



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, June 17, 2024

1. Roll Call

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

2. Pledge of Allegiance

3. Approve Agenda

City Manager Trudgeon requested the removal of Item 9D (Recycling Cart Request for Quote Responses) from the agenda to bring back at a future meeting and Item 12J (Declare Commission Mid-Term Vacancies) from the consent agenda for further discussion.

Schroeder moved, Strahan seconded, approval of the agenda as amended.

Roll Call

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

Nays: None.

4. Public Comment

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

5. Recognitions, Donations, and Communications

a. Americans with Disabilities Act Anniversary Observance Proclamation

Mayor Roe read the Americans with Disabilities Act Anniversary Observance Proclamation.

Strahan moved, Groff seconded, proclaiming July 26, 2024, Americans with Disabilities Act Anniversary Observance Day.

Roll Call

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

Nays: None.

b. Proclaim July 2024 as Parks and Recreation Month

Mayor Roe read the July Parks and Recreation Month Proclamation.

Etten moved, Schroeder seconded, proclaiming July 2024 as Parks and Recreation Month.

Roll Call

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

Nays: None.

c. Recognition of HRIEC Commissioners

Assistant City Manager Rebecca Olson introduced this item to the City Council.

Commissioner Jeena Gurung Vomhof was present at the meeting, addressed the City Council, and thanked them for the opportunity to be on the Commission.

Mayor Roe, the City Council, and City staff recognized and thanked members of the HRIEC for their service to the community.

6. Items Removed from the Consent Agenda

a. Declare Commission Mid-Term Vacancies

Assistant City Manager Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 17, 2024.

Mayor Roe read the term “at least 1/3” to mean the City should round up, and “up to 1/3” meaning round down. He noted the first three-year term people would then be a quantity of three, the second two-year term would be a quantity of two, and the balance would be two of a seven-member commission.

The Council concurred.

Groff moved, Etten seconded, declaring vacancies for the Equity and Inclusion Commission with three vacancies for a term ending March 31, 2028, two vacancies for a term ending March 31, 2027, and two vacancies for a term ending March 31, 2026.

Roll Call

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

Nays: None.

7. Convene as the Board of Adjustments and Appeals

a. Consider an Appeal to the Staff’s Order to Remove the Fence at 257 S. McCarrons Blvd

Mayor Roe briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 17, 2024.

City Attorney Tierney indicated there were questions from the City Council about whether the City has the authority to revoke a permit after it has been issued, especially in a case like this, where part of the work has been performed on that permit. The answer is yes. If the Council were to find that this permit was issued in error, then it is within the Council’s authority to revoke that permit. She also

addressed the issue of the appellants' materials, which argued the City was without authority if an applicant were to apply for a permit to obstruct the right-of-way, that the City would be without authority to deny that permit. However, that is incorrect. That interpretation ignores Section 707.16 of the City Code, which allows the director to determine that a denial of a permit application is necessary to protect the public health, safety, or welfare or when necessary to protect the right-of-way and its current use.

Public Works Director Jesse Freihammer made a presentation to the City Council.

Mayor Roe asked if the original determination by staff had anything to do with the removal of the fence and replacing the split rail fence, or if it was strictly to remove the fence.

Mr. Freihammer indicated it was to remove the fence.

Mayor Roe asked, in terms of the topography of the area and not having anything along the pathway, are any safety concerns if the fence is removed.

Mr. Freihammer explained staff would have to review it, but he did not think there was a specific hazard. He noted the majority of McCarron's pathway has a fence, which was generally done as a streetscape and a way to create a little sense of privacy when the fence was constructed in the late nineties.

Councilmember Etten wondered if one of the conditions should be that the fence east of the driveway is located on another person's property, or in this case, the HOA's property.

Mayor Roe thought it would not necessarily be a condition for the fence not to be on somebody else's property but could be listed as a reason why this should be denied if that is the decision of the Council.

City Attorney Tierney explained the Council could add that to the basis to deny the appeal of the revocation.

Mr. Chad Lemmons, representing Mr. Carrara, responded to the City Council regarding the denial. He indicated Mr. Carrara did everything he could to work with City Staff and the City's Ordinances.

Mr. Eric Carrara, the applicant, addressed the City Council and requested this appeal be granted.

Mayor Roe noted that staff had indicated in their report that the diagram of the fence submitted with the application materials was of the fence not running the

entire property length. He asked if Mr. Carrara contends that different or other information was a part of the application.

Mr. Lemmons indicated in reviewing the information he received from Mr. Carrara, the proposed application ran the entire length of the property. He had noticed the same problem and there was a discrepancy. From what he has seen, Mr. Carrara intended to build a fence the entire length of this property.

Mayor Roe thanked Mr. Lemmons and Mr. Carrara for the information provided.

Public Comment

It was noted the City received many emails regarding this item which can be viewed in the June 17, 2024, Agenda Packet.

Mr. Roger Anderson, 13605 1st Avenue North, Plymouth

Mr. Anderson explained he is a developer and Association Manager for the Enclave development across the street from the fence. He indicated that during COVID, they held a team meeting to approve this plat, he developed it, and is now the Association Manager. He explained the appearance, aesthetics, and trail connection were all discussed at great length during that process. He indicated as a developer, this fence is a 'smack in the face' for the folks who have purchased in the development. He indicated the Association supports the revocation of the permit as the fence never should have been built. He reviewed the survey of the property and indicated part of the fence is built on Association property. He also thought the fence that matched the rest of the fencing should be restored to the way it was before. He noted when this plan was worked through for development, there was extensive work and planning done with the right-of-way.

Ms. Susan Follett, 249 McCarrons Place West

Ms. Follett explained when her family bought their home, the property had a view of the lake and there was a walking trail with a fence along it for safety until recently, when a black wall was built at 257 South McCarrons Boulevard. She explained this wall has compromised the view for them, fellow neighbors, and trail users and has separated neighbor from neighbor. She indicated her family concurs with the City's resolution calling for a removal of the fence, which violates the neighbor's culture and safety, and opposes approval of any variances or encroachments. She urged the City Council to remain steadfast in the stewardship of the McCarron Lake neighborhood.

Mr. Roger Hess, Wagener Place

Mr. Hess asked if this item goes to court, would this be covered by the normal yearly fee for the City Attorney or would there be a separate charge. He also asked if the City decides to remove the fence and put up a city-owned fence again would that be possible.

Ms. Anna Fu, 257 McCarrons Place West

Ms. Fu indicated she and her husband live directly across from the Carraras. They moved to the City two years ago to be near their family and to spend their retirement years by one of Minnesota's beautiful lakes. She explained the fence impedes their view of the lake from their home and has ruined their dream. She indicated the action of one resident should not be allowed to impact negatively on the lives of so many directly and indirectly. She thought that sharing the beauty of the lake was important. She feels their quality of life has been impacted by this fence.

Mr. Jon Barstad, 217 McCarrons Place West

Mr. Barstad reviewed his background in project building and permit processes. He explained in his job he looks for defects and potential problems and hears what is going on. He has heard two things with property lines and he wondered what source the City uses to have a common consistent source to identify property lines. He indicated Ramsey and Hennepin Counties have an interactive map online that seems to be consistent with what is being displayed and a good source to go back to when looking at property lines to help solve one of the problems. He agreed with the safety issue when a fence is not built on the property but in a right-of-way because if a person crosses behind the fence and the police are called, the intruder would not be on the private property. He wondered if the police force would have any authority to remove that person for trespassing if technically not trespassing.

Mr. Jay Rollinger, 403 Wagener Street

Mr. Rollinger indicated he was shocked seeing the fence go up and was against the fence being there. He would like to know why the property owner has not had this property surveyed and why the City issued the permit without knowing where the property line was located. He agreed this was blocking the view of the neighborhood, he enjoyed the view of the lake, and did not think this should be taken away from him. He did not have any issues with the property owner putting up a fence but it should be on his property and not city property.

Mr. Jim Seabold, 871 Ivy Avenue, St. Paul

Mr. Seabold explained he is the real estate agent that represents this entire development. One of the things this fence is doing, is decreasing the value and interest of the property owners and if this were to continue in any other area along the way, it would be a detriment to the lake. The other biggest concern he has is safety, noting the permit was given in error and the fence should be removed. He thought there might be a liability for the City if someone on the trail was hit by a vehicle coming out of the driveway and not being able to see the person because the City allowed the fence to remain.

Mr. Steve Olson, Representative for Ovation Homes, 5924 Abbott Avenue S., Edina

Mr. Olson explained Ovation Homes has made a significant investment in Roseville with the purchase of both of the lots in this development and believes the investment has been negatively impacted by the construction of this fence. They support the denial of the appeal, removal of the fence, and revocation of the permit.

Dr. Amy Tolbert, 261 McCarrons Place W

Dr. Tolbert showed a view of her property before the fence was constructed and explained she was baffled why so much time was being spent on so many residents expressing their point of view for one who was clearly in defiance and was given multiple orders. She did not think the fence was going to be a blocked view. She was not sure what the need for a fence was when the arborvitae will grow to provide privacy. She pointed out that the argument for a fence was that a car might run into it. She indicated the speed is thirty miles an hour and is straight with nobody speeding. She noted if this appeal is not denied, the City Council will not be adhering to its policies and indirectly does not support the City's equity and inclusion work. She thought this was a dangerous precedent.

Ms. Maggie Quarter, 286 McCarrons Boulevard

Ms. Quarter indicated she wrote a letter to the Council and Mayor. She sympathized with Mr. Carrera about his dilemma. She also wondered what the submitted diagram showed. She empathized with Mr. Carrera about the trespassing in his yard and was sure many people could agree with that, but she did not think the fence would solve that issue. She thought the fence would create a large issue of security for the community.

Ms. Diane Hilden

Ms. Hilden thought that a lot of time, money, and energy had been spent on this proposed project. She stated this structure was not a fence but a wall. She highly recommended that the City Council revoke the permit and have the fence removed.

Ms. Sherry Sanders

Ms. Sanders understood Mr. Carrara's concerns because her family also has some issues but this is not anything that would be troublesome to take care of, noting the police are called and come right away. She explained the fence does not keep people out and would also protect someone from breaking in because a burglar cannot be seen behind the fence. She liked that the arborvitae were put in and wished time would be given for that to provide the privacy Mr. Carrara is seeking. She supported the revocation of the permit.

Ms. Mary Ann Journey

Ms. Journey indicated her family has lived on the lake for eighty years and owned the property in front of their property. She stated when the path and fence were added around the lake it was a lovely thing for the neighborhood. Her point is that the City would be setting a precedent if this were to go through because they could petition to put a six-foot fence in front of their home as well so people do not see

their homes but that would look bad. She thought Roseville made a mistake and felt bad for the homeowner but the fence spoils the entire ambience of the lake.

Ms. Mary Beth Hess, Shady Beach Avenue, Roseville

Ms. Hess explained the fence and visibility by it are very dangerous. She indicated the fence is impacting the entire area with views.

With no one else coming forward to speak, Mayor Roe closed the public comment at approximately 7:34 p.m.

Mayor Roe and Ms. Tierney responded to community questions posed during the public comment section.

Mayor Roe offered Mr. Lemmons and Mr. Carrara the opportunity to come back to the table to address public comments.

Mr. Lemmons indicated that Mr. Carrara has already removed part of this fence because of the liability and safety issues. He referenced City Code Section 10.11.06, visibility triangles, noting this meets those requirements. Regarding the height of the fence, he referenced City Code Section 10.11.08a, clause 4. He stated this fence was designed and does meet the requirements, and the fact that maybe one spot does not is irrelevant because it is the average height, not a single spot.

Mr. Carrera understood the neighborhood concerns and that there was a mistake by City Staff. He noted that a lot of times, it does not get this far and is remedied before it gets to this point. He did want to point out that he approached some members of City Staff to try to remedy it before and their response was "Sometimes the City makes mistakes, and you have to take a fence down. We will see you in court."

Mr. Lemmons indicated he disagreed with the City Attorney because there is no unconditional right on the part of the City to revoke a permit.

Mr. Carrera stated he understands that this happened, the neighbors did not want it to happen, a normal due process was being followed, and the Enclave made some good points. Behind him, when he moved there, some members of the current Council approved setbacks, variances, and rights-of-way to let that development move forward and happen in the first place. He was asking for the same treatment. He indicated he has had numerous items stolen from his property as well as people passed out on his property where the police have been called. There are issues of safety and security and that been increasing. He would like to have the same considerations that the development received behind him.

Council Discussion

Councilmember Strahan understood through multiple comments from the public that people were frustrated with the view and she wanted to make sure if there was a right or things in a neighborhood that cannot be changed.

Ms. Tierney indicated she was not aware of any rights of the public regarding views.

Councilmember Etten wondered if staff could speak to the timing of the vacation process and how that affects the resolution before the City Council.

Mr. Freihammer explained the draft resolution of denial was modified from what was originally in the packet to require removal of the fence by July 15th instead of July 8th. Depending on the action the Council would take at the July 8th meeting, July 15th still could be held as a date or it could be modified.

Mayor Roe indicated if the Council does grant the appeal from the applicant, he did not know if there needed to be findings of fact.

Ms. Tierney reviewed the protocol for granting the appeal, including a requirement for findings, which should be articulated as part of the action and memorialized in a subsequent resolution approved by the Council.

Groff moved, Etten seconded, Adoption of Resolution No. 12076 entitled, "Resolution of Decision of the Board of Adjustments and Appeals Concerning the Appeal by Eric Carrara of 257 South McCarrons Boulevard to Revocation of a Fence Permit and Order to Remove a Fence."

Council Discussion

Councilmember Groff stated he appreciated all of the comments by the public as well as the information from Mr. Carrera and his attorney. He indicated it is obvious that the permit application was not complete and should not have been granted. But, he did think there was enough information missing from the permit application and he was going on the City Attorney's advice that this is an option the City has.

Councilmember Etten asked if the Council was amenable to adding the second piece to the motion indicating: "The fence East of the driveway is located on other parties' property".

Mayor Roe wondered if that sentence could be added to item 5 of the denial resolution.

Ms. Tierney offered a revision "...and is on property not owned by the applicant".

Councilmember Etten appreciated all of the comments from the neighbors. He also appreciated Mr. Carrera and his attorney being at the meeting and understood the frustration with the process. He noted it was his understanding from the information before the Council that the plan submitted with the application is the one shown with the red line showing it extends about half of the property and is on the other side of the arborvitae line. The other plan that has been referenced by Mr. Carrera and his attorney was something that was approached but not part of the formal application so the City could not act on that or use that as consideration. For him, it was incredibly clear that the City made a mistake and impacted the community in a variety of ways but most importantly, thinking about the rights-of-way issues, the City needs to consider for this legal action.

Councilmember Schroeder thanked the public for being at the meeting and providing their viewpoints from both sides. She thought they were here to make a very narrow decision and it seemed clear from the facts of it being in the rights-of-way particularly, that is not acceptable, is a safety issue, and staff did not find any support to not denying this.

Councilmember Strahan echoed all of the comments and added that it is important for the City, if there is precedent where the City has made similar decisions in other places within the City, follow what was within their right to do so. Also, considering the City Attorney's comment about continuance and facts to support acceptance of the appeal. She felt strongly that it was important the Council deny this appeal.

Mayor Roe indicated he was also in support of the resolution denying the appeal. He thought one thing to note was that a process has already begun to remedy some of the issues that came up as a part of this, in terms of vacation of the easement. He thought it seemed reasonable that the entire easement was not needed for public purposes. As it stands right now, the property line of the property owner is within a very few feet of the front of their home. Certainly not something that complies with the City's current zoning code, setback requirements, and other things like that so there is a very unique situation where it appears it could be worked through. His other perspective, as noted before, is that the materials approved as a part of the initial approval process do indicate a different location than where the fence was built, just relative to the actual pathway itself, and it does appear the line is on the north side of the plantings. If that was the basis for the City's decision to approve, that may have entered into some of the consideration as opposed to what was built. However, it is clear that what was built was not what was applied for and there are other issues associated with not being on the owner's property.

Mayor Roe indicated, as to the concern of security for that property, it is completely understandable and perhaps lends itself to making sure there is fencing on the sides of the property to help reduce the ability to sneak around for those issues. Perhaps, for that matter, if a fence is located farther off the road and the pathway there might

be opportunities to look at even gating the driveway to help with more complete security of that property within the code and permits of the City. He noted that the front yard fence height standard the City has of four feet is citywide and people are not generally getting exceptions to construct higher and provide for privacy from neighbors across the street.

Roll Call

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

Nays: None.

8. Adjourn the Board of Adjustments and Appeals and Reconvene as the City Council

Recess

Mayor Roe recessed the meeting at approximately 7:57 p.m. and reconvened at approximately 8:09 p.m.

9. Business Items

a. Hold a Public Hearing to Consider Approving an On-Sale Liquor License for Centro Roseville, LLC at 1901 W Highway 36

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 17, 2024.

Mayor Roe asked if there was a representative for Centro who wished to address the City Council.

Ms. Jamie Olson, owner and CEO of Centro Brands, addressed the City Council and stated the company has a very stringent alcohol training program.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 8:13 p.m. to receive public input on the above-referenced On-Sale Liquor License for Centro Roseville, LLC; with no one coming forward for or against.

Schroeder moved, Strahan seconded, approval of a liquor license for Centro Roseville, LLC.

Roll Call

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

Nays: None.

b. Consider Penalty for Liquor License Violation at Shake Shack

Police Chief Erica Scheider briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 17, 2024, requesting Council authorization to issue the presumptive penalty for serving alcohol during a license suspension of a further 60 day license suspension.

Ms. Janae Childer, Shake Shack's General Manager, indicated she was new to the business and before her arrival, there was not a general manager at the location for over a year and training was probably not where it needed to be. Since her arrival, they have implemented all of the required training. Alcohol training is now provided and on the first day of employment, it is required to be completed, and it is also mandatory to complete Serve Safe training on the first day of training. The business is at one hundred percent compliance with existing staff. She is trying to get everyone where they need to be with standards and compliance.

Mayor Roe asked if Ms. Childer would like to plead a case for a lesser penalty.

Ms. Childer indicated she was not asking for lenience, and thought the shop needed time to get everything in order, and noted the employees were completely at fault and were aware of the penalty imposed by the City.

Public Comment

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

Etten moved, Schroeder seconded, imposing the penalty outlined in the City Code of a 60-day suspension of Shake Shack's liquor license for the on-sale violation of selling alcohol during a suspension period.

Council Discussion

Councilmember Etten appreciated Ms. Childer's honesty and the work done by the Police Department.

Councilmember Schroeder appreciated Ms. Childer taking responsibility for this and explaining what will be done going forward.

Mayor Roe noted another business had a suspension of their license and had posted on social media that they were not able to serve alcohol during their suspension. He suggested Shake Shack may want to do this in the future.

Roll Call

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

Nays: None

c. Joint Meeting with Finance Commission

Chair Bester briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 17, 2024.

Finance Commissioners Davy and Sagisser were also at the meeting.

Commissioner Sagisser highlighted some of the items that the Finance Commission has been working on.

Chair Bester provided investment recommendations.

Councilmember Schroeder wanted to make a couple of points that the investment strategy the Finance Commission is recommending is State-approved. She also mentioned that the City invests long term so the City rarely invests for just a year. So, when showing the long-year trends, that is important because typically when bonds are purchased by the City, it is for extended periods. The timeframe will be similar and this recommended percentage is a very small portion of the total amount the City invests. She thought this was a good idea.

Councilmember Etten asked if the Finance Commission had a dollar figure they were recommending the City start at and if there are tax implications for investing and making money in the equity market.

Chair Bester explained fifteen percent is the number. Finance Director Pietrick has advised and cautioned the Finance Commission that the look ahead to the Capital Investment Plans going forward is going to be challenging. He thought it would probably be over one million dollars but to be sensitive, he used five hundred thousand dollars as a way to put the City's 'feet in the water.' He did not see why these would be any more taxable than the investment earnings on the bond and other investments.

Councilmember Groff asked if anyone has researched to see if other cities have done this and what their results have been in the State of Minnesota.

Chair Bester indicated one other city, Woodbury, is currently doing this and the results are pending.

Mayor Roe reviewed the history of the City's investments. He asked if the Council was interested in considering such a resolution that would initiate the process.

Finance Director Pietrick indicated the Finance Commission has been discussing this for well over a year and she is prepared to bring a resolution forward to the Council for the City to start equity and investments through the State Investment Board. She explained she has been laddering the City's investments from one year up to ten years so the City has investments throughout the gamut to invest safely and try to gain as much yield as possible. She noted she had some investments maturing and was in a position to bring forward a resolution.

The Council was in favor of bringing this item forward to a future agenda.

Mayor Roe indicated one thing for the Finance Commission to look into in the coming months is the Fire Department and their possible hiring to be more responsive to the call volumes and repeat calls.

Councilmember Schroeder thanked the Finance Commission for the work being done.

d. Recycling Cart Request for Quote Responses

This item was removed from the agenda.

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.

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 17, 2024.

Mayor Roe asked if the City would automatically push out the July 8th date if the licensee were to avail themselves of the third-party process or does the City have to take a subsequent action to put off the hearing.

Mr. Trudgeon stated if that were to happen, then a new public hearing date would need to be set but he was not sure if the City would know immediately when that date would be.

City Attorney Tierney explained there is no automatic tolling, that concept does not exist in this kind of permit from the City. The way that City Manager Trudgeon phrased what is being asked of the Council is important because staff is asking the Council to allow their license to remain in operation pending the outcome. Even if the hearing does not happen on July 8, at that time the Council can consider a resolution to delay the hearing or whatever information the City has, a resolution could be made based on that. But, the Council's action tonight would continue the license regardless until that process fully plays out.

Public Comment

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

Strahan moved, Etten, seconded, to schedule a Public Hearing for July 8, 2024, to review the Renewal Application for Winway YH, LLC, and to extend the current license until a final decision is made.

Roll Call

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

Nays: None

f. Review 2025 Property Tax Base Changes, Legislative Changes and Discuss City Council 2025 Budget Goals

Finance Director Michelle Pietrick briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 17, 2024.

Councilmember Schroeder thanked Ms. Pietrick for the summary. For her, the City had a large increase in the levy last year and she would prefer to see if the City can keep the property levels and fees closer to inflation or CPI. She thought the large increase last year for residents was a lot to handle along with property tax increases.

Councilmember Etten agreed and wondered going into the next fiscal year, about looking at some ways to invest based on the City's vision things. He wanted to make sure the City is not over-extended before enacting visions or taking investments that are coming out of the visioning work.

Councilmember Strahan understood that this does not go into effect until January 1, 2026, but she knew there was some early funding on the new family medical leave with the State of Minnesota. She wondered if that will impact anything as the City looks at its 2025 budget.

Ms. Pietrick indicated it would not.

Mayor Roe noted that the use of changes in median values in property types other than single family residential was not terribly meaningful for budget and levy discussions since individual property values in those categories range all over the map, and that the total portion of the tax base represented by each property type was more meaningful to understand changes in relative tax burden and other factors. Ms. Pietrick concurred. Mayor Roe suggested such aggregate figures be used in budget discussions going forward, other than the median single family value.

Mayor Roe thanked Ms. Pietrick for the information presented this evening .

10. Council Direction on Councilmember Initiated Agenda Items

11. Approve Minutes

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

a. Approve May 29, 2024, City Council Meeting Minutes

Schroeder moved, Etten seconded, approval of the May 29, 2024, City Council Meeting Minutes as presented.

Roll Call

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

Nays: None.

12. 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 June 17, 2024, and related attachments.

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

Roll Call

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

Nays: None.

a. Approve Payments

ACH Payments	\$1,235,194.41
109582-109691	469,418.88
TOTAL	\$1,704,613.29

b. Approve General Purchases or Sale of Surplus Items Exceeding \$10,000

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 No. 12075 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. Item was removed from the consent agenda for clarification

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

City Manager Patrick Trudgeon reviewed the June 24, 2024, Rosefest Parade, the July 8, 2024, City Council meeting, the July 15, 2024, EDA and City Council Work Session meeting, and the July 22, 2024, City Council meeting.

Mayor Roe indicated he will not be attending the July 22, 2024, City Council meeting.

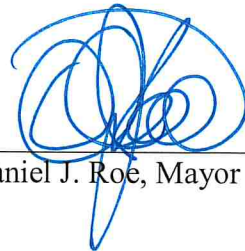
14. Adjourn

Strahan moved, Etten seconded, adjournment of the meeting at approximately 9:09 p.m.

Roll Call

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

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager