

****REVISED****

Becker City Council Special Meeting

Becker City Hall

August 7, 2019

6:00

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
4. Adjourn

SCHEDULE OF MEETINGS, CANCELLATIONS, OFFICE CLOSINGS AND SPECIAL EVENTS

All Meetings are held at Becker City Hall unless otherwise noted.


**Becker City Hall
12060 Sherburne Ave SE
Becker MN 55308**

5:00 PM (APPROXIMATE TIME)	Tuesday, August 6, 2019	Night to Unite – Council Members will be visiting various neighborhood block parties throughout the City
6:00 PM	Wednesday, August 7, 2019	City Council Special Meeting
6:15 PM (APPROXIMATE TIME)	Wednesday, August 7, 2019	Capital Improvement Tour – Council Members will depart City Hall at 6:15 pm to tour various City facilities and streets. Anticipated return to City Hall is 9:00 PM
11:00 AM	Thursday, August 8, 2019	Personnel Committee
10:00 AM	Saturday, August 10, 2019	Becker Community Fitness Walk and Roll @ Kolbinger Park
5:30 PM	Monday, August 12, 2019	EDA
9:00 AM	Wednesday, August 14, 2019	Public Works Committee @ Public Works
6:00 PM	Thursday, August 15, 2019	Beyond the Yellow Ribbon
5:30 PM	Monday, August 19, 2019	Fire Joint Powers Board @ Fire Hall
5:30 PM	Monday, August 19, 2019	Parks & Rec Committee @ BCC
5:00 PM	Tuesday, August 20, 2019	City Council Regular Meeting
6:00 PM (APPROXIMATE TIME)	Tuesday, August 20, 2019	City Council Executive Session
5:00 PM	Thursday, August 22, 2019	Budget & Finance Committee
7:00 AM	Friday, August 23, 2019	Police Management Committee
5:30 PM	Monday, August 26, 2019	Golf Committee @ Pebble Creek
6:00 PM	Monday, August 26, 2019	Planning Commission
7:00 PM	Tuesday, August 27, 2019	Joint Planning Board

MONDAY, SEPTEMBER 2, 2019 – CITY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY

6:00 PM	Tuesday, September 3, 2019	City Council Regular Meeting
7:00 PM (APPROXIMATE TIME)	Tuesday, September 3, 2019	City Council Executive Session
5:30 PM	Monday, September 9, 2019	EDA
9:00 AM	Wednesday, September 11, 2019	Public Works Committee @ Public Works

I, Mayor Tracy Bertram, call for a Special Meeting of Council to be held on Wednesday, August 7th at 6:00 PM in Becker City Council Chambers, 12060 Sherburne Ave SE, Becker MN 55308 to consider hiring of staff at Pebble Creek Grill and a Final Pay App Request for Kuechle Underground for the CSAH 24 Trail Project.



Mayor Tracy Bertram

Consent Agenda: August 7, 2019

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and one vote by a majority of the members present. There will be no separate discussion of these items unless a City Council member so requests. Any Consent Agenda item may be removed from the Consent Agenda and considered a separate subject of discussion by the City Council.

1. Hiring and Termination Report for Pebble Creek Golf Club
2. Partial Pay Request Number 4 (Final Pay): Kuechle Underground, Inc. for the 2018 CSAH 24 Trail Project. The construction contract amount is **\$371,563.53**. This Final Pay Request is in the amount of **\$30,064.92**. **The final cost of the construction portion of this project will be \$347,876.35 meaning the project was completed \$23,687.18 under budget.**

**CITY OF BECKER
PERSONNEL HIRING/TERMINATION
REPORT FORM**

THE FOLLOWING PEOPLE NEED CITY COUNCIL APPROVAL TO BE HIRED:

NAME	DEPARTMENT	JOB TITLE	START DATE	STATUS
Meyer, Sandra	Golf F&B	Server	08/08/2019	Part-Time
Bobo, Angelica	Golf F&B	Food Runner	08/08/2019	Part-Time
Hoppe, Amanda	Golf F&B	Food Runner	08/08/2019	Part-Time

THE FOLLOWING HAVE TERMINATED EMPLOYMENT:

NAME	DEPARTMENT	JOB TITLE	TERM DATE	STATUS
-------------	-------------------	------------------	------------------	---------------

PROJECT COST SUMMARY
 2018 CSAH Trail Project

<u>DATE</u>	<u>VENDOR</u>	<u>INVOICE #</u>	<u>AMOUNT</u>
07/20/18	Kuechle Underground, Inc	Pay App 1	157,216.51
08/17/18	Kuechle Underground, Inc	Pay App 2	125,055.94
09/21/18	Kuechle Underground, Inc	Pay App 3	35,538.98
07/31/19	Kuechle Underground, Inc	Pay App 4-Final	30,064.92

PROJECT TOTAL 347,876.35

<u>PROJECT SUMMARY</u>	<u>BUDGET</u>	<u>ACTUAL</u>
CONTRACT	371,563.53	165,491.06
		131,637.83
		37,409.46
		13,338.00
TOTAL	371,563.53	347,876.35
Less 5% Retainage		0.00
Total		347,876.35

APPLICATION FOR PAYMENT NO. 4 (FINAL)

PROJECT NO. BECKR 139543
 SP NO. 071-090-094; MN TA 7117 (263)
 OWNER CITY OF BECKER, MN
 CONTRACTOR KUECHLE UNDERGROUND, INC.

CONTRACTOR FOR: 2018 CSAH 24 TRAIL IMPROVEMENTS

AGREEMENT DATE: 05/15/18

FOR WORK ACCOMPLISHED THROUGH: 04/02/19

ITEM	MNDOT	DESCRIPTION	UNIT	UNIT COST	CONTRACT		THIS PAYMENT		WORK TO DATE	
					QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT
SUMMARY										
TOTAL ITEMS BID						\$371,363.63		\$7,082.26		\$336,464.80
CHANGE ORDER NO. 1						(\$1,408.24)		\$21.76		\$6,197.56
SUPPLEMENTAL AGREEMENT NO. 1						\$8,234.00		\$8,234.00		\$8,234.00
TOTAL						\$376,369.29		\$13,338.00		\$347,876.35

The undersigned Contractor certifies that all previous payments received from the Owner for work done under this contract have been applied to discharge in full all obligations the Contractor incurred in connection with the work covered by said progress payments. The undersigned Contractor agrees to pay all subcontractors within 10 days of receipt of payment from the municipality for completed services provided by the subcontractor. The Contractor agrees to pay a (rate) as described under Minnesota state statute. In accordance with Minnesota Uniform Transaction Act, an electronic signature on this document is binding and accorded the same effect as if the document was signed by hand.

Gross Amount Due \$347,876.35
 Less Retainage (0%) \$0.00
 Amount Eligible to Date \$347,876.35
 Less Previous Payments \$317,611.43
 Amount Due This Application \$30,264.92

SUBMITTED KUECHLE UNDERGROUND, INC.
 PO BOX 609
 KIMBALL, MN 55353-0509

BY: [Signature]

DATE: 6/24/19

RECOMMENDED SEH
 PO BOX 1717
 ST. CLOUD, MN 56302-1717

BY: [Signature]

DATE: 07/01/19

APPROVED CITY OF BECKER
 PO BOX 260
 BECKER, MN 55308-0250

BY: [Signature]

DATE: 7/31/2019