



AGENDA

Rogers City Council

November 26, 2024 - 7:00 PM

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 November 12, 2024 Workshop Minutes and the November 12, 2024 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Approval of Resolution 2024-109 Approving the Proposed Preliminary Plat, Final Plat, and Site Plan for the Veit Headquarters Expansion at 14000 Veit Place

5.4 Approve Professional Services Agreement with Braun Intertec for Geotechnical Services for Future Police Department and City Hall, City Project No. 2202

- 5.5 Approve Acquisition of Easements for Fletcher Bypass, City Project No. 1409
- 5.6 Approval of the 3rd Amendment to the Purchase Agreement with NAI Legacy for the Sale of City-Owned Property at Church Avenue and County Rd 81
- 5.7 Approve Resolution 2024-122, Authorizing a Letter of Credit Reduction for Harvest View 2nd Addition
- 5.8 Approval of Position Description and Authorization to Advertise for Assistant Fire Chief of Training/Safety
- 5.9 Approve Payment No. 1 and Final, Public Works Salt Shed Replacement, City Project No. 2407
- 5.10 Approve Contract for 2025 Embedded Systems Siren Maintenance Contract

6. PUBLIC HEARINGS

- 6.1 Public Hearing to Consider Adopting the Following Ordinances:
 - Ordinance No. 2024-12, An Ordinance Adopting the 2025 Master Fee Schedule for the City of Rogers
 - Ordinance No. 2024-13, An Ordinance Establishing Utility Rates for Sanitary Sewer, Water, and Storm Water within the City of Rogers
 - Resolution No. 2024-118, A Resolution Authorizing Summary Publication of Ordinance No. 2024-12
 - Resolution No. 2024-119, A Resolution Authorizing Summary Publication of Ordinance No. 2024-13
- 6.2 Consideration of a Request to Vacate Certain Easements and Right-of-Way at 14000 Veit Place
- 6.3 Adopt Ordinance 2024-11, Xcel Energy Electric Franchise Ordinance and Summary Ordinance 2024-11

7. GENERAL BUSINESS

- 7.1 Consideration of Ordinances 2024-06 and 2024-07 Related to Cannabis Businesses and Resolution 2024-117 Authorizing the Summary Publication of the Ordinances
- 7.2 Consideration of the 1st Amendment to the Purchase Agreement with Jacob Ventures, LLC (dba Ray Js American Grill)
- 7.3 Review and Provide Comments for Residential Development Concept Plan by Benzinger Homes at 23415 Wood Lane - Wood Lane Villas

7.4 Consider Ordinances 2024-08, 2024-09, and 2024-10 Related to Shoreland Management Regulations and Resolution 2024-121 Authorizing the Summary Publication of the Ordinances

8. CORRESPONDENCE AND REPORTS

9. ADJOURN TO CLOSED SESSION

9.1 Adjourn to Closed Session to Discuss Union Labor Negotiations. Reconvene to Open Meeting.

10. ADJOURN