

**City of Becker**  
**City Council Regular Meeting of June 4<sup>th</sup>, 2019**

The Becker City Council met in regular session at 5:00 pm on Tuesday, June 4<sup>th</sup>, 2019 at 12060 Sherburne Avenue, Becker. Present: Mayor Tracy Bertram, Council Members Rick Hendrickson, Troy Cox, Mike Doering, and Becky Olmscheid. Guests were in attendance.

1. Mayor Tracy Bertram called the June 4<sup>th</sup>, 2019 Council Meeting to order at 5:00 pm.
2. The Pledge of Allegiance was recited.
3. Hendrickson / Doering motioned to appoint Becky Olmscheid to the vacant Becker City Council seat. All Council Members present voted in favor of the motion. The motion carried.
4. Council Member Appointee, Becky Olmscheid, was sworn into office by City Clerk, Julie Blesi.
5. Minutes from the May 21<sup>st</sup>, 2019 City Council Meeting and the May 29<sup>th</sup>, 2019 City Council Vacant Seat Interviews Minutes were reviewed. Hendrickson / Doering motioned to approve the minutes. All Council Members present voted in favor of the motion. The motion carried.
6. Hendrickson / Cox motioned to add (8) Becker Freedom Days Proclamation and (12A) Suspension of Rules for 2019 Freedom Days to the agenda for June 4<sup>th</sup>, 2019. All Council Members present voted in favor of the motion. The motion carried. Doering / Hendrickson motioned to approve the revised agenda. All Council members present voted in favor of the motion. The motion carried.
7. Mayor Bertram read the Becker Freedom Days Proclamation.
8. Mayor Bertram invited guests to speak during the Guests and Open Forum with no response.
9. Council reviewed committee meetings.
  - Council Members went on a tour of the Northern Metals construction site on May 22<sup>nd</sup>. It was good. There would be more tours coming up as the project moves along.
  - Police Management Committee met on May 31<sup>st</sup>. They discussed the body camera audit, staffing updates, call statistics, and pre-budget planning including costs going up for new Ford vehicles in 2020.
10. Mayor Bertram opened the Public Hearing at 5:10 pm to consider certification of unpaid snow removal charges. Public Works and Parks

Assistant Director, Chris Lisson, gave a brief update on the number of property owners that had not paid. With no one from the public coming forward to speak, Doering / Cox motioned to close the public hearing at 5:11 pm. All Council members present voted in favor of the motion. The motion carried. Doering / Cox motioned to approve Resolution 19-30, a Resolution Adopting Assessments for Sidewalk Snow Removal. All Council members present voted in favor of the motion. The motion carried.

11. Public Works and Parks Assistant Director, Chris Lisson, presented Resolution 19-33 related to the suspension of City rules for 2019 Freedom Days. The 2019 City of Becker Freedom Days Celebration takes place between the dates of June 10<sup>th</sup> and June 15<sup>th</sup>. To ensure the success of Freedom Days, there were a number of events and activities that called for/required a suspension of certain prohibitions and city code requirements to be successfully completed. These included: promotional signage, a parade, golf cart usage, private vendor sales on city streets and sidewalks, and alcohol consumption within a festival area. Staff was seeking a suspension of these rules only for the activities listed and in conjunction with the official Freedom Days Celebration as approved by the Freedom Days Committee. Doering / Hendrickson motioned to approve Resolution 19-33, a Resolution Providing for the Suspending of Certain Prohibitions and City Code Requirements of the City of Becker for the Annual Freedom Days Celebration. All Council Members present voted in favor of the motion. The motion carried.
12. Randy Sabart, from SEH, presented Resolution 19-31 related to the frontage road. He provided a little background that construction plans for the proposed frontage road improvements between County State Aid Highway 8 and Liberty Lane were submitted for review to the MnDOT District State-Aid Engineer the week of May 20<sup>th</sup>, as a condition of the special legislative funding associated with the improvement. Minnesota Department of Transportation (MnDOT) must accept the plans before the City was authorized to advertise for public bids. He stated that though the City anticipated the review comments and authorization to bid from MnDOT shortly, the resolution was being submitted now in order to expedite the bidding process as much as possible. He also stated that the bid date identified in the resolution may need to be adjusted pending actual plan approval from the state. Hendrickson / Cox motioned to approve Resolution 19-31, a Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. All Council Members present voted in favor of the motion. The motion carried.
13. Hendrickson / Cox motioned as per Minnesota Statute 13D.05, Subdivision 3(c) Section (1), to move to recess this meeting so the City Council could meet in a closed session to discuss and/or develop an asking price for the real property owned by the City of Becker in the plat known as Energy Park 5<sup>th</sup> Addition within the City of Becker, Sherburne County, Minnesota. All Council members present voted in favor of the motion. The motion carried. The meeting went into recess at 5:17 pm.

The open meeting resumed at 5:43 pm. Mayor Bertram asked Hendrickson to summarize the closed session. Hendrickson stated that Council gave direction to staff to update prices on the parcels listed.

14. Mayor Bertram presented the Consent Agenda consisting of the following:
  - Hiring and Termination Reports for Pebble Creek Golf Club, Community Development, and Becker Community Center
  - Approval of the Concierge Care Package with OPG-3 for automating accounts payable
  - Approval of a noise variance application for the Becker Lions Club for June 14<sup>th</sup>, 2019

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

15. Hendrickson / Cox motioned to pay the bills including checks 90210 through 90564 and checks 97580 through 97701. All Council Members present voted in favor of the motion. The motion carried.
16. Mayor Bertram announced the anniversaries for the month of June.
  - Ian Holmes, Golf Services Manager, 1 year as a full-time employee
17. Mayor Bertram asked if there was anything else for the betterment of Becker with no response.
18. Doering / Hendrickson motioned to adjourn the June 4<sup>th</sup>, 2019 Regular City Council Meeting at 5:45 pm. All Council Members present voted in favor of the motion. The motion carried.



Susan Nache, Deputy Clerk