



**Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, June 16, 2025**

1. Roll Call

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

2. Pledge of Allegiance

Mayor Roe acknowledged the tragic murder of former Speaker of the House Melissa Hortman and her husband Mark, as well as the shooting of Senator Hoffman and his wife, who miraculously survived.

A moment of silent reflection was observed.

3. Approve Agenda

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

Roll Call

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

Nays: None.

4. Public Comment

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

5. Recognitions, Donations, and Communications

a. Proclaim July 2025 Parks and Recreation Month

Mayor Roe read the proclamation for Parks and Recreation Month. The proclamation highlights the importance of parks and recreation in promoting community health, economic prosperity, and environmental well-being.

Strahan moved, Groff seconded, proclaiming July 2025 Parks and Recreation Month.

Council Discussion

Councilmember Strahan thanked Mr. Matt Johnson, Director of Parks, for his continued attentiveness to the public and his sensitivity to everyone's needs. She pointed out that on Saturday or Sunday afternoons, anyone can visit a park, and the

diversity of the people who utilize the parks is astounding. She appreciated all that Mr. Johnson and his staff do to ensure the parks remain welcoming places for all.

Councilmember Groff echoed the comments. He believed Mr. Johnson did an excellent job, and whenever he presents to the council, he consistently brings valuable information. He noted how smoothly the Juneteenth celebration went this past weekend, thanks to the cooperation from the police department, which made everyone feel safe. He also expressed gratitude to the Parks and Recreation Department for organizing that celebration.

Mayor Roe also thanked the Parks and Recreation Commission, which does a lot of work in planning parks and recreational activities, as well as in shaping the future of the system and its programs. The city appreciates the volunteers who dedicate significant time to this effort.

Roll Call

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

Nays: None.

6. Items Removed from the Consent Agenda

7. Business Items

a. Presentation by Nine North Executive Director Jeff Ongstad

Mayor Roe briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 16, 2025.

Mr. Jeff Ongstad, Executive Director of Nine North, provided an annual update on the community television station. He noted that Nine North operates three HD channels and four SD channels, with an emphasis on local programming such as meetings, events, and Spotlight Stories.

In 2024, Mr. Ongstad explained, Nine North produced 95 Roseville meetings and 44 Spotlight Stories, with a planned 400% increase in Spotlight Story production for the year. He discussed utilizing AI-assisted production to enhance capabilities and expedite workflow.

Councilmember Strahan expressed gratitude to Mayor Roe for his leadership and highlighted the significance of Nine North in amplifying local campaigns. She inquired about the necessity for a policy to disclose AI-generated content.

Mr. Ongstad stated that AI is presently utilized for enhancing workflows and managing historical photos.

Mayor Roe suggested that Nine North should keep considering appropriate policies for video content, especially as AI technology progresses. He thanked Mr. Ongstad for the presentation.

b. Consider Approval of Aldine ROW Vacation

Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 16, 2025.

Mr. Freihammer provided background on the Aldine right-of-way vacation, noting that the city owns only the eastern 30 feet of the right-of-way. He explained that the feasibility report indicated constructing a pathway would impact numerous trees and cost between \$84,000 and \$177,000.

Councilmember Groff asked whether city staff had been going through Roseville to identify pieces of land that have not been used or connected, and that the Council has been initiating some of those.

Mr. Freihammer explained that back in 2022, the staff submitted a list to the council of properties the city wanted to vacate, and this right-of-way was included on that list. This marked the fifth phase of right-of-way vacations brought back for review.

Councilmember Groff explained that when this item was first presented, the city was unaware of the pathway.

Mr. Freihammer indicated that it was correct. The city was not aware of an existing pathway, which was not identified on the pathway master plan.

Councilmember Strahan asked Mr. Freihammer if he could confirm whether a pathway had been cut there for a potential path.

Mr. Freihammer indicated that on the north side of Ryan, there is a curb cut, but he did not have any history about why it exists. However, it was probably done in the 90s when the road was redone.

Councilmember Schroeder asked if the city were to proceed with the pathway, a number of mature trees would have to be removed.

Mr. Freihammer indicated that it was correct. Creating any type of improved pathway there would impact the trees, resulting in significant tree loss.

Mayor Roe sought clarification on the impact of asphalt on tree health, even if no trees would be removed.

Mr. Freihammer explained that, depending on the type of tree, some trees are more susceptible than others. If the city were to improve the pathway, it would need to

meet ADA requirements and be leveled to some degree, which would also impact the trees.

Councilmember Strahan asked for confirmation on whether any items in the pathway could obstruct it, such as semi-permanent fixtures, fences, and the like.

Mr. Freihammer explained that he had walked that corridor once, and a complete survey had not been conducted, so he did not know for certain, but he thought there were probably some encroachments.

Councilmember Bauer asked which side of the street the public utilities are on and whether the city needs to secure them.

Mr. Freihammer explained that the city has a sanitary line running along most of the corridor and a storm sewer that spans the entire length of the corridor. He noted that these are located within the existing twenty feet. He also indicated that staff will need to collaborate with the City Attorney on a process to ensure the city secures those easements.

Mayor Roe asked if the city also has any utilities in the thirty-foot segment.

Mr. Freihammer explained that the city lacked utilities in that corridor, but there are power lines and other semi-public utilities. This is why there is a thirty-foot easement retained in the proposed vacation resolution: to access those utilities.

Mayor Roe opened the floor for public comment and explained the rules, with Councilmember Strahan emphasizing the need for civility from everyone.

Public Comment

Ms. Anne Lottie, 90 Mid Oaks Lane

Ms. Lottie shared her family's experience and conveyed a message of unity and hope regarding the path issue at hand. She indicated that she had mixed feelings and could empathize with both sides. She noted that her family uses the path regularly and has friends and neighbors who live along it. She found it sad to see the tight-knit community become divided, as the path has been connecting people and neighbors for decades. She addressed safety concerns regarding the children who walk the path, as well as the sense of community that surrounds it. She also discussed the environmental impact of paving the pathway and mentioned that a less formal option, such as a natural footpath or low-impact pathway, could be constructed. She advocated for some form of compromise. She explained that the Aldine path has contributed to the community's fabric and connections for decades. She urged the council to maintain the right-of-way as it is for now, hoping for a plan that preserves an informal, quiet, natural footpath.

Ms. Eleni Skevas, 17 Mid Oaks Lane

Ms. Skevas addressed the council and thanked Ms. Lottie for her excellent presentation. She also advocated for the city to maintain the right-of-way and highlighted that the footpath provides access to Evergreen Park and Brimhall, making it a lovely walk for the community.

Mr. Joe Donaghue, 1642 Ridgewood Lane South

Mr. Donaghue explained that he uses the pathway twice a day and has done so for years, since he discovered it while walking his dogs. He thought it was a wonderful pathway filled with nature, and he enjoyed it. He agreed with the previous speakers.

Ms. Mary Bland, 1639 Ridgewood Lane

Ms. Bland indicated that she has been walking the pathway for between 40 and 50 years and feels it is a little piece of heaven. She hopes the council will consider preserving it for future generations to enjoy as well.

Mr. Andrew Rehmann, 44 Mid Oaks Lane

Mr. Rehmann stated that he has been using the pathway since 1994. He mentioned having a five-year-old son who will start at Brimhall, and he is looking forward to his son being able to use the path. He indicated that he used the pathway as a child and hopes his children will have the same opportunity.

Mr. Art Quinn, 89 Mid Oaks Lane

Mr. Quinn indicated that he supported keeping the path. He explained that he didn't mind people walking up and down it. He noted that he would consider the idea of a natural path because he didn't want trees to be removed for a paved pathway.

Ms. Olivia Gault, 2021 Herschel Street

Ms. Gault stated that she spoke at the last meeting in support of maintaining a natural pathway. She expressed her surprise at the animosity toward people using the path. She explained that she and two other neighbors collected 98 signatures from fellow residents in just one week, asking to preserve the path.

Mr. Kyle Fitzwater, 32 Mid Oaks Lane

Mr. Fitzwater indicated that he and his husband have lived at 32 Mid Oaks Lane for the past 21 years. He urged the council to vote against vacating the land in question. He explained that generations of families have come to rely on the access and use of the pathway. The path has become a safe alternative that allows adults, children, and pets to avoid traffic. The path is a neighborhood asset and serves many residents and neighbors.

Ms. Michelle Pribyl, 1738 Skillman Ave

Ms. Pribyl explained she was at the meeting to speak in favor of not vacating the pathway. She frequently uses the trail to walk her dog and enjoy a beautiful stroll in the neighborhood. They appreciate the woodland path as it is and support keeping it as an informational pathway while preserving as many trees as possible.

Ms. Carla Lewis, 71 Mid Oaks Lane

Ms. Lewis indicated that she lives in the neighborhood and considers herself a neutral party. Her concern is that there is considerable confusion regarding what will happen with the pathway. She mentioned that some residents who do not use the path and do not have dogs are worried about its appearance. She understands that for liability reasons, there may need to be pavement, maintenance, and additional liability considerations. She would like to know what the pathway will look like and how it will impact those who live very close and own property adjacent to it.

Mr. Kevin Watson, 2001 Aldine Street

Mr. Watson explained he lived three doors up from the start of the path. He has three kids, a large dog, and uses the path frequently. He understood that many people use the path and enjoy it, but he thought they have to think about the people who are coming with new development in the area, and he thought it would be a nice connection to a neighborhood to connect with people or places that are across Roselawn.

Mr. Tim Brown, 93 Mid Oaks Lane

Mr. Brown indicated that he attended the meeting a couple of months ago and was one of the adjacent property owners who, for several reasons, prefer the vacation of the right-of-way. He explained that one of his concerns was about the talk of a “magical dirt trail” and how it would become an amenity the city planned to engage in and take responsibility for, but it might not be suitable for everyone unless it was ADA compliant. He believed the Council needed to consider that whatever is approved should be accessible to people in wheelchairs and those with limited mobility. He noted that many bikers zoomed through the trail, which raised safety concerns for pedestrians. He believed that making the pathway ADA compliant and ensuring a safe connection at Roselawn was necessary for public safety.

Ms. Cindy Gallaher, 2009 Herschel Street

Ms. Gallaher indicated that she attended the last meeting and believed that, regarding ADA compliance, the pathway could use crushed rubber or limestone instead of asphalt, as this would have a less significant impact on the area.

Ms. Mindy Erickson, 93 Mid Oaks Lane

Ms. Erickson asked the Council to vote to vacate the Aldine Street right-of-way. She indicated that the right-of-way was established about seven decades ago for a street that was never built and was identified by city staff in 2022 as no longer necessary for public benefit. This segment is not included in the Roseville pathway plan because it is approximately a quarter mile from existing paths along both Fairview and Snelling, and the existing path spacing already meets the layout goals. In addition to deviating from layout norms, a city path on this right-of-way could create a peculiar singular deviation from path location norms. It would create the first and only city path situated between eight residential properties. The segment

ranks very low when all city path priorities are taken into account. She asked the council to vote for the original city proposal, which included the complete vacation of the Aldine Street right-of-way.

Ms. Rachel Brown, 1705 Roselawn Avenue West

Ms. Brown believed the staff did an excellent job presenting the two options and explaining the reasoning behind the vacation. However, she found the pathway to be intrusive, noting that part of it crosses private property. She agreed that if the pathway were to be constructed, it should be done correctly and made ADA accessible.

Ms. Sherri Middendorf, 87 Mid Oaks Lane

Ms. Middendorf indicated that her property abuts the path and that she supports the vacation because much of the path currently runs on private property. Rerouting the path would disrupt a lot of the tree canopy that everyone cherishes.

Mr. Joe Pribyl, 1738 Skillman Avenue

Mr. Pribyl requested that the city consider a broader context. There is a nice right-of-way between Aldine and Roselawn. Still, there is also a network of other right-of-ways in the neighborhood that work in conjunction with this one, making the area more walkable and inherently safer, especially when pedestrians and those using these walkways do not have to share a surface with motorists. He concurred with all the comments regarding what contributes to the greatest good achievable with the available resources. He acknowledged the need for ADA compliance but believed it unnecessary to engage in further discussion about the idea that if it were not ADA compliant, it could not be used by anyone with a disability. They aim to be sensitive to everyone. He felt they could collaborate to create a solution that works well for all, maintaining a public space that serves the greater good and benefits the most significant number of people, allowing everyone to contribute in a way that benefits them.

Ms. Stephanie Kiihn Ashenbrenner, 2016 Herschel Street

Ms. Kiihn Ashenbrenner explained that she had spoken at the last meeting, where this was presented, and she believed a more creative response was needed that struck a balance, allowing for a win-win situation. She questioned whether the decision needed to be made at this meeting, suggesting that there were still alternatives to consider and that a full evaluation of them might be in everybody's best interest.

Ms. Sarah Quinn, 89 Mid Oaks Lane

Ms. Quinn explained that she has lived in her home for four years, even though the property technically belongs to the city; she had taken care of it lovingly. She indicated she has eliminated all of the buckthorn and has a beautiful understory of wooded plants there. She noted that she had never minded the people walking back there, but she wanted to save the trees. Given that the entrances were each on private

property, she did not know how the path could exist as it did now. She asked the council to vacate the right-of-way.

Mayor Roe closed public comment. He thanked the public for their comments and emphasized the importance of finding a solution that benefits the community.

The council discussed the feasibility of constructing a pathway, the impact on trees, and the potential costs involved.

Councilmember Groff asked about the public use of the right-of-way and the city's ownership of utilities in the area.

Mr. Freihammer confirmed that the city owned the sanitary and storm utilities in the area and would work with the city attorney to secure the necessary easements.

The Council considered the options of vacating the right-of-way or retaining it for a public pathway, with a focus on finding a compromise that addressed community concerns.

The Council acknowledged the complexity of the issue and the need for further discussion and evaluation.

Groff moved, Strahan seconded, denying the right-of-way vacation of Adline, not adopting the Resolution.

Council Discussion

Councilmember Groff indicated these issues are challenging, having listened to the comments tonight. However, once the council approves a right-of-way vacation, there is no turning back. If this occurs, that property is permanently lost, and the city will never regain it. He believed enough discussion was presented tonight regarding pathways and other alternatives. Perhaps considering a different type of pathway or exploring a surface that could be ADA compliant is worthwhile. As a councilmember, he felt uncomfortable proceeding with a decision that would result in the permanent dissolution of the right-of-way, which is why he is voting to deny the vacation.

Councilmember Strahan reiterated her earlier comments and expressed hope that this would not serve as a divider in the neighborhood, but rather as a chance for opportunity.

Councilmember Schroeder explained that if this passes, it must be acknowledged that twenty feet is no longer available, making that part of the path not an option for people to walk through others' property. Please respect the owners' rights and

wishes. She stated she did not want to see anything done to the mature trees, so she would not support making this an official path.

Councilmember Bauer agreed with Councilmember Schroeder. His concern for the future is that if the city were to return this property to the neighborhood for their decision, what would happen? He worried that if the city continues to designate this as a right-of-way, it will be necessary to improve the pathway, potentially resulting in the loss of trees. Vacating this property does not mean a path cannot exist; it simply means the neighborhood will have the authority to decide. He believed it made sense to vacate this and hand it back to the neighborhood to determine the next steps. He expressed significant concern that the city should not maintain involvement.

Mayor Roe reminded everyone that the motion is not to adopt the resolution or vacate the right-of-way, essentially maintaining the status quo. He was not sure that this is the ideal solution due to many of the points made. For example, a point was made about the current setup being unavailable because it could be on private properties, which would require workarounds. If the city pursues the step of identifying it as a planned pathway, the status quo may be impaired because development will be ongoing. The City still has the issue of private property conflict. He believed that vacating it provides some certainty to the property owners, but it does not address access and long-term use. There may be other solutions out there that none of them are aware of at this point. In the future, there could be some kind of action to return the property to a form of private ownership that might not necessarily involve the adjacent property owners.

Mayor Roe explained that if this is a City facility, it is City property, and the City must take action to improve it. He noted he would support maintaining the status quo although it is not an ideal solution.

Roll Call

Ayes: Groff and Strahan.

Nays: Bauer, Schroeder, and Roe

Mayor Roe indicated the motion failed and asked if there was another motion to be made.

Schroeder moved, Bauer seconded, adoption of the Resolution (Attachment 1) entitled, "Resolution Approving the Vacation of a Certain Portion of Aldine Street".

City Manager Trudgeon noted a bench handout for the resolution.

Mr. Freihammer clarified the bench handout regarding the maintenance of the utility easement along the right-of-way.

Mayor Roe confirmed with the maker and seconder of the motion that the bench handout resolution was what was being moved.

Councilmember Schroeder stated that this is what the staff presented. Initially, it was meant to pass this as the city has done with many other properties. She expressed significant concern about the tree canopy, and now that the city doesn't have the twenty feet, it changes many things.

Councilmember Bauer seconded Councilmember Schroeder's thoughts. He indicated that he had complete confidence that the best use of this for the neighborhood is to vacate it, giving it back to the neighborhood, allowing them to decide what to do with it going forward, and providing clarity for the future.

Councilmember Groff did not believe it would be returning to the neighborhood. It conveys the property to the adjacent property owners. He did not want to mislead the residents by suggesting that it was being returned to the neighborhood, as they do not have the option to work on and build a pathway through that area.

Councilmember Bauer clarified that returning it to the neighborhood would allow them to develop their solutions and collaborate on either maintaining this path or considering other options, as the mayor previously mentioned, such as forming a pathway association or something similar.

Councilmember Strahan agreed with Councilmember Groff. If the city returns this pathway to the owners on the east side, it effectively becomes their property and is no longer available for the community to consider.

Mayor Roe expressed uncertainty about whether the vacation was the right decision at this time. He believed he had the luxury of opposing both motions while maintaining the status quo.

Roll Call

Ayes: Schroeder and Bauer.

Nays: Groff, Strahan, and Roe

Mayor Roe clarified that the motion to vacate the right-of-way has failed, and the status quo remains in effect. He acknowledged the need for further investigation and possible future actions to address the right-of-way and pathway issues.

Recess

Mayor Roe recessed the meeting at approximately 8:00 p.m. and reconvened at approximately 8:08 p.m.

c. Joint Meeting with Finance Commission

Mayor Roe briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 16, 2025.

Chair Bester introduced the attending Finance Commission members: Commissioners Davey, Barclay, and Kanzenbach. He noted that Vice-Chair Dahir was unable to attend.

Chair Bester outlined the agenda, with a focus on the annual comprehensive financial report. He noted the city council's expectation for a more thorough examination of the financial report, highlighting a significant drop in levy collections to 90% compared to previous years. The reported levy collections for 2022-2024 were misleading due to the omission of fiscal disparities, which should have been reported at 98-99%.

Chair Bester discussed the principal property taxpayers, noting discrepancies in reported amounts due to incomplete data.

Mayor Roe clarified that the discrepancy was due to changes in ownership of parcels within the Rosedale shopping center.

Chair Bester emphasized the city's robust commercial sector, with assessed property values nearly fifty percent commercial, which is unusual. Investment earnings were inflated due to \$2.7 million being mistakenly included in the fire relief fund. He noted an audit adjustment of \$2.02 million to EDA notes receivable, regarded as a material deficiency in internal controls.

Chair Bester noted that the city has been with its auditor, Red Path, since 2017, and the Finance Commission commends the timely preparation of the annual comprehensive financial report.

Commissioner Kanzenbach praised the city's performance in preparing the financial report within four months, which was impressive. He noted that the city's debt load was low and that it was paying off bonded debt rapidly, with a debt-to-equity ratio of 0.21.

The Finance Commission reviewed fluctuations in incomes and expenses, focusing on revenue issues such as operating contributions and capital grants. Expense considerations included increases in public safety and economic development expenses, as well as decreases in water expenses. The self-insurance of the workers' compensation fund demonstrated a low loss ratio, indicating a safe city environment.

The commission recommended that the department be provided with budget targets during the budget development process.

The Finance Commission discussed the recommendation to limit investment in equities, noting the historical performance of the S&P 500.

Commissioner Kazenbach explained the challenges of achieving high returns in the current economic environment.

The commission decided to pause the recommendation to invest in equities until they felt more comfortable with the timing. It was noted that the population reported on page 132 has remained relatively stable, with a decrease in household size contributing to this stability.

Commissioner Barclay expressed gratitude to the city council and finance commission for the opportunity to serve, emphasizing the commission's achievements over the past year.

The commission reviewed the city's financial management, including the 2024 audit report, water meter deposits, and the 2024-2025 capital improvement plan. The commission made recommendations to the city council concerning the 2025 budget, tax levy, and utility rates, while also reviewing the performance of the 2024 investment portfolio.

Commissioner Barclay emphasized the significance of the commission's voluntary service in delivering financial insights to the city.

Mayor Roe thanked the Finance Commission for their input and looked forward to the next opportunity for further discussion.

- 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**
Finance Director Michelle Pietrick briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 16, 2025.

Groff moved, Schroeder seconded, adoption of Resolution No. 12163 (Attachment 1) entitled, "Resolution Providing for the Issuance and Sale of \$1,880,000 General Obligation Equipment Certificates, Series 2025A."

Roll Call

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

Nays: None

- e. Receive the Axtell Group's Report on the Evaluation of Roseville Police Department Resources and Operational Efficiency**
Chief Erika Scheider briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 16, 2025.

Chief Scheider introduced Mr. Todd Axtell, of Axtell Group, who presented the evaluation of the Roseville Police Department's Resources and Operational Efficiency report.

Mr. Axtell highlighted the department's strengths, including high community trust and support, as well as rising demands amidst stretched resources. The report included recommendations for enhancing community visibility, implementing proactive policing, and providing wellness and support for officers. The department's performance remained strong, but demands have outpaced resources, resulting in increased workload and stress for officers.

Mr. Axtell explained that the report recommended adding frontline patrol officers to close the staffing gap and enhance officer wellness. The supervisory model should be updated to ensure 24-hour coverage, with experienced supervisors available during high-risk situations. The department should invest in a more coordinated training program, which includes classroom instruction and the addition of a training coordinator. The professional support staff, including those in the records, property, and evidence sections, need relief to manage the increasing workload.

Mr. Axtell emphasized the importance of community engagement and transparency in public safety collaboration. The report provided a roadmap for long-term investments in resource planning to support the department's operational needs and public values.

The council expressed appreciation for the thorough analysis and recommendations, acknowledging the challenges and stress points identified. The report serves as a guide for future budgeting and resource allocation to support the Roseville Police Department's mission and goals.

Mr. Rob Thomasser from Axtell Group discussed the connection between the presence of additional police officers and crime rates, noting that more officers do not necessarily lead to increased crime. He emphasized the importance of adequate supervision in minimizing mistakes in reporting and evidence handling and pointed out the operational confusion in the records management system caused by inconsistent supervision. He suggested standardizing processes to enhance efficiency and effectiveness.

Councilmember Schroeder expressed concerns regarding the space needed for record-keeping and evidence storage.

Mr. Thomasser recognized the necessity of addressing space issues, particularly for the fleet.

Mr. Axtell discussed the impact of space constraints on property and evidence management, noting that limited space can lead to operational inefficiencies.

Councilmember Schroeder thanked the presenters for considering space requirements in their analysis.

Councilmember Strahan discussed the cost implications of different shift lengths and the impact on paid time off. She highlighted the additional cost of new officers receiving 80 hours of paid time off (PTO) per year, which equates to over six days off for a 12-hour shift. He emphasized the need for more full-time employees to reduce overtime and associated costs. He discussed the impact of paid family leave on department operations and the need for adequate staffing to minimize absences.

Mr. Axtell emphasized the importance of progressive HR policies in attracting and retaining officers. He highlighted the advantages of providing more days off to officers, which could boost morale and improve retention.

Groff moved, and Strahan seconded, extending the meeting to complete the remaining agenda items.

Roll Call

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

Nays: None

Councilmember Groff appreciated the thorough report and the public's understanding of the challenges faced by the police department.

Mayor Roe thanked the presenters for their work and expressed confidence in the ongoing accreditation process.

f. Receive Update on Civic Campus Master Plan

City Manager Patrick Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 16, 2025.

Mr. Trudgeon provided an update on the Civic Campus Master Plan, noting the challenges with funding and operational concerns. He discussed the potential cost for reusing existing facilities for maintenance operations and the need for flexibility in future planning.

Mr. Trudgeon introduced the consultants from BKV Group and Kraus Anderson to present the facility condition assessment and master planning concepts.

Mr. Dustin Phillips from Kraus Anderson explained the facility condition assessment, emphasizing the replacement costs of existing structures. He pointed out the need for roof replacement and assessed the condition of doors, windows,

and exterior enclosures. He discussed the potential costs of replacing asphalt parking lots and security walls, underlining the importance of addressing these issues to ensure the longevity of the facilities.

Mr. Mike Healy from BKV Group presented various master planning concepts, including the reuse of existing facilities and the construction of new buildings. He discussed the benefits and challenges of each idea, including parking requirements and operational needs. He highlighted the potential cost savings of reusing existing facilities and the need for additional parking to meet zoning requirements. He also emphasized the importance of considering the long-term needs of the police department and the community.

Mayor Roe and Councilmembers discussed the next steps in the master planning process, including the need for additional information on leasing options for the license center.

Public Comment

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

Mr. Roger Hess, 1914 Wagener Place

Mr. Hess conveyed his perspective regarding the reuse of the existing public works building, suggesting that constructing a new facility would be more efficient and would not significantly increase costs.

Mr. Matt Drwall, 2736 Griggs Street

Mr. Drwall, a directly impacted resident, prefers Option C to preserve the park in their backyard and maintain the VFW, which is vital to the community and home values.

The council expressed a preference for Option C due to its potential to preserve the park and minimize disruption to the community and directed staff to bring back more information about leasing options for the license center and dance studio.

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 19, 2025, and June 2, 2025, City Council Meeting Minutes

Groff moved, Bauer seconded, approval of the May 19, 2025, and June 2, 2025, City Council Meeting Minutes as presented.

Roll Call

Ayes: Schroeder, Groff, Bauer, 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 June 16, 2025, and related attachments.

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

Roll Call

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

Nays: None.

a. Approve Payments

ACH Payments	\$255,284.89
112744-112830	608,538.06
TOTAL	\$863,822.95

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

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

City Manager Patrick Trudgeon reviewed the June 23, 2025, Rosefest Parade, the June 26, 2025, Taste of Rosefest, the July 7, 2025, City Council meeting, and the July and August City Council meetings.

12. Adjourn

Groff moved, Strahan seconded, adjournment of the meeting at approximately 10:36 p.m.

Regular City Council Meeting

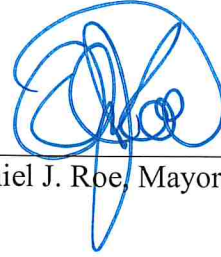
Monday, June 16, 2025

Page 17

Roll Call

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

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager