



AGENDA

Rogers City Council

January 28, 2025 - 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 Promotion and Swearing in of Fire Captain Chad Mueller and Lieutenant Larry Hudson

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 the January 14, 2025 Workshop Minutes and the January 14, 2025 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Approval of Resolution 2025-13; Providing Municipal Approval to the Issuance of a Minnesota Lawful Gambling License to Rogers Youth Hockey Association to Conduct Charitable Gambling at Short or Tall

5.4 Approve Ongoing Training Contract with LETAC and Rogers Police

Department 2025-2026

- 5.5 Approval of Resolution 2025-08 Authorizing a Letter of Credit Reduction for Towns at Fox Creek Phase 3 Grading
- 5.6 Approval of Resolution 2025-09 Authorizing a Letter of Credit Release for the Saddle Ridge Development
- 5.7 Approval of Resolution 2025-10 Authorizing a Letter of Credit Reduction for Asguard Addition Phase I and Acceptance of Utility Improvements
- 5.8 Approval of Resolution 2025 - 12 Authorizing Letter of Credit Reductions for Big Woods 1st and 2nd Additions.
- 5.9 Approve the Promotion of Lieutenant Chad Mueller to Captain With an Effective Date of January 28, 2025.
- 5.10 Approve the Promotion of Firefighter Larry Hudson to Lieutenant With an Effective Date of January 28, 2025.
- 5.11 Approve Change Order No. 9, South Community Park, City Project No. 2104
- 5.12 Accept Donations from the Rogers Lions Club and Authorize Event Center Improvements
 - Approval of Resolution No. 2025-11, A Resolution Accepting Donations from the Rogers Lions Club
 - Authorize Event Center Building Improvements from Northland Cabinets
- 5.13 Approve the Job Description and Posting of the Building Official
- 5.14 Approval of Amendments to City Personnel Policy

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

- 7.1 Approve Hire of Ashley Gardas as Mental Health and Wellness Coordinator
- 7.2 Approval of Amended Ice Allocation Policy for the Rogers Activity Center
- 7.3 Consideration of a Purchase Agreement with Cloutier Properties for the Sale of 1.3 Acres of City Owned Property
- 7.4 Approve the Hire of David Jensen as Assistant Chief of Training/Safety
- 7.5 Consideration of a Replacement Purchase Agreement with Duffy Development

for the the Sale of City-Owned Property

8. CORRESPONDENCE AND REPORTS

8.1 Report of City Administrator Annual Review

9. ADJOURN TO CLOSED SESSION

9.1 Adjourn to Closed Session to Discuss Potential Sale of Real Property Pursuant to Minnesota Statute 13D.05, Subdivision 3(c); PID 14-120-23-21-0023

10. ADJOURN