

AGENDA

ROGERS CITY COUNCIL

MONDAY - November 10, 2008 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**
 - [3.01](#) Elm Creek Watershed Update (TMDL Process)
 - [3.02](#) Oximeter Donation to the Rogers Police Dept.
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](#) Approval of Minutes from October 28, 2008 City Council meeting and Minutes from October 28, 2008 Council Workshop
 - [5.02](#) Approval of Bills and Claims
 - [5.03](#) Resolution No. 2008–49, A Resolution Canvassing the November 4, 2008 Municipal Election Returns and Declaring Results
 - [5.04](#) 2009 Siren Maintenance Contract with Embedded Systems, Inc.
 - [5.05](#) Public Address System – Rogers Activity Center
 - [5.06](#) Approval of Renewal of Off-Sale 32 Liquor License for Diamond Lake 1994 LLC (Cub Foods - Rogers)
 - [5.07](#) Approval of Renewal of On-Sale Liquor License for Applebee’s Neighborhood Grill & Bar (Applebee’s Restaurants North LLC)
 - [5.08](#) Approval of Renewal of On-Sale Liquor License for Guadalajara Mexican Restaurant (Mario G. Alvarez)
 - [5.09](#) Approval of Mediation Agreement - Scherber
6. **PUBLIC HEARINGS**
7. **GENERAL BUSINESS**
 - [7.01](#) Filling Vacant Police Officer Position
 - [7.02](#) Purchasing Card System User Manual
 - [7.03](#) Fletcher Lane Drainage Improvements Joint Hassan Project

8. OTHER BUSINESS

9. CORRESPONDENCE AND REPORTS

[9.01](#) Metropolitan Council Forecasting Changes for Rogers/Hassan

[9.02](#) September Police Report

10. ADJOURN