



**Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, June 2, 2025**

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Groff, Bauer, Strahan, Schroeder, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

2. Pledge of Allegiance

3. Approve Agenda

Schroeder moved, Bauer seconded, approval of the agenda as presented.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comments by audience members on non-agenda items.

Mr. Keith Allen thanked the council and city for their support in organizing the Juneteenth celebration on June 14, 2025.

Ms. Christina McCoy, a member of the Juneteenth Planning Committee, highlighted the event's growth and impact, including the involvement of local businesses and the community.

Mr. Allen and Ms. McCoy emphasized the importance of the event and invited the council and community members to attend.

Mayor Roe thanked the organizers and reiterated the event details.

5. Recognitions, Donations, and Communications

a. Juneteenth Proclamation

Mayor Roe read the Juneteenth Proclamation. He indicated the proclamation highlights the historical significance of Juneteenth and the city's commitment to celebrating and reflecting on its impact.

Strahan moved, Groff seconded, proclaiming June 19, 2025, Juneteenth Day.

Council Discussion

Councilmember Strahan thanked the ever-growing group of people who have done this work. She noted that Juneteenth began with a handful of people, including some who were quite enthusiastic, such as Dr. Djevi, and has since grown into a fantastic event. She explained that she was proud that the city hosts this event.

Councilmember Groff thanked everyone for all their hard work.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None.

b. Recognize Outgoing Commissioners

Assistant City Manager Rebecca Olson recognized five outgoing commissioners and three past commissioners for their service.

The council appreciated the volunteers' contributions and acknowledged the importance of their work.

Mayor Roe emphasized the value of volunteer work in the community and thanked the outgoing commissioners.

6. Items Removed from the Consent Agenda

7. Business Items

a. Approve Special Assessment for County Road B Reconstruction

Assistant Public Works Director/City Engineer Jennifer Lowry briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2025.

Ms. Lowry reviewed the project scope, schedule, and funding, as well as the assessment policy and its application to the project.

The council discussed assessment rates, payment options, and the process for objecting to and appealing assessments.

Public Comment

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

Bauer moved, Strahan seconded, adoption of Resolution No. 12162 (Attachment 1) entitled, "Resolution for Adopting Special Assessment for #24-04 County Road B Reconstruction within the City of Roseville."

Council Discussion

Councilmember Bauer commended the staff on a job well done on the project. He also noted that the assessments were lower than in some areas he had seen, and thought the city had done a good job of minimizing the impact as much as possible for the residents.

Councilmember Strahan reiterated Councilmember Bauer's comments. She wanted to ensure that the residents understood that the city makes assessments sparingly and with significant consideration.

Councilmember Groff pointed out that the numbers came in lower than estimated, which was a welcome surprise.

Councilmember Schroeder commented that she was glad to see so many options to pay this off, allowing residents to decide which is best for them. She appreciated that flexibility in the system as well.

Mayor Roe noted by state law, the city does have to make sure that the amount assessed does not exceed the benefit to the property, so appraisals are done as a part of the process and there were at least a couple of instances where the policy assessment value did exceed the appraisal value and was therefore reduced to what the appraisal was.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None

b. Consider Presumptive Penalty Approval – 2025 Tobacco Compliance Check (Speedway)

Chief of Police Erika Scheider briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2025.

Councilmember Strahan asked what would happen if there were a subsequent failure within the 36 months.

Chief Scheider indicated there would be a revocation of the license.

Councilmember Bauer asked if any checks would be conducted during the seven days to ensure that no tobacco products were sold.

Chief Scheider indicated that for both alcohol and tobacco, the police department sends plain-clothes officers to verify that the businesses are complying with the suspension.

Mayor Roe asked if there was a representative for Speedway who wished to speak. There was no one present.

Public Comment

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

Schroeder moved, Groff seconded, approving, issuing and administering the presumptive penalty pursuant to City Code Section 306.09, for tobacco license holders for the third violation within thirty-six (36) months. The mandatory minimum penalty shall be a two-thousand-dollar (\$2,000.00) fine and a seven-day license suspension.

Council Discussion

Councilmember Schroeder noted that it was very clear what the rules are and when businesses are sent letters stating that the check would occur and what the penalty would be; therefore, this makes sense to go ahead with approving this.

Councilmember Groff explained that it was important for the public to know that the city sends a letter to businesses, letting them know that the check is going to happen and that this is not a surprise visit. The city is trying to work with businesses to help them stay compliant. The businesses need to do the training. He noted he was a little frustrated. He explained that seven days without tobacco sales results in a significant loss of money, and if this happens again within 36 months, it will lead to the termination of their license, so hopefully, this gets their attention.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None

c. Hold a Public Hearing to Consider Approving a Liquor License for AMC Theaters Rosedale 14, Located at 1595 Highway 36 W, Ste 1000

City Manager Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2024.

Councilmember Strahan wondered how the city would ensure that there would be no liquor violations in a very multi-age environment.

Mr. Trudgeon explained that the city always makes applicants aware of the server training requirements and clearly states them in the packet of information. He imagined that AMC probably has some other commitments, as well as first training, that can be addressed.

The council discussed the importance of server training and compliance with liquor laws in a family environment.

Mr. Scott Stipsits, Director of Food and Beverage for AMC Theaters, introduced Ms. Samantha Harrington, General Manager of the Rosedale 14, and Senior Manager Lindsey. He addressed the City Council, indicating that the timing of the agenda item coming up after the tobacco violation was certainly fitting to ask that question in response to that concern. He explained the staff training that AMC Theater does. He assured the council of their commitment to responsible alcohol service.

Mayor Roe reviewed public hearing protocol and opened and closed the public hearing at approximately 6:46 p.m. for the purpose of receiving public input on the above-referenced liquor license approval, with no one appearing for or against.

Schroeder moved, Groff seconded, approval of the Liquor License for American Multi-Cinema, Inc., dba AMC Theaters Rosedale 14.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None.

d. Consider Complaint Alleging Violations of the Roseville Ethics Code by City Councilmember Strahan

City Attorney Tierney briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2025.

Groff moved, Schroeder seconded, determining that there were no violations of the Roseville Ethics Code by Councilmember Strahan, as alleged.

Council Discussion

Councilmember Groff thanked Ms. Tierney for her thorough investigation. He indicated it was helpful to go right into detail and understand how the ethics code would be applied. He thought the crux of the matter was that it was a motion to table it for further information. He believed, in his opinion, that there were no violations, and he was glad to see that the commission concurred with that opinion.

Councilmember Schroeder concurred and explained that looking at how the attorney had defined and explained the ethics code, she did not think it rose to the level of violating the code, but with that said, the residents do expect the public officials to be impartial on issues that come before them, and having a council member testify as a resident and also vote on an issue is unusual. It could be confusing, but it did not constitute an ethics violation.

Councilmember Bauer explained that upon reviewing the report, he agreed there was no violation and that it did not meet the necessary level for an ethics violation. He did want to acknowledge, as Councilmember Groff noted, that residents hold elected officials to a higher standard. As City Attorney Tierney pointed out in her report council members do drive on its roads and walk on its paths but it's critical that the items voted on every day are considered impartially when attending this meeting and voting. He explained that when he attends these meetings, he has an idea of his vote after doing a lot of homework, but knows that he will hear something from residents and council members that may sway his mind. He thought this body needs to behave like this to work effectively for residents. In this particular case, he did not believe that an ethics violation had occurred.

Mayor Roe added that it is a challenge to be a council member for a lot of reasons, but specific to this particular case, he thought it was a challenge to be able to make sure that the council, as is expected by the public, to share why the council is about to vote the way that they may end up voting, or to share perspectives that inform the public about why the council is voting a particular way. He noted the council lives in the city and uses the same streets, pathways, and facilities in the community, and is a part of the neighborhoods, which can influence the decision of a councilmember. He thought the technical analysis was exactly right, that the question of the benefit of a motion to table was certainly hard to define in general. However, for the individual case, the motion to table was intended to obtain additional information and clarification. He thought it was tough to determine a benefit associated with that. No final action has been taken on the proposal to vacate the right-of-way. The matter is coming back before the council, so all councilmembers will have an opportunity to state their point of view, and will have the ability to weigh the testimony that is received from staff, from the public and information the council also received after the initial meeting discussion, as well as reports that evening as to any updated information or responses to the request for information, and only at that time will the council take a vote. He expected that at that time, everyone on the council would explain why they were intending to vote the way they would. He noted that for this item, he supported the motion to find that there was not a violation of the Roseville Ethics Code.

Councilmember Strahan noted that the motion to table that item on that particular night was passed five to zero in favor of tabling.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None

- e. **Consider Approval of Termination of Lease Agreement for TDM Salons LLC**
City Manager Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2025.

The council discussed the appraisal process and the total amount required to be paid to TDM Salons.

Public Comment

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

Groff moved, Bauer seconded, approving the Termination of Lease Agreement with TDM Salons LLC.

Council Discussion

Mayor Roe explained the need to authorize an agreement to close out a relationship with a strip center the city owns.

Councilmembers Groff and Bauer supported the motion, emphasizing the legal requirements and consequences of local government owning property.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None

f. Consider Authorization of Clear Channel Agreement and Associated Zoning Text Amendment

City Planner Thomas Paschke briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2025.

Mr. Paschke discussed the approval of a permit for a static billboard at 2560 Long Lake Road to be converted to a digital display. The agreement related to the sign and its display was presented, along with a policy for advertising content.

Mr. Matthew Wiley, Clear Channel, addressed the council and thanked them for this opportunity.

Schroeder moved, Bauer seconded, authorizing the Mayor and City Manager to execute the agreement provided as Attachment 3 between CCO and the City concerning the design and operation of the converted billboard and adopt the ordinance provided as Attachment 5, removing the reference to "9,000 eight-second spots".

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None

g. Consider Approving Updated Residential Sanitary Sewer Backup Cleanup Assistance Policy

Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 2, 2025.

Mr. Freihammer indicated the policy provided immediate cleanup assistance for residential properties affected by sewer backups, with the city covering up to \$5,000 of the cost. The proposed changes included increasing the cleanup per incident from \$5,000 to \$7,500 and updating the cost of backflow preventers from \$300 to \$500.

Groff moved, Schroeder seconded, approving the updated Residential Sanitary Sewer Backup Cleanup Assistance Policy.

Council Discussion

Councilmember Groff thought it was a good step to review this item. He noted that costs have obviously gone up, and this will not cover anybody's costs totally, but maybe it makes them feel a little better about it. If a backflow preventer is installed, at least it can be used in chronically plagued areas where problems persist.

Councilmember Schroeder indicated that she had heard in the past from people that \$5,000 was inadequate, so she was pleased that the city was considering this, as she thought it was a good gesture for residents, given that the city was going to raise the amount. She also thought it was a good idea.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None

8. Council Direction on Councilmember Initiated Agenda Items

9. Approve Minutes

The City Council submitted comments and corrections to the draft minutes prior to tonight's meeting, and those revisions were incorporated into the draft presented in the Council packet.

a. Approve May 12, 2025 City Council Meeting Minutes

Schroeder moved, Bauer seconded, approval of the May 12, 2025, City Council Meeting Minutes as presented.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, 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 June 2, 2025, and related attachments.

Strahan moved, Groff seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$773,278.61
112530-112577	480,896.68
TOTAL	\$1,254,175.29

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

c. Approve 2025-2026 Business License Renewals

d. Approve License Agreement for Bristol's Lot, Block 1, Lot 1 (560 Ryan Avenue)

e. Approve Applying for 2026-2027 Community Crime Intervention and Prevention (CCIP) Programs Grant

f. Approve Janitorial Services Contract

Councilmember Strahan appreciated the new janitorial services vendor, Environmental Control, for their business statement.

Councilmember Bauer suggested exploring additional vendors and vendor consolidation to reduce costs.

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

City Manager Patrick Trudgeon reviewed the June 16, 2025, City Council meeting, the June 23, 2025, Rosefest Parade agenda, and the July 7, 2025, City Council meeting, as well as the upcoming July and August meetings.

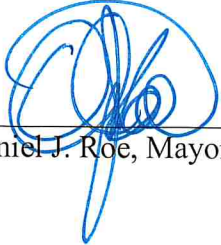
12. Adjourn

Groff moved, Strahan seconded, adjournment of the meeting at approximately 7:39 p.m.

Roll Call

Ayes: Groff, Bauer, Strahan, Schroeder, and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager