

1. Call to Order. The regular meeting of the City Council of the City of Rogers was called to order by Mayor Ihli on Tuesday, April 9, 2019 at 7:00 p.m. at Rogers Community Center, 21201 Memorial Drive, Rogers, MN, 55374.

Council present: Mark Eiden, Bruce Gorecki, Rick Ihli, Shannon Klick, and Darren Jakel.

Staff present: Paul Byun, Deputy Clerk/Communications Coordinator; Bob Vose, City Attorney; Stacy Scharber, Assistant City Administrator; John Seifert, Public Works Director; Steve Stahmer, and City Administrator; Bret Weiss, City Engineer; Gary Buysse, Liquor Operations Manager; Jason Foster, Chief of Police; and Jason Ziemer, City Planner/Community Development Coordinator.

2. Open Forum

None.

3. Presentations

None.

4. Approve Agenda

The agenda was set as submitted.

5. Consent Agenda

- 5.1** Approval of March 26, 2019 City Council Meeting Minutes
- 5.2** Approval of Bills and Claims
- 5.3** Approval of Resolution No. 2019-31, A Resolution Authorizing the Execution of Land Exchange Agreements Associated with Parcels for the Northdale Boulevard Reconstruction Project
- 5.4** Approve Change Order 2 for the Rogers Drive Street Improvements Project

Jakel pulled 5.4 for discussion.

Eiden moved, Klick seconded a motion to approve the consent agenda less Item 5.4. Motion carried. 5-0.

5.4

Jakel, the change order seemed noteworthy to have a discussion.

Weiss, this change order is for Rogers Drive by McDonalds. When we did the bids, we underestimated the cost of oil. This would not have changed the bids.

Jakel, the bigger rock is the standard? Weiss, this will seal the cracks which then pavement can go over. It has worked for other communities and will save costs.

Jake moved, klick seconded a motion to approve Item 5.4. Motion carried 5-0.

6. Public Hearings

None.

7. General Business

7.1 Small Cell Wireless Aesthetics Policy

Planner Ziemer addressed the Council stating the Legislature passed this policy in 2017. There is a provision that allows cities to control the aesthetics. Anyone who wants to come in and utilize this unit, there is a policy in place.

Ihli, adopted by other communities?

Ziemer, yes, it is found on the league's website. We did research on the policy, this allows us to

Ihli, is there a height restriction?

Seifert, residential areas are shorter

Vose, 50ft by statute, originally drafted by the suburban greater authority.

Gorecki, anyone knocking on the door?

Seifert, AT&T and Mobility.

Jakel moved, Gorecki seconded a motion to approve the Small Wireless Facility Design Guidelines. Motion carried 5-0.

7.2 Approve Resolution No. 2019-32, A Resolution Approving An Extension of the Interim Use Permit for the Purpose of Outdoor Storage at 14180 Northdale Boulevard

Ziemer, because the development did not move forward, his permit has expired. He will have to meet code standards.

Gorecki, is he still not convinced he wants to do the project, just wants the extension?

Ziemer, what he wants to do is not allowed so interim use permit was only option.

Jakel, I think a year is a reasonable amount of time.

Eiden moved, Klick seconded a motion to approve Resolution 2019-32, A Resolution Approving an Extension of the Interim Use Permit for the Purpose of Outdoor Storage at 14180 Northdale Boulevard. Motion carried 5-0.

7.3 Approval of Horizon Roofing Proposal for Roof Replacement for Rogers Fire Station & Community Room

Seifert, looking for approval from the February meeting to put out bids for the replacement of the roof.

Seifert's Presentation Highlights:

- Fire Station and Community Room Roof
 - City Council Authorized Solicitation of Bids 2-12-2019
 - 4 bid alternates provided
 - #1 – additional insulation to meet current 2019 R-value codes
 - #2 – additional cost to provide a built up roof section utilizing existing insulation with some additional R-value, similar to Public Works and RAC
 - #3 – wrapping the in place pre-cast top cap with decorative steel

- #4 – option to remove the in place pre-cast top cap and install new membrane and re-install concrete top cap with new sealant.
- Staff Recommendation
 - Award project to Horizon Roofing Inc accepting the following bid:
 - Base Bid – Remove existing roof and replace with reinforced EPDM - \$80,707
 - Alt #1 – Add Insulation to meet 2019 Code - \$13,864
 - Alt #3 – Add metal sheet wrap cap over existing precast wall cap - \$12,985
 - Additional premium for 20 year warranty - \$883
 - Total – \$108,439
 - Source Fund: Building Repairs Sinking Funds
- Additional Issues to Consider
 - HVAC units on roof are currently 22 years old
 - HVAC units utilizing non-compliant R-22 freon
 - Roof replacement requires removal and replacement \$6,990
 - Complete replacement with compliant refrigerant additional \$38,285
 - Decision is required prior to reroofing commencement

Gorecki, square footage? Seifert, 12,000 roughly.

Future replacement of roof-top units will have to come back before the Council at a future meeting.

Jakel moved, Eiden seconded a motion to approve the Horizon Roofing Proposal for Roof Replacement for the Rogers Fire Station & Community Room at a cost of \$108,439. Motion carried 5-0.

7.4 Approval of Use of Park Dedication Sinking Funds for Tennis Court Repair and Repurposing

Seifert's Presentation Highlights:

- Rogers Middle School Tennis Courts
 - Tennis Courts at Rogers Middle School originally constructed through a partnership with ISD 728 and the City of Rogers using Park Dedication dollars.
 - Since construction courts have been maintained by ISD 728
 - ISD 728 building new tennis courts at High School which will require the removal of courts at Middle School (funding method)
 - City Park Board recommends keeping 4 of the 6 tennis courts and create pickleball courts and repurposing the basketball court for adaptive recreational use.
- ISD 728 Joint Powers Agreement
 - An amendment of the JPA between the City and ISD 728 would need to occur to allow for the repurposing of courts
 - ISD 728 currently has the courts scheduled for removal and is asking the City to commit funds before deleting the demolition work

- At the March 14th Park Board Meeting, the Commission unanimously voted to recommend the use of up to \$30,000 in Park Dedication Sinking Funds to be used for the repurposing of courts.
- Cost to construct an amenity of this caliber ranges from \$120,000 - \$150,000
- Staff Recommendation
 - Staff Recommends Motion to approve the use of Park Dedication Sinking Funds for Tennis Court Repair and Repurposing
 - Financial Impact - \$30,000
 - Source Fund – Park Dedication Fund

Eiden, cost mechanism?

Vose, in order to undertake any work, the JPA would have to be amended. This is a step forward to let the school district know we're on the right track to expand the effort to amend the JPA, and to do the work necessary for real estate.

Stahmer, to meet state requirements, the JPA would have to say that these are no longer school facilities and it would be a City operated facility on school property.

Jakel moved, Klick seconded a motion to approve use of Park Dedication Sinking Funds for Tennis Court Repair and Repurposing in an amount up to \$30,000 and Enter Into the Joint Powers Agreement As Needed. Motion carried 5-0.

7.5 Authorization to Hire Jacob Abrahamson as Park Maintenance I, and Authorization to Advertise Backfill

Seifert, Mr. Abrahamson has signed a letter of intent. Backfill bars a little of discussion. When we lost a position to a neighboring city, we backfilled the position with a lower position. Looking to hire someone with the necessary certificates and licenses.

Klick, do you think this would make it easier to find somebody?

Stahmer, Maintenance II with the additional dollars and certification should draw a higher-level candidate.

Klick moved, Gorecki seconded a motion to approve hire Jacob Abrahamson as Park Maintenance I. Motion carried 5-0.

Klick moved, Gorecki seconded a motion to authorize the advertisement for a Utility Maintenance II position. Motion carried 5-0.

8. Other Business

None.

9. Correspondence and Reports

9.1 February 2019 Financial Report

10. Adjourn

Mayor Ihli adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Paul Byun
Deputy Clerk/Communications Coordinator