



City Council Agenda

Monday, December 2, 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)

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| 6:00 p.m. | 1. Roll Call |
| | Voting & Seating Order: Groff, Etten, 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. Recognition of City Councilmember Jason Etten |
| | b. Recognition of Visit Roseville CEO Julie Wearn |
| | c. Human Trafficking Awareness and Prevention Month Proclamation |
| 6:28 p.m. | 6. Items Removed from Consent Agenda |
| | 7. Business Items |
| 6:30 p.m. | a. Adopt Final 2025 City Budget, CIP and Tax Levy for City and EDA |
| 7:00 p.m. | b. Adopt the 2025 Utility Rates |
| 7:15 p.m. | c. Approve the proposed 2025 Fee and Administrative Penalty Schedules |
| 7:30 p.m. | d. Consider an ordinance amendment and business license to allow Roseville Lutheran Church, 1215 Roselawn Avenue, to operate a temporary overnight shelter from January 1, 2025 thru February 28, 2025 |
| 7:45 p.m. | e. Consider Approval of Entering into an Agreement for a Comprehensive Evaluation of Police Resources and Operational Efficiency with The Axtell Group |
| 8:05 p.m. | f. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Chu Chao Liquor) |
| 8:15 p.m. | g. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (MGM Liquor) |
| 8:25 p.m. | h. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Kyoto) |
| 8:35 p.m. | i. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Parkway Pizza) |
| 8: 45 p.m. | j. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Osaka) |
| 8:55 p.m. | k. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Par 365) |
| 9:05 p.m. | l. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Cub Foods/Larpenteur) |
| 9:15 p.m. | m. Hold a Public Hearing to Consider Approving Liquor License Renewals for 2025 for Businesses with Recent Compliance Failures |
| 9:20 p.m. | n. Consider Adoption of Ordinance to Amend Chapter 317 (Hotel Licensing Regulations) |

of City Code to Delay the Effective Date and Clarify the Term of Licenses

8. Council Direction on Councilmember Initiated Agenda Items

9. Approval of City Council Minutes

9:30 p.m.

10. Approve Consent Agenda

- a. Approval of Payments
- b. Approval of 2025 Business License Renewals
- c. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
- d. Approve new and reclassified positions in the 2025 city budget
- e. Consider Proclamations for 2025
- f. Approve Final Payment for 2023 Pathway Project 23-05
- g. Adopt Resolution Awarding Design Contract for 2025 Sanitary Sewer Lining Project #25-06
- h. Certify Delinquent Miscellaneous Charges
- i. Approve the renewal of a short term rental license for 1820 Chatsworth St N
- j. Approve Joint Powers Agreement between Roseville and Falcon Heights for Engineering Services

9:35 p.m.

11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

- a. Future Agenda Review

9:45 p.m.

12. Adjourn