:20 p.m. | 10. Approve Consent Agenda |
| | a. Approve Payments |
| | b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items |
| | c. Approve 2 Temporary Gambling Permits |
| | d. Approve an Ordinance Amending Title 3, Chapter 314 of the City Code to Amend Text in the 2024 Fee Schedule |
| | e. Receive City Grant Applications Update |
| | f. Approve Agreement for Professional Services for 2024 SCADA Services |
| | g. Approve Drainage Easement Over Lot 17A, Block 1, Owasso Shores Addition |
| 7:25 p.m. | 11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager |
| | a. Future Agenda Review |
| 7:35 p.m. | 12. Adjourn |