



City Council Agenda

Monday, June 17, 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, Groff, Strahan, Schroeder, and Roe
- 6:01 p.m. **2. Pledge of Allegiance**
- 6:02 p.m. **3. Approve Agenda**
- 6:03 p.m. **4. Public Comment**
- 6:08 p.m. **5. Recognitions and Donations**
a. Americans with Disabilities Act Anniversary Observance Proclamation
b. Proclaim July 2024 as Parks and Recreation Month
c. Recognition of HRIEC Commissioners
- 6:13 p.m. **6. Items Removed from Consent Agenda**
- 6:15 p.m. **7. Convene as Board of Adjustments and Appeals**
a. Consider an Appeal to Staff's Order to Remove Fence at 257 S. McCarrons Blvd.
- 8. Adjourn Board of Adjustments and Appeals and Reconvene as the City Council**
- 9. Business Items**
- 7:15 p.m. a. Hold a Public Hearing to Consider Approving an On Sale Liquor License for Centro Roseville, LLC at 1901 W Highway 36
- 7:20 p.m. b. Consider Penalty for Liquor License Violation at Shake Shack
- 7:40 p.m. c. Joint Meeting with the Finance Commission
- 8:10 p.m. d. Recycling Cart Request for Quote Responses
- 8:20 p.m. e. Schedule a Public Hearing for July 8, 2024 to consider the Massage Therapy Establishment Renewal Application for Winway YH LLC, located at 696 County Road B, and to extend the current license until a final decision is made
- 8:40 p.m. f. Review 2025 Property Tax Base changes, Legislative changes and discuss City Council 2025 Budget Goals
- 10. Council Direction on Councilmember Initiated Agenda Items**
- 9:00 p.m. **11. Approval of City Council Minutes**
a. Approve Minutes from the May 20, 2024 City Council Meeting
- 9:05 p.m. **12. Approve Consent Agenda**
a. Approval of Payments
b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
c. Approve 1 Temporary Gambling Permit

- d. Authorize Agreement with Flagship Recreation for Planning and Installation of Lexington Park Playground
- e. Approve the renewal of a short-term rental license for 1885 Shady Beach Avenue
- f. Adopt Resolution Prohibiting Parking on County Road B2 by Central Park Elementary
- g. Approve update to Commission Application
- h. Authorize the Mayor and City Manager to enter into an Escrow Agreement with PPF RTL Rosedale Shopping Center LLC regarding uninstalled EV equipment at Rosedale Center
- i. Consider Approval of a Grant Application for ARMER Equipment Funds through the Minnesota Department of Public Safety
- j. Declare Commission Mid-Term Vacancies

9:10 p.m. **13. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

9:20 p.m. **14. Adjourn**