

The regular meeting of the Council of the City of Rogers was held on Tuesday, January 24, 2006 at 7:00 p.m. with Mayor Stanley, Councilmembers Adams, Davis, Grimm and Jakel. Also present were City Administrator Eitel, Police Chief Oldfather, Fire Chief Feist, Public Works Supt. Seifert, Engineer Lange, Attorney Carson, and Asst. City Administrator/City Clerk Doboszanski.

**OPEN FORUM**

• **Rogers Lions**

Dean Eggert and fellow Rogers Lions members were present to give the City of Rogers a check for \$37,000 as profits from the pull-tab account in the City of Rogers to be applied to a future Rogers Lions park.

**SET AGENDA**

Mayor Stanley inquired if there was anyone who wished to place an item on the Agenda under Other Business.

The agenda was set with the following additions:

- Terry Pertl
- Councilmember Davis

**CONSENT AGENDA**

- **Approval of January 10, 2006 City Council Minutes and January 17, 2006 Workshop Minutes**
- **Ratification of the motion set at the special closed meeting relating to Officer Ryan Franzen; Councilmember Jakel moved, Councilmember Grimm seconded a motion to accept the Chief's recommendation that Officer Ryan Dean Franzen be terminated from employment from the Rogers Police Department.**
- **Setting 2006 Local Board of Appeal and Equalization for Tues. April 25<sup>th</sup>, at 6:00 p.m.**

Councilmember Adams moved, Councilmember Grimm seconded a motion to approve the consent agenda.

On the vote, all members voted AYE. Motion carried.

**PUBLIC HEARING ON ARTHUR STREET IMPROVEMENTS**

Engineer Lange addressed the Council and provided an overhead of the project area of Arthur Street. Lange stated that there have been two neighborhood meetings to discuss improvements. Lange also addressed the option of bringing utilities in at the point of improvement to the street.

Engineer Lange then provided the summary of costs for all five options:

Option 1: total reconstruction	\$960,000
Option 2: milling and overlay	\$349,000
Option 3: overlay, water/gravity sewer	\$715,000
Option 4: overlay, water/pressure sewer	\$581,000
Option 5: overlay, water only	\$510,000

Also reviewed with Council were other costs to residents; utility connection fees, WAC, SAC, and pump station.

Mayor Stanley asked when he anticipates this to go forward.

Engineer Lange stated that if ordered tonight; then a June or July timeframe. He feels the whole area could be done in three weeks with no road closure.

Mayor Stanley opened the meeting for public hearing at 7:16 p.m.

Terry Pertl: Asked about the run-off water that would be channeled along the back of the property lines. He was led to believe that it would be run along the back property lines to the west of Arthur Street. He expressed concern over a tree line in the back of the properties and asked that the water could be directed further west to the empty field as to not disturb the trees.

Engineer Lange stated that he is dealing with the property owners to address that issue.

Councilmember Davis moved, Councilmember Grimm seconded a motion to close the public hearing at 7:20 p.m.

On the vote, all members voted AYE. Motion carried.

Councilmember Jakel asked if there are any concerns that the Engineer has about not extending the utility improvements now.

Councilmember Davis moved, Councilmember Adams seconded a motion to order the plans and specifications for Option two of the project.

On the vote, all members voted AYE. Motion carried.

### **PLANNING COMMISSION REPORT:**

- **Public Hearing to Consider a Request by Pulte Homes for Comprehensive Plan Amendment Changing the Property from Agricultural to R-3, Single Family Residential**

Administrator Eitel provided overheads of the areas being considered for development by Pulte Homes. Also provided was an overhead illustrating a planned unit development. Eitel stated that the Planning Commission expressed some concerns over the lot width.

Councilmember Adams asked if Hennepin County has approved the access point to the development and the proximity to the Brockton Meadows access point to County Road 13.

Council clarified that it has not formally been annexed into the City. Administrator Eitel stated that it is in process and is ready to be annexed.

Councilmember Jakel questioned lot sizes.

Councilmember Adams moved, Councilmember Grimm seconded a motion to accept the Planning Commission recommendation to approve the land use designation of low density residential (1.8 du per gross acre) and authorize submittal of a Comprehensive Plan Amendment for the Metropolitan Council review.

On the vote, all members voted AYE. Motion carried.

Councilmember Adams moved, Councilmember Grimm seconded a motion to accept the Planning Commission recommendation to grant approval of the conceptual development plan subject to the increasing of the lot sizes by 5 to 10 feet.

On the vote, all members voted AYE. Motion carried.

- **Items Relating to Shamrock Development:**
  - **Comprehensive Plan Amendment Changing the Property from Agricultural to R-3, Mid-Density Single Family Residential**

Administrator Eitel provided background information and overheads on the request by Shamrock Development.

Councilmember Adams questioned where the access to the park is to the west of the development.

Administrator Eitel addressed the question and stated at one time it was discussed to be a park. Eitel stated there will be trails that will connect the open space.

Councilmember Adams questioned the future development to the west and where access is to that area for park maintenance.

Administrator Eitel illustrated where an access point is off of Elm Parkway.

Councilmember Jakel questioned the property along Elm Parkway that is currently not maintained, a part of the Dutch Knolls Addition.

Councilmember Grimm stated that the association stated they are not responsible for it.

Jim Stanton stated that the association is aware of the unkept parcel. He stated they can regrade the land and seed it, but the reason it has not been disturbed was that there is a pipeline that runs under the parcel.

Councilmember Grimm spoke to the rest of the Council and stated that this is land being annexed that a first in its concept of mid-density residential.

Councilmember Grimm moved to deny the Planning Commission's recommendation.

Councilmember Jakel stated that he also feels the Pulte project would be a better fit for the area. He stated he would much rather see a larger lot development. Councilmember Jakel seconded the motion to deny the recommendation by the Planning Commission.

Councilmember Adams asked for clarification on the motion; if they are accepting the alternate motion.

Councilmember Grimm rescinded his previous motion and provided the following:

Councilmember Grimm moved to not accept the Planning Commission recommendation on an intensified residential land use adjoining an elementary school and direct staff to proceed with a comprehensive plan amendment for a low density residential land use (1.8 units per gross acre) with the following findings:

1. The Metropolitan Council approved land use plan for Hassan Township identified this property as low density residential 0-3 du/acre per net acre (excluding parks, wetlands, public open space, and arterial roadways).
2. The City does meet and will continue to meet the Metropolitan Council's guidelines of a 3 unit per net acre (excluding parks, wetlands, public open space, and arterial roadways) on a City wide basis.

There was discussion about the alternate motion and the amount of density and green space that would be set aside.

Councilmember Grimm stated that with either option, you end up with townhomes.

Administrator Eitel stated they are single family detached homes. Grimm stated they are townhomes.

Jim Stanton handed out a picture of the proposed homes. He stated they are single family detached homes of 1688 sq. ft.

Councilmember Grimm asked Jim Stanton about the quality of the homes compared to the townhomes that he has received complaints about.

There was discussion between Councilmember Grimm and Jim Stanton regarding the Dutch Knoll project.

Councilmember Jakel questioned if there are concrete drive ways in all of them. Stanton stated they are.

Terry Pertl questioned if there is any type of buffer between this and the elementary school.

Councilmember Grimm moved, Councilmember Jakel seconded a motion to not accept the Planning Commission recommendation on an intensified residential land use adjoining an elementary school and direct staff to proceed with a comprehensive plan amendment for a low density residential land use (1.8 units per gross acre) with the following findings:

1. The Metropolitan Council approved land use plan for Hassan Township identified this property as low density residential 0-3 du/acre per net acre (excluding parks, wetlands, public open space, and arterial roadways).
2. The City does meet and will continue to meet the Metropolitan Council's guidelines of a 3 unit per net acre (excluding parks, wetlands, public open space, and arterial roadways) on a City wide basis.

On the vote, Councilmembers Davis, Grimm, Jakel and Stanley voted AYE; Councilmember Adams abstained due to a previous home he purchased from Jim Stanton. Motion carried.

- **(Continued) Concept Plan Approval for the Residential Development of 14.77 acres for 45 Single Family Residential Units**

Councilmember Grimm moved, Councilmember Jakel seconded a motion to deny the concept plan providing for 45 residential lots on a 14.77 acre parcel based on the following reasons:

1. The density exceeds the standards for low density residential (1.8 units per gross acre) by the City of Rogers.
2. The development exceeds the Land Use designation by the Township's approved land use plan in existence before the annexation of this property into the City of Rogers.
3. The City Council finds that the concept plan providing for 45 lots having a typical lot size of 60' x 100+' served by private streets with a setback of 25 feet from the curb line is not an appropriate development adjoining an existing elementary school.

On the vote, all members voted AYE. Motion carried.

- **T/C Homes, Inc. for Site Plan Approval of the Brockton Meadows Townhomes**

Administrator Eitel provided an overhead illustrating the site plan for the townhomes as part of Brockton Meadows.

Councilmember Adams moved, Councilmember Davis seconded a motion to accept the Planning Commission recommendation to grant site plan approval of the Brockton Meadow townhomes.

On the vote, all members voted AYE. Motion carried.

Councilmember Adams moved, Councilmember Davis seconded a motion to accept the lot configurations to accept the larger lots.

On the vote, all members voted AYE. Motion carried.

- **Christian Commercial - Site Plan Approval for the Construction of a Concession/Restroom/Storage Facility at the Rogers High School Stadium**

Tom Brown with Christian Commercial addressed the Council and provided a board on the concession facility proposed for the Rogers High School Stadium.

Mr. Brown stated that a couple of the challenges are financing and sanitary sewer to this site.

Councilmember Jakel stated that he likes this concept and would also support the concept for more bleachers at the facility.

Administrator Eitel stated that it was the City of Rogers donation to the wide gymnasium and the savings by the school that facilitated the stadium and wide track.

Councilmember Davis moved, Councilmember Adams seconded a motion to accept the Planning Commission recommendation to grant site plan approval for the construction of a Concession/Restroom/Storage Facility at the Rogers High School Stadium.

Councilmember Jakel questioned if there is any financial contribution on behalf of the school district for this facility. Mr. Brown stated that as of today there is not.

Paul Gustafson, Activities Director at Rogers High School, addressed the Council and stated he has asked and the district has stated that funds are not available.

Councilmember Grimm stated that let it be said that once again the City of Rogers, its citizens and businesses have stepped up where others haven't.

Terry Pertl questioned if there is a plaza next to the facility.

Mr. Gustafson clarified that there will be room for the current activities that are available during the home games.

Mayor Stanley asked how much sewer would cost. Mr. Brown stated approximately \$50,000 for a two inch force main.

On the vote, all members voted AYE. Motion carried.

- **Christian Commercial - Conceptual Approval for the Construction of a 30,000 sq.ft. Best Buy Store, Signage, and an Additional Future 15,000 – 20,000 sq.ft. Retail Addition**

Tom Brown addressed the Council regarding the Best Buy proposal. There was discussion regarding comments made at the Planning Commission regarding the salaries paid to Best Buy employees.

Councilmember Grimm informed the rest of the Council of the discussion that took place at the Planning Commission meeting and reminded the Council that Best Buy is asking for nothing from the City to put in this project. No business subsidies are being asked for. Grimm stated that he does not want to become that type of City Council.

Mr. Brown did give some statistics regarding Best Buy and the benefits they offer their employees.

Mr. Brown then proceeded to give background information on the proposal.

Council discussed the traffic issues in relation to Cabela's. Mr. Brown addressed those concerns, and stated that Best Buy has been here several times and has chosen this location.

Mayor Stanley asked where another Best Buy building is located that is 30,000 sq. ft.

Mr. Brown stated that the Maple Grove store is 45,000 sq. ft.

Councilmember Adams moved, Councilmember Jakel seconded a motion to accept the Planning Commission recommendation to proceed with the final site plan documents, subject to the condition that there is only one pylon sign allowed on this property.

Terry Pertl questioned how and why would Best Buy want to put themselves and their customers in the traffic situation on Rogers Drive and why is the building not moved closer to Rogers Drive. Mr. Brown responded to his concerns stating he does know that there is a proposed solution to the project.

On the vote, Adams, Davis, Jakel and Stanley voted AYE; Councilmember Grimm abstained as an employee of Best Buy. Motion carried.

- **(Continued) Discussion with Mike Cronin on Revising/Updating the Rogers Sign Ordinance**

There was no formal action by Council.

- **Request by Chris Hasbrouck for Concept Plan Approval for the Development of 3 Acres on 129<sup>th</sup> Ave. N.**

Administrator Eitel provided an overhead of the concept plan request by Chris Hasbrouck.

Administrator Eitel stated the recommendation is to pursue investigation into the subdivision ordinance and the potential of an ordinance amendment.

Mr. Hasbrouck addressed the Council. Council stated that they did not have a problem with the concept plan, but want to address any other issues.

Councilmember Adams moved, Councilmember Jakel seconded a motion to authorize staff to pursue investigation in the subdivision ordinance and the potential of an ordinance amendment.

On the vote, all members voted AYE. Motion carried.

- **Request by Reinhart Institutional Food Distribution Center for a 9,233 sq.ft. Cooler Addition**

Councilmember Davis moved, Councilmember Grimm seconded a motion to accept the Planning Commission recommendation to grant site plan approval of Phase III for the construction of a 9,233 sq.ft. cooler addition.

On the vote, all members voted AYE. Motion carried.

### **(CONTINUED) DISCUSSION ON LAND USE AND SALES OF OUTLOT C, WALTER DEHN COMMERCE CENTER**

Administrator Eitel stated that a letter was dropped off today by Advance Fitness with their proposal.

Administrator Eitel also handed out to Council a letter of concern from CineMagic who is the theater in St. Michael.

Councilmember Grimm questioned what Advance Fitness is asking for from the City.

Councilmember Adams also wanted the requests being made by Advance Fitness clarified.

Councilmember Jakel provided background on the discussion at the workshop session and the comments made that anything less than fair market value would not be discussed.

Councilmember Jakel then asked for clarification and opinion from Mr. Muller regarding the proximity of the two movie theaters.

There was discussion that the City is not in the position to offer their land, but to sell the property.

Mayor Stanley addressed the movie theater and the concerns by CineMagic:

- Another theater too close in proximity
- Not being able to offer the same feature films
- One will force the other out-of-business

Mr. Muller addressed the Council and stated he drove the distance and clocked it at 3.5 miles.

A CineMagic representative was present and addressed the Council in regard to offering the same shows and the ability for both theaters to be viable.

Mr. Muller stated that he has this situation in other communities and can offer the same films as those theaters. He also stated that he has checked into this and they have no problems.

Bryan Sieve, a representative for CineMagic, addressed the Council and handed out a memo to Council in regard to clearance zones for showing films. There was discussion between Mr. Sieve and the City Council.

There was lengthy discussion in regard to the proximity of two theaters.

Clerk Doboszinski questioned CineMagic if they have been granted an On-Sale liquor license. They stated it is pending, but they do expect to be granted the on-sale license at their theater.

Bryan Sieve then stated that a food and liquor component is part of the theater.

Councilmember Jakel clarified the consensus of the Council from the workshop session.

Councilmember Jakel also asked that a parking ramp be considered as part of the project, stating it might make it a more viable opportunity for the developer.

Attorney Carson addressed the Council and stated that a letter of intent allows the Council to focus on a specific use and to negotiate with a particular developer. A letter of intent is not the sale of the property and can have an end date.

Councilmember Jakel had two points of clarification:

- Adapting this; adding in a ramp system to make pad space available
- Hotel waterpark; which waterpark is it that wants to be here?

Tim McShane addressed the Council and stated that a ramp changes the economics of this significantly, and he can't answer that tonight.

Tim McShane stated that The Lodge is the waterpark/hotel that would like to come to that location.

Mr. Joel Carey was present and addressed the Council on behalf of The Lodge hotels and waterparks. There would also be an 8,000 sq. ft. restaurant attached to the hotel facility.

Councilmember Grimm asked what he felt about the discount for the Rogers residents.

Mr. Joel Carey stated he would include it into his feasibility study.

Councilmember Jakel moved, Council Adams seconded a motion to authorize the City Attorney to draft a letter of intent to enter into an agreement with McShane Development and Muller Family Theaters for the sales of Outlot C, Walter Dehn Commerce Center, with the following conditions:

1. Purchase price meets or exceeds appraised value
2. A guaranteed discounted rate for Rogers residents for waterpark passes at 50%

On the vote, all members voted AYE. Motion carried.

## **POLICE REPORT**

- **Temporary Structure**

Chief Oldfather addressed the Council requesting a temporary module to be placed in the location of the existing tin building behind the Police Department.

Councilmember Grimm questioned the additional costs associated with the structure; phones, computers.

Councilmember Adams questioned if this was included in the budget. Chief Oldfather stated that it was not included in the budget.

Administrator Eitel stated that we will find the revenue.

Councilmember Davis questioned if Chief Oldfather has thought about the upper floor of the Public Works building.

Mayor Stanley stated that conceptually we will go along with this, but need to see what the actual added cost will be.

Councilmember Grimm moved, Councilmember Jakel seconded a motion to approve this idea, with a report to be given on subsequent expenses.

On the vote, all members voted AYE. Motion carried.

- **Discussion on New Hires**

Chief Oldfather questioned if he should be hiring now, or if he should hold off until the outcome of arbitration.

Councilmember Adams stated that we will authorize the two positions, fill one at this time, and leave the other one open.

Councilmember Adams moved, Councilmember Grimm seconded a motion to authorize the two positions, with one hire at this time.

On the vote, all members voted AYE. Motion carried.

- **Police Officer in Schools**

Chief Oldfather informed Council that he made a verbal presentation to the Elk River School District regarding a Rogers Officer in our schools.

There was a discussion on the current contract that the school has with Hennepin County.

There was also discussion regarding the knowledge that would be gained by our police Department by being able to be in the schools.

Councilmember Jakel stated that he would like a letter sent stating that it was unanimously supported by the City Council and signed by the Mayor.

Councilmember Jakel moved, Councilmember Davis seconded a motion to authorize the letter to the Elk River School District with the inclusion that it is unanimously supported by the City Council with the Mayor's signature.

On the vote, all members voted AYE. Motion carried.

- **K9 Update**

Chief Oldfather addressed the Council with some of the expenses related to the development of a K9 unit:

- \$6,000 for the dog
- \$2,000 to convert cars
- \$1,000 cement and kennels
- \$1,000 for veterinary and food

Mayor Stanley questioned where the funds would come from to operate this program.

Chief Oldfather stated that he is going to approach different organizations for donations.

Council stated that Chief Oldfather come back in two weeks with a budget on the proposed structure and an update on the K9 unit.

## **ENGINEER'S REPORT**

- **Street Lighting – Rogers Drive**

Engineer Lange addressed the Council and asked for authorization to begin an assessment project to light Rogers Drive north of South Diamond Lake Road. Lange stated the street is very dark with the lack of development along the street. Even with the proposed development, this street should have some lighting.

Engineer Lange stated the proposed project would be assessed back to the adjacent property owners. Lange stated he would first need to conduct a feasibility study.

Councilmember Jakel moved, Councilmember Adams seconded a motion to authorize the City Engineer to proceed with the feasibility study for the street lighting of Rogers Drive north of South Diamond Lake Road.

On the vote, all members voted AYE. Motion carried.

- **Discussion on Purchasing 23135 Edison Court**

Engineer Lange informed Council that he is working on getting some information of the value of the property from a property service as well as contacting the county assessor on the value of the lot. Lange stated that he has met with the property owner, and they do not want to divide the property, they want the City to buy the entire lot.

Engineer Lange and Council discussed the cost of obtaining an appraisal.

Council was agreeable to the concept of purchasing the property.

Councilmember Adams moved, Councilmember Grimm seconded a motion to authorize the City Engineer to obtain the value of the property, at a reasonable cost for the appraisal.

On the vote, all members voted AYE. Motion carried.

### **PUBLIC WORKS REPORT**

Public Works Supt. Seifert addressed the Council on the following:

Request Authorization to Recode Pump & Meter Services Expenditure for the New Public Works Maintenance Facility.

Information only, no action taken.

- **Contract Change Order for Public Works Maintenance Facility:**

1. Steinbrecher Painting Inc.: Add for overtime rates.	\$ 86.15
2. Prestige Drywall: Deduct for 3 skylights	(\$ 5,250.00)
Add for labor for canopy materials	\$ 300.00
Add for materials for canopy	\$ 145.00
Add trucking & travel time for canopy	\$ 60.00
Add for labor and materials for soffit lights	\$ 600.00
Add to adjust and square window openings	\$ 3,420.00
Add for labor to hang doors and hardware	\$ 1,020.00
<b>Net Change to Contract: ADD</b>	<b>\$ 295.00</b>
3. GR Mechanical: Add to furnish and install plumbing for Fire Department restroom	\$ 6,100.00
4. Dayco Concrete Company: Add for winter heat charges	\$ 4,458.00
Add for stain concrete floor	\$ 3,100.00
Deduct sealer	(\$ 2,210.00)

Deduct pan steps at exterior	(\$ 1,175.00)
<b>Net Change to Contract: ADD</b>	<b>\$ 4,173.00</b>

*\*NOTE: Using concrete stain vs. tile deducted approx.  
\$12,500 from the project at a net savings of \$9,400.*

5. Secure Techs, Inc.:	Add to install phone line to fire alarm panel	\$ 100.00
	Add to install monitor module for monitoring Fireman's lockbox	<u>\$ 250.00</u>
	<b>Net Change to Contract: ADD</b>	<b>\$ 350.00</b>

Councilmember Davis moved, Councilmember Grimm seconded a motion to approve all above change orders as presented.

On the vote, all members voted AYE. Motion carried.

• **Project Updates**

Public Works Supt. Seifert updated on the following projects:

1. Potential joint meeting and open house with Hassan Township Board and Rogers City Council;
2. Public Works Maintenance Facility;
  - a. As of 1/17/06, the City received a Certificate of Occupancy.
  - b. New address: 22350 South Diamond Lake Road, Rogers, MN 55374.
  - c. Phone: 763 428 8580; Fax: 763 428 9261.

No formal action was taken.

**PARK REPORT**

Public Works Supt. Seifert stated they had a productive joint meeting with the Hassan Park Board. He stated they went through Hassan's Open Space and Greenway plan. Seifert continued to update Council on the joint meeting.

No formal action was taken.

**DISCUSSION REGARDING THE OPTION OF CONSTRUCTION OF AN ICE ARENA AS PART OF THE SENIOR HIGH SCHOOL SITE**

Administrator Eitel provided an overhead which illustrates how an ice arena could be developed on the western portion of the high school site. The plan provides for the overall phased parking needs of the high school and can now be achieved based on the following changes:

- The Township's drainage improvements within the Hwy. 101 corridor allow the adjoining property to fill their rear yard which remedies any potential storm water complications.
- The golf driving range is closed and the off-site design consideration to avoid damage to the property and harm to individuals is removed and the site can be used to its highest and best land use.

Administrator Eitel stated that in two weeks will hear from the Hockey Booster Club that they have secured the additional funds necessary for the bond issuance for the ice.

No formal action was taken.

### **UPDATE ON THE JANUARY 19<sup>TH</sup> ROGERS-HASSAN JOINT MEETINGS:**

Administrator Eitel reviewed the following with Council:

- **Joint Annexation Meeting:**
  - Scheduling of a Joint Meeting With Hassan Town Board
  - Highway 101 Corridor Master Plan
  - Comprehensive Plan Update – Hassan
  - Southeast Hassan Infrastructure Feasibility Study
  - General Update on Potential Project
  - Scheduling of a Joint Meeting/Tour of the Public Works Facility

Eitel stated the Town Board will be discussing available dates in February that would work with them for a joint meeting/walk through of the new Public Works building. Eitel stated the Board is also very interested in understanding the following:

- Available space and if there are any time constraints
- Costs involved in the rental of space
  
- **Joint Planning Meeting:**
  - **Update and Coordination of Current Planning Projects**
  - **Discussion of Anticipated Development Projects**
  - **Strategy/Procedure for Communicating Ongoing Planning Projects**

Administrator Eitel stated the City should have a representative to attend the 101 planning committee meeting.

No formal action was taken.

### **APPROVAL OF BILLS AND CLAIMS**

Councilmember Adams moved, Councilmember Grimm seconded a motion to approve the bills and claims for the Liquor and City.

On the vote, all members voted AYE. Motion carried.

### **ADMINISTRATOR'S REPORT**

- **Jan. 31st Transportation Summit Meeting (Rep. Joyce Pepin)**

Administrator Eitel stated this is an informational item and the letter from Joyce Pepin has been included in the packet.

- **Update on January 17<sup>th</sup> Chamber of Commerce State of the Cities**

Administrator Eitel provided a brief report on the State of the Cities address and provided a handout to Council regarding eminent domain.

- **Update on the ASI Handicap Housing**

Administrator Eitel informed Council that ASI has been funded for 17 units of handicap housing.

## **OTHER BUSINESS**

- **Terry Pertl**

Mr. Pertl addressed the Council on the inability to see clearly when exiting the State Bank of Rogers drive-through. He requested that the signs on the House of Beans be removed.

Council consensus was to have staff deal with the signage on the building.

- **Councilmember Davis**

Councilmember Davis questioned Sue from the Elk River Star News if the information is public regarding who was chosen to fill the School Board seat.

Sue stated that it is the candidate from St. Michael.

Councilmember Davis informed Council that he thought the process was fair and unbiased.

## **ADJOURN**

Councilmember Davis moved, Councilmember Jakel seconded a motion to adjourn the meeting at 11:00 p.m.

On the vote, all members voted AYE. Motion carried.