

**City of Becker**  
**City Council Regular Meeting of January 15nd, 2019**

The Becker City Council met in regular session at 6:00 pm on Tuesday, January 15 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. Mayor Tracy Bertram called the January 15, 2019 Council Meeting to order at 6:00 pm.
2. The Pledge of Allegiance was recited.
3. Minutes from the January 2, 2019 City Council Meeting were reviewed. Doering / Hanrahan motioned to approve the minutes. All Council members present voted in favor of the motion. The motion carried.
4. Hanrahan / Doering motioned to approve the agenda for January 15, 2019. All Council Members present voted in favor of the motion. The motion carried.
5. Mayor Bertram invited guests to speak during the Guest's and Open Forum with no response.
6. Council reviewed committee meeting and City events.
  - Personnel Committee discussed staff updates.
7. City Clerk, Julie Blesi, asked Council to call for a Public Hearing on February 5, 2019, to consider updating the City Fee Schedule with adjustments to water rates. Doering / Hanrahan motioned to call for a Pubic Hearing on February 5, 2019, at approximately 6:00 pm to consider adjustment to the City of Becker water rates. All Council members present voted in favor of the motion. The motion carried.
8. City Administrator, Greg Pruszinske, presented the Consent Agenda, consisting of the following:
  - 2019 Pay Equity Report
  - Fire Hose Agreement with Becker Schools
  - Partial Pay Request Number 5: Hardrives, Inc. for the 2018 Bituminous Street Project. The construction contract amount is **\$1,543,354.24**. This partial pay request is **\$11,679.19 leaving a construction contract amount of \$241,865.36**.
  - EDA Appointment – Lori Keller
  - Partial Pay Request 6 (Final Pay): Knife River Corporation for 2017 Bituminous Street Improvement Project. The construction contract amount is **\$1,462,312.45**. This final Pay Request is in the amount of **\$36,476.79**. **The final cost of the construction portion of this project will be \$1,405,134.71 meaning the project was completed \$57,177.74 under budget.**

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

9. Hanahan / Hendrickson motioned to pay the bills including Checks 88608 through 88777 and Checks 96290 through 96500. All Council Members present voted in favor of the motion. The motion carried.
10. Mayor Bertram asked if there was anything else from Council for the betterment of Becker with no response.
11. Hanrahan / Hendrickson motioned to adjourn the January 15, 2019 Regular City Council Meeting at 6:05 pm. All Council Members present voted in favor of the motion. The motion carried.
12. The meeting was adjourned at 6:05 pm.

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Adam Huesman, Deputy Clerk