

AGENDA

ROGERS CITY COUNCIL

December 23, 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](#) Ehlers Presentation to Council on Bond Rate Increase
- [3.02](#) Stimulus Grant Projects

- 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 December 9, 2008 City Council Meeting
- [5.02](#) Approval of Bills and Claims
- [5.03](#) Appointment of Jason Hines to the Fire Chief II Position
- [5.04](#) Application for gambling permit for the Knights of Columbus to operate a bingo at Mary Queen of Peace on January 18, 2009
- [5.05](#) Items relating to enrollment into the ICMA Retirement Corporation
 - [5.05.01](#) Approval of Administrative Services Agreement
 - [5.05.02](#) Adoption of Resolution adopting the deferred compensation plan
- [5.06](#) Escrow Release for 20756 Goldenrod Lane
- [5.07](#) Nextara
- [5.08](#) Rogers High School Hockey Practice Times – Execution of School Ice Contracts
- [5.09](#) Lakeside/Wastewater Treatment Plant Clarifier Repair
- [5.10](#) Rezoning of Veit Property

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

- [7.01](#) Annexation Request by Fletcher Development, LP
- [7.02](#) Accept City Administrator's Performance Evaluation of Police Chief
- [7.03](#) Authorize Posting for Part-Time Recreation Programmer/Administrative Assistant

8. OTHER BUSINESS

9. CORRESPONDENCE AND REPORTS

9.01 Update by Hassan Interim Administrator and Attorney General Letter regarding Hassan Separation Petition

9.02 November Financial Reports

10. ADJOURN TO CLOSED SESSION TO DISCUSS SALE OF PROPERTY AT 12522 MAIN STREET – RECONVENE TO OPEN MEETING

11. ADJOURN