

City of Becker
City Council Regular Meeting of May 21st, 2019

The Becker City Council met in regular session at 6:00 pm on Tuesday, May 21st, 2019 at 12060 Sherburne Avenue, Becker. Present: Mayor Tracy Bertram, Council Members Rick Hendrickson and Troy Cox. Mike Doering was absent. Guests were in attendance.

1. Mayor Tracy Bertram called the May 21st, 2019 Council Meeting to order at 6:00 pm.
2. The Pledge of Allegiance was recited.
3. Minutes from the May 7th, 2019 City Council and Executive Session Meetings were reviewed. Hendrickson / Cox motioned to approve the minutes. All Council Members present voted in favor of the motion. The motion carried.
4. Hendrickson / Cox motioned to approve the agenda for May 21st, 2019. All Council Members present voted in favor of the motion. The motion carried.
5. Mayor Bertram invited guests to speak during the Guests and Open Forum with no response.
6. Council reviewed committee meetings.
 - Becker Chamber of Commerce State of the City was given on May 8th. It was warmly received. They had discussion about what had happened in 2018 and to date in 2019.
 - Budget and Finance Committee met on May 15th. They discussed the financials through April, and the expenses were all in line. They would be starting the budget process for 2020 at the next meeting in June. They also had discussion about potentially changing accounting software.
 - Fire Joint Powers Board met on May 20th. They handled routine business. They would discuss the 2020 budget at the June meeting.
 - Golf Committee met on May 20th. Membership dues and green fees were up. Food & Beverage was doing outstanding. Looked at some areas for repair/improvement. Tyler Stone would be starting June 10th as the new Food & Beverage Manager.
 - Parks & Rec Committee met on May 20th. They discussed how to move money to finance fixing the waterslide if approved, having the sauna fixed at the same time as the waterslide, and putting new carpet in the common area entry. The mother/son dance had a great turnout with 190 couples. The Touch A Truck event was great. Upcoming events included the Legion Memorial Day Dinner (5/27/19), High School All Night Graduation Party (5/31/19) and School of Fish (6/7/19).

- LPI met last week. Mainly information sharing. They would probably meet quarterly now that the wastewater project was completed.
7. Recreation and Leisure Assistant Director, Josh Kuha, presented a request to engage into an agreement with Fischer Bros. for refurbishment of the waterslide at the Becker Community Center (BCC). He stated that this had been discussed by the Park & Recreation Committee, as well as at the Executive Session held on May 7th. Mr. Kuha gave an overview of the current condition of the waterslide and its need for attention, and that those concerns were validated by an engineering firm. He stated that staff recommended repairing and refurbishing the waterslide as opposed to replacement. They would have the work done in August. It was reiterated that this project would not impact the 2019 CIP as they held off on starting new projects when the need became apparent to fix the waterslide. They would reallocate the money from some of the planned projects to pay for the waterslide repairs. Hendrickson / Cox motioned to enter into an agreement with Fischer Bros. to repair and refurbish the waterslide at BCC with total project costs not to exceed \$90,000. All Council Members present voted in favor of the motion. The motion carried.
 8. Public Works and Parks Assistant Director, Chris Lisson, presented Resolution 19-29 related to the 2019 street and trail project. Mr. Lisson explained that by utilizing information on the Trail Maintenance Plan and the Street Improvement Plan, it was determined that trail section 11 (along 3rd Street from Donnelly Street to Brenda Boulevard) and Parkview Drive and the cul-de-sacs were in the greatest need of replacement. Inspections by City staff confirmed that these areas were in the greatest need of replacement work. Along with replacing the pavement on these road and trail sections, drainage issues would also be addressed. The Public Works Committee reviewed the street and trail project proposed by Public Works staff and asked that Parkview Drive be split into two separate projects to keep costs down for 2019. As a result, the street project for 2019 would include Parkview Drive from Sherburne Avenue to Forest Drive, Northway Circle, Park Manor Circle, Frontier Circle, and Julia Lane. He stated that \$900,000 was set aside in the 2019 Street CIP and \$108,000 was set aside in the 2019 Parks and Trails CIP for this project. Hendrickson / Cox motioned to approve Resolution 19-29, a resolution authorizing Public Works staff to have SEH create plans and specifications for the 2019 Street and Trail Project. All Council Members present voted in favor of the motion. The motion carried.
 9. Public Works and Parks Assistant Director, Chris Lisson, asked the Council to call for a public hearing to be held on June 4, 2019, for certification of snow removal charges. Mr. Lisson stated that on January 4th and 7th, 2019, and March 5-6, 2019 the City cleared snow on numerous sidewalks throughout the City. Notices were sent out on January 15th and March 5th, and March 8th to affected property owners, respectively, notifying them of the work that was completed and giving them 30 days to pay the fee of \$75 for the work. To date there were 44 properties that had not paid for these services. If left

unpaid, the charges would be assessed against their property for taxes payable in 2020. Mr. Lisson asked the Council to call for a public hearing to be held on June 4, 2019, to consider assessment of unpaid snow removal charges. Hendrickson / Cox motioned to call for a public hearing to be held on June 4, 2019 to consider assessment of unpaid snow removal charges. All Council Members present voted in favor of the motion. The motion carried.

10. City Administrator, Greg Pruszinske, presented the Consent Agenda consisting of the following:

- Hiring and Termination Reports for the Police Department, Becker Community Center, Water/Wastewater, Pebble Creek Golf Club, and Community Development
- Declaring a 2010 Dodge Avenger as Surplus Property and Ordering its Disposal
- Approval of a Security System for Pebble Creek Golf Club and Water/Wastewater.
- Change to Maintenance Worker Job Description
- Industrial Collection System Manholes 1-7 Relining Resolution 19-28, a resolution allowing staff to hire Innovative Foundation Supportworks to reline industrial collection system manholes 1-7.

Hendrickson / Cox motioned to adopt the Consent Agenda as presented. All Council Members present voted in favor of the motion. The motion carried.

11. Hendrickson / Cox motioned to pay the bills including checks 90015 through 90209 and checks 97453 through 97579. All Council Members present voted in favor of the motion. The motion carried.

12. Mayor Bertram asked if there was anything else for the betterment of Becker with no response.

13. Hendrickson / Cox motioned to adjourn the May 21, 2019 Regular City Council Meeting at 6:22 pm. All Council Members present voted in favor of the motion. The motion carried.



Susan Nache, Deputy Clerk