



City Council Agenda

Monday, June 16, 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: Schroeder, Groff, Bauer, 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. Parks and Recreation Month Proclamation 2025
- 6:13 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
 - 6:15 p.m. a. Presentation by Nine North Executive Director Jeff Ongstad
 - 6:25 p.m. b. Consider Approval of Aldine ROW Vacation
 - 6:55 p.m. c. Joint meeting with Finance Commission
 - 7:40 p.m. d. Establish a Date of Sale for the Issuance of the City's 2025 General Obligation Equipment Certificates to finance the purchase of an Electric Fire Engine
 - 7:55 p.m. e. Receive The Axtell Group's report on the Evaluation of Roseville Police Department Resources and Operational Efficiency
 - 8:40 p.m. f. Receive Update on Civic Campus Master Plan
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 9:25 p.m. **9. Approval of City Council Minutes**
 - a. Approve Minutes from May 19, 2025 City Council Meeting
 - b. Approve Minutes from June 2, 2025 City Council Meeting
- 9:30 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve 1 Temporary Gambling Permit
 - c. Climate Equity Action Plan Project Award
 - d. Award Solar Installation Project at 706 Shryer Ave W
 - e. Authorize Grant Agreement with the State of Minnesota for Implementation of Resilience Strategies with Rosebrook Park Updates
 - f. Approve the renewal of a short-term rental license for 1885 Shady Beach Avenue
 - g. Approve the Short-Term Rental License for 1206 Oakcrest Avenue.
 - h. Approval of Updated Joint Powers Agreement with the Minnesota Internet Crimes Against Children (ICAC) Task Force
 - i. Approve Applying for COPS Hiring Program Grant Funding Through the Department of Justice

- 9:35 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**
 a. Future Agenda
- 9:45 p.m. **12. Adjourn**