



AGENDA

Rogers City Council

August 12, 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

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 July 22, 2025 Work Session Minutes and the July 22, 2025 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Approval of a Special Event Permit Application for Midwest Rett Syndrome Foundation for September 13, 2025

5.4 Approval of a Special Event Permit Application for Rogers Youth Hockey Association for September 14, 2025

5.5 Call a Public Hearing for Tuesday, August 26, 2025, at 7:00 p.m. for the Purpose of Amending the Annual Fee Schedule Ordinance

5.6 Approve Change Order No. 11 (Labor) and Change Order No. 12 (Material),

Indoor Turf Facility, City Project No. 2201

5.7 Approve Professional Services Agreement with IEA for Commissioning Indoor Turf Facility, City Project No. 2201

5.8 Approve Change Order No. 2, South Community Park Buildings, City Project No. 2104

5.9 Approve Professional Services Agreement with Bolton & Menk for Lift Station No. 3 Rehabilitation, City Project No. 2507

5.10 Approve Emergency Replacement of 3 Roof Top Units at City Hall/Public Works

5.11 Approve Replacement of 2004 Elgin Pelican Mechanical Street Sweeper

5.12 Approval of a Proposal from True Point Land Surveying for Platting and Surveying Services for the Civic Campus Site, City Project No. 2202

5.13 Approval of the Third Amendment to the Purchase Agreement with Duffy Development Allowing for an Additional 45 Days to Close

5.14 Items Related to the Main Street Master Plan

- Approval of the Acknowledgment of Award Letter with Hennepin County
- Approval of the Proposal with Cardo for Consulting Services

5.15 Approval of Resolution No. 2025-52 for Mighty Ducks Grant Program Grant Funding Assistance for R-22 Replacement at the Rogers Ice Arena.

5.16 Approval of Associated Benefits Agreements for COBRA, FSA and HSA

- Approval of Associated Benefits Connection Administrative Services Agreement
- Approval of COBRA and Direct Bill Administrative Services Agreement

5.17 Approval of Emergency Heat Exchanger Repair at the Activity Center

5.18 Approve Purchase of Tornado Sirens and Associated Equipment

5.19 Accept Resignation of Paid-on-Call Firefighter Timothy Olson

5.20 Accept Resignation of Paid-on-Call Firefighter Sandra Kennedy

5.21 Accept Resignation of Paid-on-Call Firefighter Walter (Wally) Knapp

5.22 Approval of Resolution 2025-55 Authorizing Keith and Jody Weber LP Lot Split

5.23 Approve Resolution 2025-56 Approving Final Plat for Wood Lane Villas

5.24 Approval of Resolution 2025-57 Authorizing Building Permit Issuance for Veit Headquarters Expansion in Advance of Plat Recording

5.25 Accept the Resignation of Seth Stiebinger from the Planning Commission

5.26 Approval of Resolution 2025-54 Approving Preliminary and Final Plat for Tilton Lake Acres

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

7.1 Approve Purchase of RAVE from Motorola Solutions - Mass Communication System

7.2 Approval to Hire Paid-on-Call Firefighter Rachel Beehler and Percy Arzapalo

7.3 Accept the South Community Park Trail Plan and Consider Approval of Phase One Construction

7.4 Approval of Activity Center Rebranding to TruStone Center

7.5 Approval to Hire Rachael Walters as Fieldhouse Operations Supervisor

7.6 Consideration of a Site Plan and Final Plat Application by Restoration Network for 11785 Justen Circle

8. OTHER BUSINESS

9. CORRESPONDENCE AND REPORTS

9.1 Second Quarter 2025 Financial Reports

10. ADJOURN