

City of Becker
City Council Regular Meeting of January 2nd, 2019

The Becker City Council met in regular session at 6:00 pm on Wednesday, January 2nd at 12060 Sherburne Ave., Becker. Present: Mayor Tracy Bertram, Council Members Rick Hendrickson, Troy Cox, Mike Doering, and Todd Hanrahan. Guests were in attendance.

1. Council Member Elect, Rick Hendrickson and Council Member Elect, Troy Cox were sworn into office by City Clerk, Julie Bleis.
2. Mayor Tracy Bertram called the January 2, 2019 Council Meeting to order at 6:03 pm.
3. The Pledge of Allegiance was recited.
4. Minutes from the December 18, 2018 City Council Meeting and Executive Session were reviewed. Doering / Hendrickson motioned to approve the minutes. Mayor Bertram and Council Members Hendrickson, Cox, and Doering voted in favor of the motion. Council Member Hanrahan abstained. The motion carried.
5. Hendrickson / Hanrahan motioned to approve the agenda for January 2, 2019. All Council Members present voted in favor of the motion. The motion carried.
6. Mayor Bertram invited guests to speak during the Guest's and Open Forum. Roger Bigalke rose to inform Council that Liberty Paper had donated sixty-five hundred dollars for the veteran's monument and preparations had been made including contacting Wruck Construction to set a build date. Mr. Bigalke expressed to Council that the Veteran's Memorial Committee wished to unveil the memorial during the 2020 Freedom Days to commemorate the Becker American Legions one hundredth anniversary. Council thanked and congratulated Mr. Bigalke for his hard work and dedication to the project.
7. Mayor Bertram introduced Resolution 19-01 regarding the 2019 Council meeting schedule and committee appointments and inquired if Council would like to request any changes There was no response. Hendrickson / Hanrahan motioned to approve Resolution 19-01, a Resolution making annual appointment and designations for the organizational structure for the City of Becker for the year 2019. All Council Members present voted in favor of the motion. The motion carried.
8. Recreation and Leisure Assistant Director, Josh Kuha, presented Council with a request to allow charitable gambling at Pebble Creek Golf Club. Kuha's presentation included examples of the Minnesota Gambling Control Boards Pull Tab Inspection Checklist, and Site Control Tracking and Auditing Forms. Kuha expressed to Council that the Minnesota Gambling Control Board had very strict policies and procedures that charitable

originations and host sites were required to follow which would mitigate risk and liability for Pebble Creek Golf Club. Council inquired about the thirty-day notice required to discontinue pull tab sales. To which Kuha responded that policy was well established by the Minnesota Gambling Control Board and if circumstances warranted Pebble Creek Golf Club could pull the boxes at any time. Council remarked that partnering with the Becker Lions Club for charitable gambling at Pebble Creek Golf Club would be beneficial to the City. Hanrahan / Cox motioned to allow charitable gambling at Pebble Creek Golf Club. All Council Members present voted in favor of the motion. The motion carried.

9. City Administrator, Greg Pruszinske, presented the Consent Agenda, consisting of the following:
 - Hiring and Termination Report for the Becker Community Center.

Hendrickson / Doering motioned to approve the Consent Agenda. All Council Members present voted in favor of the motion. The motion carried.

10. Hendrickson / Hanrahan motioned to pay the bills including Checks 96288 through 96370 and Checks 88608 through 88777. All Council Members present voted in favor of the motion. The motion carried.
11. Mayor Bertram announced the anniversaries.
 - Jason Henderson, Assistant Golf Course Superintendent, 2 years
12. Mayor Bertram asked if there was anything else from Council for the betterment of Becker with no response.
13. Doering / Hanrahan motioned to adjourn the January 2, 2019 Regular City Council Meeting at 6:19 pm. All Council Members present voted in favor of the motion. The motion carried.
14. The meeting was adjourned at 6:19 pm.

Adam Huesman, Deputy Clerk