



City Council Agenda

Monday, September 23, 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**
- 6:08 p.m. **5. Recognitions and Donations**
 - a. Indigenous Peoples' Day Proclamation
- 6:13 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:15 p.m.
 - a. Consider Resolutions and an Ordinance allowing the subdivision of a parcel from the west end of the Roseville Covenant Church property and re-guide and rezone it for low-to-medium density residential development (PF24-004)
- 6:30 p.m.
 - b. Adopt a Preliminary 2025 Tax Levy and Budget
- 7:10 p.m.
 - c. Consider Refunding Water Meter Deposits through Transfer from Sanitary Sewer Fund Balance
- 7:30 p.m.
 - d. Certify Unpaid Utility Charges to the Property Tax Roll
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 7:35 p.m. **9. Approval of City Council Minutes**
- 7:40 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve 1 Massage Therapy Establishment License
 - c. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
 - d. Approve the Amended 2025 Insurance Benefit Renewals and City Cafeteria Contributions
 - e. Approve Resolution Awarding Contract for the Dale-Owasso Sanitary Sewer Lift Station Project
 - f. Adopt a Resolution authorizing the Roseville Economic Development Authority to apply for Metropolitan Council Livable Communities affordable homeownership funds on behalf of the City
- 7:45 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**
 - a. Future Agenda Review
- 7:55 p.m. **12. Adjourn**

