



City Council Agenda

Monday, February 10, 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. Roll Call**
Voting and Seating Order: Strahan, Schroeder, Groff, Bauer, 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**
- 6:13 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:15 p.m. a. Consider Lake Owasso Safe Boating Association's request for permit renewal of the water-ski slalom course on Lake Owasso
- 6:25 p.m. b. Hold a public hearing and consider a request to approve a plat at 571 Roselawn Avenue (PF24-022)
- 6:40 p.m. c. Less Mow May Discussion
- 7:10 p.m. d. Draft Request for Proposals for Architectural Services
- 7:40 p.m. e. Recieve Update on Commissioner Application Process
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 7:50 p.m. **9. Approval of City Council Minutes**
 - a. Approve Minutes from January 13, 2025 City Council Meeting
 - b. Approve Minutes from January 13, 2025 EDA Meeting
- 7:55 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus
 - c. Approve the renewal of a Short-Term Rental License for 1901 Ryan Avenue
 - d. Approve Professional Services Agreement with Tubman
 - e. Authorize Mayor and City Manager to execute a Professional Services Agreement with the Saint Paul Area Chamber of Commerce and a Cooperative Funding Agreement with the cities of Maplewood and St. Paul regarding continued funding of the Rice & Larpenteur Alliance
 - f. Approve Acceptance of Additional Funding Through the State of Minnesota Intensive Comprehensive Peace Officer Education and Training (ICPOET) Grant Award
 - g. Approve Acceptance of Crisis Response Grant Funds through the Minnesota Office of Justice
 - h. Approve Agreement for a Professional Service Agreement Template for Police

Contracted Overtime

- i. Accept 2024 Body-Worn Camera Audit Report
- j. Declare Vacancy for Additional Opening on Parks and Recreation Commission

8:00 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

8:10 p.m. **12. Adjourn**