



City Council Agenda

Monday, January 6, 2025

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. Pledge of Allegiance**
- 6:01 p.m. **2. Oaths of Office**
- a. Council Member Matt Bauer
- Swearing In
- Recognition of Family & Friends
- Remarks
- b. Council Member Julie Strahan
- Swearing In
- Recognition of Friends & Family
- Remarks
- 6:15 p.m. **3. Roll Call**
- Voting and Seating Order: Groff, Strahan, Schroeder, Bauer, and Roe
- 6:16 p.m. **4. Approve Agenda**
- 6:17 p.m. **5. Public Comment**
- 6:23 p.m. **6. Recognitions and Donations**
- a. Martin Luther King Jr. Day Proclamation
- 6:28 p.m. **7. Items Removed from Consent Agenda**
- 8. Business Items**
- 6:30 p.m. a. Approve County Road C Project, Pathway/Midblock Crossings
- 7:10 p.m. b. Approve Public Works 2025 Work Plan
- 7:30 p.m. c. Approve Wayfinding Signage Locations
- 7:45 p.m. d. Consider Approval of Roseville's 2025 Legislative Priorities
- 7:55 p.m. e. Consider Commission Reappointments and Vacancies for 2025
- 8:05 p.m. f. Consider City Council and Advisory Commission Rules of Procedure
- 8:15 p.m. g. Designate City Council Liaisons to various Groups and Committees
- 8:25 p.m. h. Appoint Acting Mayor for 2025
- 9. Council Direction on Councilmember Initiated Agenda Items**
- 8:30 p.m. **10. Approval of City Council Minutes**
- a. Approve Minutes from November 25, 2024 City Council Meeting
- b. Approve Minutes from November 25, 2024 EDA Meeting

- c. Approve Minutes from December 2, 2024 City Council Meeting
- d. Approve Minutes from October 24, 2024 Strategic Planning Meeting
- e. Approve Minutes from November 13, 2024 Strategic Planning Meeting

8:35 p.m. **11. Approve Consent Agenda**

- a. Approval of Payments
- b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
- c. Designation of Official Bank Depositories and Electronic Funds Transfers Authority for 2025
- d. Designate the 2025 Legal Newspaper
- e. Annual City Sign Permits for 2025
- f. Adopt a Resolution to Approve 2025 Reapportionment of Assessments
- g. Approve Annual Contracts with Northeast Youth and Family Services
- h. Approve Professional Services Agreement with The Axtell Group to Conduct a Comprehensive Evaluation of Police Resources and Operational Efficiency
- i. Adopt a resolution appointing the Building Official as Assistant Weed Inspector for 2025
- j. Authorization to Seek Donations for Various City Functions and Events

8:40 p.m. **12. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

8:50 p.m. **13. Adjourn**