



City Council Agenda

Monday, August 5, 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, 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**
- 6:08 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
 - 6:10 p.m. a. Accept Proposal from Inspiring Sight for Strategic Planning
 - 6:40 p.m. b. Fire Department Staffing Study- Consultant Deliverables
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 6:55 p.m. **9. Approval of City Council Minutes**
 - a. Approve Minutes from July 8, 2024 City Council Meeting
 - b. Approve Minutes from July 15, 2024 City Council Meeting
 - c. Approve Minutes from July 15, 2024 EDA Meeting
- 7:00 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve 3 Temporary Liquor Licenses
 - c. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
 - d. Receive 2024 Second Quarter Financial Report
 - e. Approve Issuance of Request for Proposal for Recreation Management Software
 - f. Approve Arvig Utility Easement
 - g. Approve Roseville Area Schools Resource Officers Agreement for the 2024-2025 School Year
 - h. Authorize the Mayor and City Manager to execute the Fourth Amendment to the Joint Cooperation Agreement with Ramsey County Housing and Redevelopment Authority
 - i. Accept Tareen Dermatology Donation to Fire Department
- 7:05 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**
 - a. Future Agenda Review
- 7:15 p.m. **12. Adjourn**

