



AGENDA

Rogers City Council

October 22, 2024 - 7:00 PM

5:00 Budget Workshop

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. OPEN FORUM

Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allocated for the Forum. If the full 10 minutes are not needed for the Forum, the Mayor will continue with the agenda. If additional time is needed for the Forum, the Council will continue the Forum following Other Business on the agenda. The Council will take no official action on items discussed at the Forum, with the exception of referral to staff of Commission for future report.

3. PRESENTATIONS

4. APPROVE AGENDA

Council members may add items to the agenda for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.

5. CONSENT AGENDA

These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

5.1 Approval of October 8, 2024 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Call a Public Hearing for Tuesday, November 26, 2024, at 7:00 p.m. for the Purpose of Adopting the Annual Fee Schedule Ordinance, Utility Rates, and Related Items

5.4 Approve Professional Services Agreement with SRF Consulting Group for TH 101/I-94 Interchange Bridge Load Rating, City Project No. 2408

5.5 Approval of Resolution 2024-95 Approving Site Improvements at 21400 John Milless Drive (Municipal Bar Property) by Craft & Crew Hospitality, Inc.

5.6 Approve Revised Social Media Policy

5.7 Approve Items Related to Taylor Inlet, a Rural Residential Subdivision.

- Approve Resolution 2024-99, Approving Preliminary Plat for Taylor Inlet (a 9 lot rural residential development)
- Approve Resolution 2024-106, Approving Lot Split for Property at 23200 109th Ave N.

5.8 Approve Resolution 2024-100, Approving Site Plan for Word of Peace Church Addition and Site Improvements at 21705 129th Ave N

5.9 Approve Resolution 2024-101, Approving Site Plan for City Turf Facility

5.10 Approve Purchase of Three Ford Explorer Police Interceptors

5.11 Approval of Professional Service Agreement for Naming Rights at the Rogers Activity Center

5.12 Approval of Resolution 2024-103 Approving Record of Decision and the Negative Declaration of Need for an Environmental Impact Statement for Veit & Company Sand and Gravel Mining Expansion

5.13 Approval of Resolution No. 2024-107, A Resolution Reauthorizing Membership in the 4M Fund

6. PUBLIC HEARINGS

6.1 Consideration of Loan Documents for Craft & Crew Hospitality, Inc. Related to Site Improvements at 21400 John Milless Drive

7. GENERAL BUSINESS

7.1 Application by Asguard Acquisitions, LLC for a Variance and Site Plan Amendments Related to the Mixed Use Apartment at 21225 141st Avenue North (Asguard Addition Lot 2, Block 1)

7.2 Approval to Hire Devon Bainey as the Information Systems Network Technician

7.3 Items relating to Indoor Multipurpose Turf Facility:

- Accept Bids and Award Contract for Construction Bid Package 2, City Project No. 2201 and Assign Prime Contracts to Terra Construction as the City's Construction Manager
- Approve Professional Service Agreement with AET for Special

Inspections for Construction Bid Package 2, City Project No. 2201

7.4 Approval to Purchase Replacement Grass Truck for the 2000 F350 Rogers
Grass 11

8. CORRESPONDENCE AND REPORTS

8.1 3rd Quarter 2024 Financial Reports

9. ADJOURN TO CLOSED SESSION

9.1 Adjourn To Closed Session to Discuss Potential Purchase of Real Property Pursuant to
Minnesota Statute 13D.05, Subdivision 3(c), a Portion of PID 36-120-23-34-0002 - Stieg
Woods

10. ADJOURN