



AGENDA

Rogers City Council

January 14, 2025 - 7:00 PM

Worksession at 5:30 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1.1 Oath of Office for Mayor and Council Members for Their New Terms

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 Rogers Fire Department Relief Association for 2024 Donations

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 December 10, 2024 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Approval of New On-Sale and Sunday Liquor License for Los Mariachis Mexican Grill, LLC

5.4 Approval of 2025 Massage Establishment License Renewals

- 5.5 Approval of Ordinance 2025-01 Repealing and Replacing the Animal Ordinance and Approval of Resolution 2025-01 Authorizing its Summary Publication
- 5.6 Approval of Resolution 2024-116 Vacating Certain Easements and Right-of-Way at 14000 Veit Place
- 5.7 Approval of Resolution No. 2025-02, A Resolution Approving 2024 Donations
- 5.8 Authorization of the 2024 Audit Engagement Letter
- 5.9 Authorization to Advertise for the Position of Fire Inspector/Educator Position
- 5.10 Approve JPA for Non-Criminal Justice Agency Background Checks for Rogers Fire Department
- 5.11 Approval of Items Related to the Finance Department
 - Accounting Clerk - Payroll Job Description and Authorize Posting
 - Updated Finance Department Job Descriptions
- 5.12 Appointment of Members to the Planning Commission
- 5.13 Approve Streets and Stormwater Crew Lead Position Description and Authorize Posting for Position
- 5.14 Accept Resignation of Firefighter Gerald Castanon
- 5.15 Accept Resignation of Captain Ryon Morgando
- 5.16 Approval of Resolution 2025-03 Final Plat of Big Woods Crossing 3rd Addition and authorize execution of the Stormwater Maintenance Agreement.
- 5.17 Approval of Resolution 2025-04 Final Plat of Towns at Fox Creek 3rd Addition and Authorize Execution of Developer's Agreement and Stormwater Agreement.
- 5.18 Approval of Position Description Changes for Community Development Director and City Planner

6. PUBLIC HEARINGS

- 6.1 Consider Resolution 2025-05, Approving Vacations of Certain Easements related to the development of Towns at Fox Creek 3rd Addition.
- 6.2 Consider Resolution 2025-06 Vacation of Drainage and Utility Easements Related to the Kephart Family Lot Combination and Authorize Execution of New Drainage and Utility Easement.

7. GENERAL BUSINESS

7.1 Annual Appointment Process

7.2 Approval of Surveying, Soil Borings, Final Design, and Construction Services for Territorial Park

7.3 Consideration of a Preliminary Plat, Site Plan, and Conditional Use Permit for the Northdale Blvd Light Industrial Development

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 Potential Sale of Real Properties Pursuant to Minnesota Statute 13D.05, Subdivision 3(c); PID 14-120-23-42-0015, PID 14-120-23-42-0021, and PID 14-120-23-21-0023

10. ADJOURN