

# AGENDA

## ROGERS CITY COUNCIL

October 9, 2007 7:00 p.m.

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 or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
  - 5.01 Approve City Council Special Meeting Minutes of August 22, 2007, Joint City Council/Planning Commission Minutes of September 25, 2007 and City Council Meeting Minutes of September 25, 2007
  - 5.02 Approval of Bills and Claims
  - 5.03 Authorize Public Hearing on Delinquent Utility Assessments on October 23, 2007
  - 5.04 Approval of Law Enforcement Services Agreement with Elk River Area School District
  - 5.05 Minnesota Lawful Gambling Exempt Permit for Rogers Youth Hockey Association to Conduct Raffles on January 21, 2008 at the Rogers Community Center, 21201 Memorial Drive, Rogers, Minnesota
  - 5.06 Final Pay Application – Public Works Building Second Floor – M.E Weber Tile
  - 5.07 Final Pay Application –Public Works Building Second Floor – Twin City Hardware
  - 5.08 Final Pay Application – Public Works Building Second Floor – Steinbrecker Painting
  - 5.09 Authorization to Purchase Radio Read Units for Utility Department
  - 5.10 Renewal of Yard Waste Contract – Lynde & McLeod, Inc.
  - 5.11 RAC Capital Campaign Budget
  - 5.12 RAC Refund Tourney Proceeds
  - 5.13 Release of Lowe’s Letter of Credit
  - 5.14 Sale of Canine to Benson Police Department
  - 5.15 Setting Executive Session of the City Council for 6:00 p.m. Thursday, October 25, 2007 at the City Hall Large Conference Room
6. **GENERAL BUSINESS**
  - 6.01 Authorization to Hire 5 Paid On-Call Firefighters
  - 6.02 Ratification of funding source for storm water drainage easement – Rogers Downtown Plaza
  - 6.03 Plow package for 2007 Chevrolet 4500 Chassis

**7. PUBLIC HEARING ON PROPOSED ASSESSMENT FOR INDUSTRIAL BOULEVARD EXTENSION PROJECT**

[7.01](#) Presentation by Engineer Lange

[7.02](#) Presentation by Property Appraiser Dennis Jobs

[7.03](#) Public Comment

[7.04](#) Adopt Resolution No. 2007 - , A Resolution Adopting the Assessment

**8. OTHER BUSINESS**

**9. CORRESPONDENCE AND REPORTS**

[9.01](#) Fire Dept. New Protocol for Responding to EMS Calls

[9.02](#) Water Use Ordinance No. 55 – Letter from Carson, Clelland and Schreder – J Carson

**10. ADJOURN**