



City Council Agenda

Monday, November 4, 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. Accept General Donations to the City of Roseville Parks and Recreation
b. Recognize Parks and Recreation Department's Reaccreditation in the Commission for Parks and Recreation Accreditation Program
- 6:23 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:25 p.m. a. Certify Unpaid Utility Charges to the Property Tax Roll
- 6:35 p.m. b. Review the proposed 2025 Fee and Administrative Penalty Schedules
- 7:05 p.m. c. Review the 2025 Proposed Utility Rates
- 7:25 p.m. d. Discuss draft ordinances related to adult-use cannabis regulations
- 8:05 p.m. e. Consider Adoption of the 2025 City Council Meeting Calendar and the Economic Development Authority Meeting Calendar
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 8:15 p.m. **9. Approval of City Council Minutes**
a. Approve Minutes from October 14, 2024 EDA Meeting
b. Approve Minutes from October 14, 2024 City Council Meeting
c. Approve Minutes from October 21, 2024 City Council Meeting
- 8:20 p.m. **10. Approve Consent Agenda**
a. Approval of Payments
b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
c. Approve Cooperative Services Agreement with the United States Department of Agriculture for Deer Management Program
d. Approve Agreement with J&M Display for Fireworks for June 28, 2025 Party in the Park
e. Approve Final Contract Acceptance of the Long Lake Lift Station Project
f. Approve Professional Services Agreement for 2025 Construction Projects Geotechnical Exploration

- g. Resolution Requesting SCORE funding from Ramsey County
- h. Approve extension of contract with TimeSaver Off Site Secretary, Inc. for Recording Secretary Services

8:25 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

8:35 p.m. **12. Adjourn**