



**Regular City Council Meeting Minutes**  
**City Hall Council Chambers, 2660 Civic Center Drive**  
**Monday, November 25, 2024**

**1. Roll Call**

Mayor Roe called the meeting to order at approximately 6:07 p.m. Voting and Seating Order: Etten, Schroeder, Groff, Strahan, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

**2. Pledge of Allegiance**

**3. Approve Agenda**

City Manager Trudgeon requested the removal of Item 7E (Consider a Request to Perform an Abatement for Unresolved Violations of City Code at 1775 Maple Lane) because the issue has been rectified.

Schroeder moved, Groff seconded, approval of the agenda as amended.

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

**4. Public Comment**

Mayor Roe called for public comment by audience members on non-agenda items. No one came forward to speak.

**5. Recognitions, Donations, and Communications**

**a. Accept Donation from Friends of Roseville Parks Toward Lexington Park Improvements**

Parks and Recreation Director Matthew Johnson gave a presentation to the City Council and requested the Council accept the donation from Friends of Roseville Parks towards the Lexington Park improvements.

Groff moved, Strahan seconded, adoption of Resolution No. 12102 (Attachment 1) entitled, "Resolution Accepting Donations."

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

**6. Items Removed from the Consent Agenda**

**7. Business Items**

**a. Public Hearing to Solicit Comments on the 2025 Budget and Tax Levy**

Finance Director Michelle Pietrick briefly highlighted this item as detailed in the Request for Council Action and related attachments dated November 25, 2024.

Mayor Roe reviewed the public hearing protocol and opened the public hearing at approximately 6:32 p.m.

**Public Comment**

**Mr. Roger Hess, Wagener Place**

Mr. Hess asked how much TIF will be collected in 2025 and will the City continue to pay to have the right to rent a fence to surround the building. It seems like in the last few years, the City has hired quite a lot of outside consultants, and he wondered if that trend will continue in 2025 or have a lot of the projects been taken care of that require the outside consultants. He indicated the City has taken well over a million dollars out of the Sanitary Sewer Fund a few times, so the rates seem too high for sanitary sewer usage. He hoped the City staff would look at that more carefully before making a final decision.

With no one else appearing to speak, Mayor Roe closed the public hearing at approximately 6:34 p.m.

Mayor Roe indicated that the final decision on these yearly items would be made at the December 2, 2024, City Council meeting.

Ms. Pietrick reviewed additional information to answer Mr. Hess' questions.

Mr. Trudgeon indicated the City received a late email from Mr. Keith Carlson expressing dismay at receiving the Truth in Taxation notice today and not having time to digest it. The email included questions and details and requested that the City decrease its spending and levy accordingly.

**b. Public Hearing to Consider Approving Liquor License Renewals for 2025**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Mr. Trudgeon noted that seven license renewals failed recent compliance testing and will be considered for penalty consideration at the December 2, 2024, meeting.

Mayor Roe reviewed the public hearing protocol and opened and closed the public hearing at approximately 6:49 p.m. to receive public input on the above-referenced liquor license renewals for 2025, with no one appearing for or against.

Schroeder moved, Etten seconded, to approve the renewal of the requested liquor licenses for 2025 upon receipt of all outstanding application materials and payments.

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

**c. Certify Unpaid Invoice for Water Repair at 435 Judith Avenue**

Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Councilmember Strahan wondered about the delay in bringing this forward to the City Council from March 2023.

Ms. Freihammer explained the City should have done this in 2023, but it dropped off the staff's radar.

Councilmember Strahan asked if staff had contacted the property owner since the last encounter.

Mr. Freihammer indicated that the property owner received a follow-up letter and a previous follow-up of an unpaid invoice. He noted he has not had any contact from the property owner to resolve this.

Ms. Candace Daly, 435 Judith Avenue, indicated she is the property owner. She reviewed the history of the water leak issue in 2023 and did not see how she could be responsible for something on the City's property and the City's responsibility. She asked the City to reconsider this because she did not understand how a leak at the curb could be her responsibility when the City owns the street and so many feet on each side.

**Public Comment**

Mayor Roe offered an opportunity for public comment, but no one came forward.

**Council Discussion**

Councilmember Groff indicated this was not the first time he had heard about this issue and had checked on this for a property owner a couple of years ago. He believed some cities do the maintenance and repairs to the main, and some do it to the stop.

Mr. Freihammer explained that in either 2016 or 2107, staff discussed this item with the Public Works Environment and Transportation Commission and did a survey. Sanitary sewer services in most cities are like Roseville, where the property owner owns the connection from the main to the house. The water services are a little more varied and unique. About forty percent of the cities are like Roseville, where the resident owns from the main to the home; another forty percent, the city owns from the main to the curb stop, which is the water shut off, typically near the right-of-way, and then another twenty percent of cities own from the main to the right-of-way line, which is what St. Paul does. He noted this has always been how the City of Roseville treated residential water services.

Councilmember Schroeder asked for clarification on the fact that the leak was not at the main but farther toward the property owner's home.

Mr. Freihammer explained it was a leak at the water service. He believed it was right ahead of the curb box. Staff thought it was frost movement in the winter, which happened in the spring. This caused the leak at the joint, which caused bubbling at the surface.

Councilmember Strahan asked staff to speak regarding another incident that happened a block over in which the City took care of the leak without charging the property owner.

Mr. Freihammer indicated he was not aware of that. Typically, the City does not have many water leaks on the private services, but there are more sewer issues. He noted the leak on Victoria that occurred approximately five years ago, and the City worked with that resident to fix the problem.

Mayor Roe asked if the billing of these emergency repairs is handled differently than the regular water bills, which include continuous reminders about late payments.

Mr. Freihammer explained that it is done through finance and utility billing. This should have been caught last year, but it was not.

Mayor Roe indicated that the City understands the homeowner's point of view because this is probably the only time it will happen to the property owner. This is also the City's first experience with this in some time. However, he also understands that the City Ordinance establishes the ownership of the water service from the main to the house as the property owner's responsibility, and he believes that has been the case since the City put in the initial water system. The Council is challenged as a city to not treat like property owners in different manners. He was unsure what special circumstance or leeway the City had.

City Attorney Tierney explained that regarding the imposition of the costs on the property owner, she could look this up, and there could be a chance that the City could spread the charges over several years. She was unsure if this would apply to this type of assessment without doing some research first. That is potentially one option. Other than that, she was not sure there was much the City could do in terms of different options to impose the cost. She explained if the Council found that there were reasons for the City to bear part of the cost and the property owner to bear the rest, that is within the Council's authority. The Council would want to articulate those carefully because the way the City treats people fairly is that the City defines clearly why this situation is unique. She would urge caution in that, and the Council would clearly articulate the basis to diminish that but keep in mind that the other water rate payers bear the rest of the cost.

Councilmember Strahan indicated on the original invoice that the payment was due in thirty days, and if not paid, it would be assessed to the property tax roll. She understood there was a large time gap between the original invoice and a follow-up past-due invoice, but she felt the property owner did have a warning or notice that would be the case.

Councilmember Etten wondered if there was a way to spread this out over time because many people could not pay a six-thousand-dollar bill at once. He was unsure if Ms. Daly would want the Council to consider this or if it was legal. Otherwise, he thought the City's Code and laws set forth how the City needs to move forward.

Mayor Roe indicated that if the Council wants to have research done on what the City might be able to do regarding this particular case, presuming the homeowner would benefit from it, then certainly, this item should be tabled for that research.

City Attorney Tierney indicated that Chapter 429 has several different kinds of assessments. She reviewed the evaluations in the State Code. She noted that Chapter 429.101, subdivision 2, reads, "The Council can provide that the assessments can be imposed in up to ten equal annual installments as the Council may provide." She thought this item fit within that chapter because it was a nuisance at the time.

Councilmember Etten thought Ms. Daly needed to be asked if this would be helpful to her or not and then to make a decision.

Ms. Daly indicated if this could be spread out over a year or two, that would be great.

Councilmember Strahan asked what other situations this would apply to treat all property owners the same. She wondered if the City was creating a whole new thing that it wanted to uphold indefinitely because it happened this one time.

Mayor Roe thought that was a good question for the Council to consider. He noted this situation is rare and on road improvement assessment projects, residents can avail themselves of it, assuming they do not pay that assessment right away. The ability to spread it out over time under that portion of the code exists. He thought this was a unique situation related to nuisance abatement.

Councilmember Etten stated it was a good thing the Council thought about a precedent being set. He felt the city had that system in place for road assessments.

Councilmember Etten began making a motion related to this matter, but was unsure of the wording to use.

Mayor Roe indicated he thought the option was to put this on the property tax roll, but the property owner is given a couple of years to pay the assessment.

City Attorney Tierney explained that if this is the direction the Council is headed, this is still an assessment of a special service charge, but it would call for interest on the debt. The State Code discusses an annual interest rate established by the fee schedule so she was unsure what that is or if the City has one.

Mr. Freihammer explained that staff included eight percent in the resolution interest, similar to what is charged on other unpaid utility bills.

Mayor Roe thought if the Council wanted to approve this with payment over time, it might be a simple matter of amending the resolution to say “payable over two years” after the amount on the first page, line 27.

Councilmember Strahan asked if the Council needed to explain why an amendment was being made. Is it because of the over-a-year lapse in enforcement of the unpaid charge and not getting reminded, or does the property owner not want to pay? She thought the Council needed to clarify why there is an amendment to this so there is a history of the reason.

Mayor Roe suggested that the City consider instituting an “emergency abatement” policy for unpaid assessments to set up a payment plan over time. He noted this could be discussed at a future date.

Etten moved, Schroeder seconded, adoption of Resolution No. 12103 (Attachment 1) entitled, “Resolution Directing the County Auditor to Levy Unpaid Water Charges for Private Water Service Repair”, adding the wording “payable over two equal, annual installments” at the end of line 29.

### **Council Discussion**

Councilmember Etten noted there was a lot of discussion regarding this issue and a future Council should look at a sensible policy around this. He thought this was a unique circumstance, and there were reasonable confusion sequences. This will ensure that the City is paid for the work done and that the City can move forward reasonably with the homeowner.

Councilmember Schroeder agreed and thought the confusion factor was a part of this, and this should have come forward sooner than this.

Councilmember Groff thought there needed to be some education made on resident ownership of their water supply line because residents do not know about it.

Councilmember Strahan agreed and thought anything from the newsletter was better than random web searches. She would like to have some discussion about this item sooner rather than later in case something else comes forward.

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

**d. Consider a Request to Perform an Abatement for Unresolved Violations of City Code at 2165 Victoria Street N.**

Building Official David Englund summarized the request as detailed in the Request For Council Action of this date and noted a bench handout incorporated into the Request For Council Action, providing an extract of City Council meeting minutes of November 25, 2024.

Mr. Joel Murray is representing the property. He indicated the vehicles are his and he repairs the cars in the garage. He recently undertook a project to refurbish the garage to work better on it and was approximately eighty percent finished. When he put the vehicles outside, he knew he had a short time frame to complete the improvements. He has been experiencing some health issues as well, and he did not get it done. He was at the meeting to ask for a temporary extension to get the vehicles back in the garage. He noted his family was coming on Thursday to help for three to four days, and he felt it would be adequate to get the garage in the condition he wanted.

Mayor Roe reviewed City policy with the resident.

Mr. Trudgeon noted there is no commercial activity allowed in a residential district. He asked Mr. Murray if this would be an ongoing activity of repairing work vehicles in the garage at this address.

Mr. Murray explained he has been using the garage for repairs, but he is done due to his health.

### **Public Comment**

Mayor Roe offered an opportunity for public comment, but no one came forward.

Councilmember Strahan indicated she was concerned that the resident, who does not live on the property, considers this his shop. She thought the city should continue the abatement because it previously provided extensions.

Strahan moved, Groff seconded, to direct Community Development staff to abate the public nuisance violations at 2165 Victoria Street N. by notifying a towing company to remove the unlicensed and/or inoperable vehicles from the property and hiring a private contractor to remove the items stored outside on the property.

### **Council Discussion**

Councilmember Groff shared the concern that the property is not being occupied so postponing this for a few days is inadequate and it needs to be resolved.

Mayor Roe concurred with Mr. Trudgeon regarding a possible home business of repairing vehicles, which is prohibited in a residential district.

### **Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

**e. Consider a Request to Perform an Abatement for Unresolved Violations of City Code at 1775 Maple Lane**

This item was removed from consideration due to the violations being addressed by the property owner.

**f. Consider Adoption of Ordinances and Resolutions Establishing Zoning, Business Registration, and Temporary Event Regulations for Adult-Use Cannabis and Hemp and Allowing for Summary Publications**

Community Development Director Janice Gundlach briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Councilmember Strahan thought it had become apparent to her and not something discussed at the last meeting, noting cannabis is a cash-only business. She thought she may have figured out why some buffer zones were allowed. She noted because it is a cash-only business, there are conflicting opinions regarding some criminal activity; there are some regulations regarding whether the companies have to have security guards or something else. She noticed Little Canada is planning a five-hundred-foot buffer from schools, parks, daycares, and residential facilities. Falcon

Heights is considering a five-hundred-foot buffer from schools, parks, and anywhere that children would be. A thousand-foot buffer for Arden Hills and a three-hundred-foot buffer for Minneapolis and St. Paul. She was thinking specifically about the City's Rice/Larpenteur Alliance and that three cities come together on that corner. She noted the Council has previously talked about whether or not there could be a buffer from other facilities across city boundaries, and she thought that particular corner is one to address specifically. The City has invested a lot of time and money as an organization, especially some members of the Council who have been on the Board there to try and improve the livability standards of that corner. If they allow at least one retailer from one city, suddenly it changes the tenor of that corner, if talking about armed guards at the door of facilities. She stated it might go from removing a problematic corner and potentially creating issues again. She felt that the Council needed to address this, mainly due to the past nature of businesses there and the potential of not just smell but the possibility of criminal activity. She would prefer to err on the side of caution.

Councilmember Etten asked City Attorney Tierney if the City could buffer off other cities' uses, whatever they are.

Ms. Tierney believed the city could buffer itself from other cities. Still, there is no new information about how the Office of Cannabis Management and the State will interpret those regulations, so it remains unclear.

Mayor Roe noted for clarification that the event ordinance included a five-hundred-foot buffer from residential property, and he did not remember that being a part of the prior Council discussion.

### **Public Comment**

Mayor Roe offered an opportunity for public comment, but no one came forward.

Schroeder moved, Groff seconded enactment of Ordinance No. 1682 (Attachment 1) entitled, "An Ordinance Amending Title 10 Chapters 1001, 1005, 1106, 1009, and 1011 of the Roseville City Code to Incorporate Cannabis and Hemp Uses"

### **Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

Groff moved, Etten seconded, adoption of Resolution No. 12104 (Attachment 6) entitled, "Resolution Approving Publication of an Ordinance Summary of Ordinance No 1682 Creating Zoning Regulations for Cannabis and Hemp Uses."

### **Roll Call (Super Majority Required)**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

Strahan moved, Schroeder seconded enactment of Ordinance No. 1683 (Attachment 5) entitled, "An Ordinance Establishing Title 3, Chapter 319 to Regulate Temporary Cannabis Events"

Roe moved to amend Ordinance No 1683 (Attachment 5) entitled, "An Ordinance Establishing Title 3, Chapter 319 to Regulate Temporary Cannabis Events", removing the words "residential property, or a" on lines 278-279.

Councilmember Etten did not remember residential property being a part of the discussion. He asked if the event piece was correct as the temporary piece.

City Attorney Tierney explained that the City's authority to regulate cannabis uses is much greater for temporary cannabis events than it is for regulating cannabis businesses themselves.

Mayor Roe indicated that this language was not in previous versions and was added to the ordinance, apparently due to the Council's last discussion.

Mayor Roe called for a second, but with no second offered, the motion failed. The original motion remained as the matter under consideration.

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan.

**Nays:** Roe.

Schroeder moved, Groff seconded, adoption of Resolution No. 12105 (Attachment 8) entitled, "Resolution Approving Publication of an Ordinance Summary of Ordinance No. 1683 Temporary Cannabis Event Regulations."

**Roll Call (Super Majority Required)**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

Roe moved, Etten seconded enactment of Ordinance No. 1684 (Attachment 3) entitled, "An Ordinance Establishing Title 3, Chapter 318 to Provide for Registration of Cannabis and Hemp Businesses and Related Regulations"

Strahan moved enactment of Ordinance No. 1684 (Attachment 3) entitled, "An Ordinance Establishing Title 3, Chapter 318 to Provide for Registration of Cannabis and Hemp Businesses and Related Regulations", amended to add a five-hundred-foot buffer from daycares, schools, and parks.

Councilmember Schroeder asked for clarification on this motion.

Mayor Roe noted the part in the ordinance that clarified the motion.

Mayor Roe called for a second, but with no second, the motion failed. The original motion remained as the matter under consideration.

### **Council Discussion**

Mayor Roe noted he understood the sentiment regarding the buffers but from an equity point of view, he was concerned about how the cash-only business analysis affects things. That raises some concerns for him. As suggested this evening, the Council has been clear about not establishing buffers between the businesses or other types of uses. He was comfortable supporting the ordinance as presented.

Councilmember Strahan explained that the City Council had never discussed the cash-only business before tonight. She wanted to make it clear that there has not been any discussion of whether the cannabis business is cash-only, what the safety requirements are, or anything like that. She wanted to make sure it is part of this discussion and included in the minutes that the choice is to be made not to include it.

### **Roll Call**

**Ayes:** Etten, Schroeder, Groff, and Roe.

**Nays:** Strahan.

Etten moved, Groff seconded, adoption of Resolution No. 12106 (Attachment 7) entitled, "Resolution Approving Publication of an Ordinance Summary of Ordinance No. 1684 Creating Registration and Other Regulations for Cannabis and Hemp Uses."

### **Roll Call (Super Majority Required)**

**Ayes:** Etten, Schroeder, Groff, and Roe.

**Nays:** Strahan

Mayor Roe thanked everyone who has been involved in this process.

### **Recess**

Mayor Roe recessed the meeting at approximately 8:00 p.m. and reconvened at approximately 8:10 p.m.

- g. Consider a Request by Clear Channel Outdoor to Amend City Code Sections 1010.02 Definitions, 1010.03.C Prohibited Signs, 1010.03.D Non-Conforming Signs, and 1010.10 Dynamic Displays Related to Non-Conforming Billboards**  
City Planner Thomas Paschke briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Mayor Roe noted that a bench handout with a revised version of the proposed ordinance had been provided, with language he suggested, clarifying the definition of billboards and also the locations of the existing billboards in the city.

Mr. Matt Wilen, Clear Channel Outdoor, addressed the City Council.

Councilmember Groff asked if any of these signs are visible from residential properties.

Mr. Wilen indicated it depends on how far back you go. The main one they are looking at is 35W. He does not think it would because it is in an industrial area.

Councilmember Strahan indicated that the signs presented in the packet look substantially more significant than what is out there now, as far as the base is concerned. They look more permanent, and she wondered if these would be taller and have a more comprehensive view than what is already there.

Mr. Wilen explained these would be the exact location, size, and height. The displays themselves are also the same size.

Councilmember Strahan asked for clarification on the electricity and if there was a difference between the signs. Will the infrastructure that powers the sign need to be changed?

Mr. Weiland indicated that those locations would need to be investigated to determine the current service for the signs and where the nearest transformers are. In many cases, not many changes are required.

Mr. Paschke reviewed past signs installed with the Council and discussed how City staff worked with businesses to address City Code and residents' issues.

Councilmember Etten thought there might need to be a different type of ordinance for these more prominent signs.

Councilmember Groff indicated that this would considerably increase the brightness and frequency of the change. He thought it would be similar to a strobe light.

Mr. Paschke explained this is not a strobe and would only increase brightness during the day.

Mr. Weiland explained that they do not want these signs to be much different from the printed signs that are currently available.

**Public Comment**

Mayor Roe offered an opportunity for public comment, but no one came forward.

Councilmember Strahan referred to Planning Commissioner Bauer's comments from the November 6, 2024, meeting, indicating it would be nice to have more public comments on this. She thought it was hard when an organization comes forward when the City was not necessarily ready to adjust its zoning or restrictions on this particular item for the Council to make a snap decision. She agreed with Commissioner Bauer in that regard. Getting more public input before the Council decides would be nice. She also agreed with Planning Commissioner McGehee's comments.

Councilmember Etten noted Shoreview's ordinance is significantly more prescriptive. He went through some of the requirements in the ordinance. He said a lot more in the Shoreview ordinance that gives staff structure from which to work. He indicated he would not be prepared to vote on some of this, and he thought staff should be looking at some of these other ordinances and how the City can more richly consider this and provide more structure, not necessarily for these exact billboards but maybe for some of the other ones that may have more impact.

If needed, Mayor Roe thought this item should be tabled to a non-specific time so that the City Council can discuss it further.

Ms. Gundlach indicated that the applicant has agreed to extend the review period by sixty days. This will give staff time to revise the Ordinance, submit it to the Planning Commission for a public hearing, and then return it to the City Council in February 2025.

Etten moved, and Strahan seconded, to table this item for review and amendment by staff and the City Council.

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

**h. Adopt Parks and Recreation Natural Resources Master Plan Update**

Parks and Recreation Director Matthew Johnson briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Mr. Johnson introduced Parks Superintendent Jim Taylor, who helped present the Parks and Recreation Natural Resources Master Plan.

Councilmember Schroeder explained she was excited to see this. She was curious when it was mentioned that \$100,000 more should be added to the CIP (Capital Improvement Plan) and asked if this meant a one-time addition or \$100,000 per year.

Mr. Johnson explained he did not want to be evasive but did not want to talk about things that are not one hundred percent ironed out. He explained that CIP receives \$50,000 yearly for natural resources funding. One of the goals of this was to get that ironed out; this was a placeholder. He anticipated it would be \$100,000 in total. The analogy he has begun to use with natural resources works, which requires an ongoing investment. Candidly, he thought one thing that staff saw from this was that there was a danger that the city would backslide if there were no investments. The City has invested \$1.5 million, received \$700,000 in grant funding, and felt that a disservice would be done to the community if the City fell backward. He wanted to ensure the City is funding adequately and aims to have more specifics.

Councilmember Strahan thought this was a very impressive work plan. She indicated she was excited for the department and City to start using this.

Councilmember Groff complimented the city staff on their excellent work and felt a plan was now moving forward.

Strahan moved, and Etten seconded the adoption of the 2024 Natural Resources Management Master Plan as presented.

### **Council Discussion**

Councilmember Etten echoed the thanks for the work done on this. He liked that there were clear goals, strategies, and plans.

Mayor Roe noted he continues to look for opportunities to convert mown city properties into natural areas.

### **Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

#### **i. Approve Wayfinding Signage Concept**

Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Councilmember Strahan liked this and thought it would be great to have more signs if the amount was low enough. She wondered why the community center was in the wayfinding signage, not the high school. There is also nothing out on the sides

of the City. She thought it would be nice not to have some parts omitted and that the information could be discussed later.

Councilmember Groff explained that he likes the signs. When there are signs in neighborhoods, it seems to create more of a community and he liked the design of the sign. There are people who like to walk, but if they are visiting the city, they do not know how far a park is from where they are staying.

Councilmember Etten concurred with the thoughts stated. He stated if there were to be more signs, he would target some places within a park, such as more signs within Central Park, areas where many people are currently walking or are visiting Roseville and need direction—thinking about some of the places where people are already on foot because these signs are going to be almost useless to someone driving on the road. He would want to reframe some of these to find out where people will be on foot and where this would be impactful.

Schroeder moved, and Etten seconded, approving the Wayfinding Signage Concept Plan, with more signs added to maximize the \$200,000.

### **Public Comment**

Mayor Roe offered an opportunity for public comment, but no one came forward.

#### **Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None

The Council reviewed the sign emblem, and all liked the bold-lettered black round “Explore Roseville” logo.

#### **j. Discuss Roseville’s 2025 Legislative Priorities**

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated November 25, 2024.

Mayor Roe indicated he was not eager to support the Edina-led coalition's proposal to raise the city managers' purchasing threshold to \$175,000.

Councilmember Schroeder concurred because she noted that would not change anything for Roseville given Roseville’s existing \$10,000 limit, so she would not put the effort into it.

The City Council concurred.

Mayor Roe explained that since the City supported the EDA legislation from Ramsey County, presuming it was the same, he would be okay with adding that to the lower tier.

The City Council concurred.

Councilmember Groff thought the ambulance item should be moved up and the TIF and SRO removed from the priority list.

The City Council concurred.

Mayor Roe was uncertain about what would come out of the Cable Commission and might be able to move down to the second tier. He also was okay with removing the priority around transparency on the property tax notices.

The City Council concurred.

### **Public Comment**

Mayor Roe offered an opportunity for public comment, but no one came forward.

City Manager Trudgeon indicated that he will bring back this item for approval to the January 6, 2025 City Council meeting.

#### **8. Council Direction on Councilmember Initiated Agenda Items**

#### **9. Approve Minutes**

*The City Council submitted comments and corrections to the draft minutes before tonight's meeting, which were incorporated into the draft presented in the Council packet.*

##### **a. Approve November 4, 2024, City Council Meeting Minutes**

Schroeder moved, Etten seconded approval of the November 4, 2024, City Council Meeting Minutes as presented.

#### **Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

#### **10. Approve Consent Agenda**

At Mayor Roe's request, City Manager Trudgeon briefly reviewed the items being considered under the Consent Agenda, as detailed in specific Requests for Council Action dated November 25, 2024, and related attachments.

Groff moved, Schroeder seconded, and approved the Consent Agenda, including claims and payments as presented and detailed.

**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

**a. Approve Payments**

|                 |                       |
|-----------------|-----------------------|
| ACH Payments    | \$1,945,842.01        |
| 111167 - 111347 | 1,372,747.50          |
| <b>TOTAL</b>    | <b>\$3,318,589.51</b> |

**b. Approve 1 Massage Therapy Establishment License**

**c. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items**

**d. Approval of 2025 Business License Renewals**

**e. Approve Resolution Requesting Funding from Metropolitan Council Environmental Services' 2025 Private Property Inflow and Infiltration Grant Program**

**f. Approve Final Contract Acceptance of the South McCarrons Wall Project**

**g. Approve Solar on Public Buildings Round 2 Readiness Assessment and Grant Application**

**h. Authorize the Ramsey County Cooperative Agreement for the Lake Josephine Outfall Project**

**i. Approve Arden Hills Water Contract**

**j. Accept ARMER Grant Funding Through the Minnesota Department of Public Safety**

**k. Approve Toward Zero Deaths (TZD) Agreement with City of St. Paul**

**l. Approve Resolution Ratifying the Labor Agreement Between the City of Roseville and International Union of Operating Engineers (IUOE) 49**

**m. Approve Resolution Ratifying the Labor Agreement Between the City of Roseville and Law Enforcement Labor Services Local 436**

**n. Approve Roseville Firefighters Relief Association Benefit Increase**

**o. Approve Contract with NineNorth for the Production and Web Streaming of City Meetings**

**p. Authorize Extension of Agreement for Food and Beverage Services Agreement with Tios LLC for Service at Cedarholm Community Building**

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

City Manager Patrick Trudgeon reviewed the December 2, 2024, City Council meeting, the January 6, 2025, EDA and City Council meetings, and the January 13, 2025, City Council meetings.

**12. Adjourn**

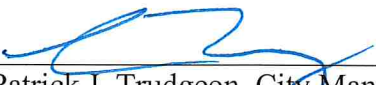
Strahan moved, Groff seconded, adjournment of the meeting at approximately 9:50 p.m.

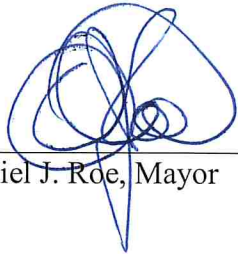
**Roll Call**

**Ayes:** Etten, Schroeder, Groff, Strahan, and Roe.

**Nays:** None.

**ATTEST:**

  
\_\_\_\_\_  
Patrick J. Trudgeon, City Manager

  
\_\_\_\_\_  
Daniel J. Roe, Mayor