

**MINUTES**

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, May 8, 2018 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Father Martin Siebold of St. Vincent de Paul Catholic Church. Those in attendance were led in the Pledge of Allegiance.

**PUBLIC FORUM:**

There were no comments from anyone in the audience.

Mayor Hines and Library Director Judy Casey presented certificates of appreciation to Heath Wade Lance and Rebecca Lynn Willhite for their 10 years of service with the Rogers Public Library.

Mayor Hines and Museum Director John Burroughs presented a certificate of appreciation to Ashley Lynn Sayers for 5 years of service with the Rogers Historical Museum.

Mayor Hines and Parks & Recreation Director Jim White presented a certificate of appreciation to Kevin D. Olson for 5 years of service with the Parks & Recreation Department.

Mayor Hines recognized the five students who are sitting with council members tonight as part of the Mayor's Youth Academy.

The Public Forum was declared closed.

**COUNCIL MEMBERS PRESENT:**

Mark Kruger, Buddy Wright, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, and Barney Hayes were present. Jerry Carmichael was absent.

**OTHER OFFICIALS PRESENT:**

City Clerk-Treasurer Peggy David, City Attorney Andrew Hatfield, Senior Staff Attorney Jennifer Waymack, Director of Parks & Recreation Jim White, Community Development Director John McCurdy, Public Relations Specialist Ben Cline, Parks Superintendent Stan Weaver, Museum Director John Burroughs, Water Utilities Operations Manager Brent Dobler, Water Utilities Shared

Services Manager Jene Huffman, Finance  
Director Casey Wilhelm, Police Capt. Jerod  
Mason.

Motion by Wright, second by Hayes to approve  
the minutes of April 24, 2018 as submitted.  
Voice vote: Unanimous -Yes. ***Motion carried.***

**ACTION ON MINUTES:**

(April 24, 2018)

**Approves** the suspending of rules for the  
meeting.

Motion by Kruger, second by Wolf to suspend  
the rules to consider all items on the agenda by  
title only and on a single reading.  
Roll call: Unanimous – Yes. ***Motion carried***

**REPORTS OF BOARDS AND  
STANDING COMMITTEES:**

(Agenda Item #1)

**RES. #R18-32** Amending the 2018 Budget  
Recognizing \$1,224,513.00 to the “Fee in Lieu  
of Street Improvements” Acct. #200-16-49736;  
Recognizing \$35,958.00 to the “Fee in Lieu of  
Drainage Improvements” Acct. #200-16-49737;  
Appropriating \$1,220,500.00 to the “Bellview  
Road Extensions – Garrett” Acct. #200-16-  
85052; Appropriating \$39,971.00 to the “Fee in  
Lieu of Expense” Acct. #200-16-70976

The resolution was introduced by  
Councilmember Kruger and read by title only  
by City Attorney Andrew Hatfield.

Kruger, chair of the Transportation Committee,  
reported the committee had met, recommended  
a “Do pass” and recognized Community  
Development Director John McCurdy.

McCurdy reported because of the agreement  
with the Rogers School District to construct the  
Garrett Road portion of Bellview for the new  
school that is being built these budgetary  
accounts have been set up to track expense for  
the project. The \$39,971 has been renamed and  
re-appropriated for the Community  
Development Department to use for small  
unique projects that are not included in other  
infrastructure improvements.

Motion by Hayes, second by Kruger to adopt  
the resolution.

Voice vote: Unanimous- Yes. ***Motion carried.***

(Agenda Item #2)

**RES. #R18-33** Accepting the Lowest Qualified Bid for Concrete Services; Authorizing a Contract for Concrete Services

The resolution was introduced by Kruger and read by title only by Hatfield.

Kruger reported the Transportation Committee had recommended a “Do pass” and recognized McCurdy.

McCurdy reported bids were advertised for annual concrete services. This resolution accepts the low bid for concrete services that is used by the Rogers Street Department as needed.

Motion by Kruger, second by Hayes to adopt the resolution.

Voice vote: Unanimous – Yes. ***Motion carried.***

(Agenda Item #3)

**ORD. #18-24** Waiving Competitive Bidding for Repair Work at the Rogers Aquatics Center

The ordinance was introduced by Councilmember Wright and read by Hatfield by title only.

Reithemeyer reported the Finance Committee had met, recommended a “Do pass” and recognized Parks and Recreation Director Jim White.

White explained while preparing the aquatics center for opening day, a leak was found in one of the pools. This ordinance would allow the repairs to be made by waiving competitive bidding to ensure that the park can open at the end of May as scheduled.

The Mayor asked, “Shall the ordinance pass?” Roll call: Unanimous – Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”

Roll call: Unanimous – Yes. ***The emergency clause is adopted.***

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

(Agenda Item #1)

**ORD. #18-25** Rezone from A-1 to C-2, 2 Acres  
± Between Interstate 49 and S. 27<sup>th</sup> Street

The ordinance was introduced by Kruger and read by title only by Hatfield.

Mike Holmes, representing Duluth Trading Co., presented the rezoning request saying that the Planning Commission had unanimously approved the rezoning.

The Mayor asked, “Shall the ordinance pass?”  
Roll call: Unanimous – Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”  
Roll call: Unanimous – Yes. ***The emergency clause is adopted.***

Mayor Hines presented Certificates and Medallions to the students who had participated in the Mayor’s Youth Academy this year to the following students:  
Aidan Cantele, Addison Dobler, Rheanna Fleming, Karsyn Robinson, and Karina Escobar.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:47 p.m.

**ATTEST:**

**APPROVED:**

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Peggy David, City Clerk-Treasurer

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C. Greg Hines, Mayor