



## **AGENDA**

### **Rogers City Council**

**January 13, 2026 - 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 or Commission for future report.

#### **3. PRESENTATIONS**

3.1 Accept Donation From Rogers Relief Association

#### **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 9, 2025 Council Work Session Minutes, December 9, 2025 City Council Meeting Minutes and December 29, 2025 City Council Special Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Approval of New 3.2% Off-Sale Liquor License for LV Petroleum, LLC (dba TA Rogers) located at 13400 Rogers Drive

5.4 Approval of a New Tobacco License for Diamond Lake Tobacco Located at 21897 South Diamond Lake Road, Suite 650, Rogers, MN

5.5 Approval of Application for a Gambling Exempt Permit for Rogers Royals

Cheerleading Booster Club to Conduct Excluded Bingo on February 15, 2026 at Broadway Bar & Pizza Located at 14040 Rogers Drive

- 5.6 Approval of One-Day Temporary On-Sale Liquor Licenses for the Rogers Lions Club for March 20, 2026 and March 27, 2026 for Fish Frys at the 21st Century Bank Event Center
- 5.7 Authorization of the 2025 Audit Engagement Letter
- 5.8 Approve Changes to 2026 Rogers Fire Department Handbook
- 5.9 Approve a Revision to the Indoor Playground Fee Schedule to Not Charge Admission to Supervising Adults
- 5.10 Approve Hiring of Tom Krouse from Part-Time to Full-Time Custodian
- 5.11 Approve Professional Services Agreement with Core & Main in Association with HydroCorp for Meter Replacement, City Project No. 2601
- 5.12 Approve Scope of Services for Traut Companies to Inspect and Repair Well No. 9
- 5.13 Approve Resolution 2026-09 Authorizing the Acquisition of Budgeted Maintenance Supplies, Materials and Services for the Calendar Year 2026
- 5.14 Approval of Resolution No. 2026-02, A Resolution Approving 2025 Donations
- 5.15 Approval of Resolution 2026-08 Related to Crosswalk Improvements at the Intersection of Main Street and Church Avenue
- 5.16 Approval of Appointments to the Planning Commission
- 5.17 Approval of a Request for Proposals to be Published for the 2050 Comprehensive Plan Update
- 5.18 Approval of Resolution No. 2026 - 01, A Resolution Approving the 2026-2028 Residential Waste Reduction and Recycling Policy, and authorize execution of the Residential Waste Reduction and Recycling Grant Agreement No. PR00008081.
- 5.19 Approve Change Order for Grass 11
- 5.20 Accept Resignation for Probationary Paid-on-Call Firefighter Percy Arzapalo
- 5.21 Approval of Change Orders for Territorial Park Construction Project
- 5.22 Approval of the Rogers Personnel Policy Dated January 1, 2026
- 5.23 Approve Job Description for Deputy Chief of Police, Authorize Recruitment

and Selection, and Approve Subsequent Backfill Process

5.24 Approval of the Following Position Descriptions Consistent With the 2026 Budget Process:

- City Clerk
- Communications Manager
- Assistant to the Chief of Police
- Records Manager
- Assistant Chief of Community Risk Reduction/Fire Marshal
- Lieutenant of Administration

5.25 Approve the Purchase Agreement/Contract for ECSI Craig 1300

5.26 Approval of Resolution 2026-10 Authorizing Letter of Credit Reductions for Northview Preserve

5.27 Approve Blue Peak Consulting Contract For Mental Health and Resilience Resources for the RFD

## **6. PUBLIC HEARINGS**

## **7. GENERAL BUSINESS**

7.1 Swearing In and Badge Pinning for RFD Officers and Firefighters

7.2 Annual Appointment Process

7.3 Approval of AKA SPORT Facility Rental Agreement at the HealthPartners Fieldhouse (Summers 2026–2028)

7.4 Approve IMS Permitting and Avolve Digi-e-Plan Plan Review Software Contracts

7.5 Approve AIA Document A133-2019, Standard Form of Agreement Between the City of Rogers and Terra Construction for Construction Manager at Risk (CM@R) for the Police Department/City Hall Civic Campus, City Project No. 2202

7.6 Update Regarding Hennepin County Grant for Roundabout Construction at Main Street and Territorial Road, City Project No. 1811

## **8. OTHER BUSINESS**

## **9. CORRESPONDENCE AND REPORTS**

## **10. CLOSED SESSION**

10.1

1. Adjourn to Closed Session for Consideration of Offers for City Owned Property Pursuant to Minnesota Statute 13D.05, Subdivision 3(c); PID 2412023320016 (County Rd 81) and PID 2612023140063 (Goldenrod Lane & Fletcher Lane)

## **11. ADJOURN**