



AGENDA

Rogers City Council

December 10, 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

3.1 Recognize Donors for 2024 Shop with a Cop Event

3.2 Recognize Election Judges

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 26, 2024 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Canceling the December 24, 2024 Worksession and the December 24, 2024 City Council Meeting

5.4 Approval of 2025 Tobacco Licenses

- 5.5 Approval of On-Sale, 3.2 Wine Combination, 3.2 Liquor, Brewer Tap Room On-Sale, and Brewer Off-Sale Licenses
- 5.6 Approval of Resolution No. 2024-120 Accepting USPCA AKC Reunite 2024 K9 Grant to the Rogers Police Department
- 5.7 Approval of Updated Capital Asset Policy
- 5.8 Approval of Purchase for Fire Station 1 Building Signage
- 5.9 Approval of Title Change to Paid-On-Call Assistant Fire Chief Job Description
- 5.10 Approval of Fire Inspector Educator Job Description
- 5.11 Approval of Rogers Fire Department Handbook Updates
- 5.12 Approve Professional Services Agreement with Braun Intertec Corporation for Geotechnical Services for 2025 Pavement Management Project, City Project No. 2501
- 5.13 Approval of Resolution 2024-126 Supporting the Submission of a Minnesota Brownfields BDFP Grant Application for the Creation of a Response Action Plan (RAP) for the Civic Campus Site
- 5.14 Approval of Resolution No. 2024-127 Approving a Lot Combination Involving the Property at 23500 Saddle Ridge Drive
- 5.15 Approval of Resolution 2024-128 Authorizing Letter of Credit Reduction for Shores at Sylvan Lake
- 5.16 Motion to Schedule a Worksession at 5:30 p.m. on January 14th, 2025 to discuss the Shoreland Management and Sign Ordinances

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

- 7.1 Approval of 2025 Final Budget and Levy Certifications
 - Open for Public Comment
 - Adopt the 2025 Budget
 - Approval of Resolution No. 2024-125, A Resolution Setting the 2024 General and Special Levies
- 7.2 Items Related to Police Department Axon Contract and Axon (UAV) Drone System
 - Accept Public Comment Prior to the Police Department Purchasing and

Implementing the Axon UAV (Drone) System, Pursuant to Minnesota
Sec. 626.19 MN Statutes

- Approval to Renew 5-Year Axon Contract for 2025-2029

8. CORRESPONDENCE AND REPORTS

9. ADJOURN TO CLOSED SESSION

9.1 City Council Annual Performance Review of City Administrator

10. ADJOURN