

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

The Becker City Council met in regular session at 5:01 pm on Tuesday, July 2nd, 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 July 2nd, 2019 Council Meeting to order at 5:01 pm.
2. The Pledge of Allegiance was recited.
3. Minutes from the June 18th, 2019 City Council Meetings were reviewed. Doering / 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 July 2nd, 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.
 - Budget and Finance Committee met on June 20th. They went through the financials, talked about the upcoming software purchase, and planned for the next meeting.
 - Planning Committee met on June 24th. They had a public hearing for a Conditional Use Permit (CUP) for a portable concrete plant for AMCON. They approved it and it was on the agenda for tonight's meeting.
 - Golf Committee met on June 25th. They went over numbers year-to-date and the results from the high school league and the MGA tournaments. They did a comparison because it seemed like there were more people and the numbers were up substantially for those events.
 - Joint Planning Board met on June 25th. They had a request from Sherburne County about possibly amending the Carefree Country Club CUP. There was a question about the number of lots. After discussion, the Joint Planning Board decided not to reopen the CUP.
 - Xcel Advisory Committee met on June 28th. They discussed the recent planned outage that came through under budget and ahead of schedule, the upcoming outage for next year, and the process for the filing that took place on July 1st that started the process for Xcel's preferred plan. They also discussed moving the Xcel Advisory Committee to a quarterly meeting.

7. Public Services Director, Phil Knutson, presented a request to approve the purchase of a Cimline Magma M2 Crack Seal Melter. This was not budgeted in the Capital Improvement Plan (CIP), but if approved would be added to the CIP. In the 2019 operating budget, there was a line item for crack sealing roadways. Short Elliott, Hendrickson, Inc. (SEH) had given an Opinion of Probable Cost for \$78,700 for the identified areas for 2019. With the right equipment, City staff could provide the same services for less money and put the City in a better position to maintain the roads in a timelier and more cost-effective manner. The City could cover the cost of the machine, materials, labor, fuel, and a small contingency for \$67,060. The City would save money this year while getting the proposed work completed, and possibly additional miles, for less money than the cost estimate from SEH. The City would also have a new piece of equipment, so the savings would roll year over year. They would possibly contract out some of the mowing services to be able to redeploy City staff to do this work, but it would still save the City money. This would not create a need for additional staff. After further discussion, Doering / Hendrickson motioned to approve the purchase of a Cimline Magna M2 Melter from Swanston Equipment for \$44,000. All Council Members present voted in favor of the motion. The motion carried.

8. Community Development Director, Marie Pflipsen, presented Resolution 19-38 to approve the AMCON/Cemstone Concrete Products Temporary Batch Plant CUP. AMCON (owner) / Cemstone (applicant) had applied for the installation of a temporary batch plant to be located at 11300 125th Avenue SE. The property was currently zoned I-PG, which allowed for asphalt, tar and cement facilities as a principal use. AMCON currently operated a concrete plant on the site that was a permitted use. The City Code required that any temporary use apply for and receive a CUP regardless if the use was permitted under the zoning. The proposed plant would be used for the construction of the Northern Metals Recycling facility; however, the company would like the option to retain the facility for future construction projects in the area. The City added a condition to the permit that would be reviewed every two years to determine if the permit should be renewed. The Becker Planning Commission held a public hearing on June 24th on the request. There were no public comments. The Becker Planning Commission approved a resolution recommending that the City Council grant the CUP. Hendrickson / Doering motioned to approve Resolution 19-38, a Resolution Granting a Conditional Use Permit to Allow for a Temporary Concrete Batch Plant Facility on the Property Identified as PID 60-3296-1005 (11300 125th Avenue SE) in Becker, Sherburne County, Minnesota. All Council Members present voted in favor of the motion. The motion carried.

9. Community Development Director, Marie Pflipsen, presented Resolution 19-39 relating to the frontage road 2018 bonding bill. The 2018 Minnesota Bonding Bill included \$3.3 million in funding for the Business Park Frontage Road project. In order to move forward with receiving the funds and kicking off the project, the City must adopt a resolution showing the project was funded. Doering / Cox motioned to adopt Resolution 19-39, Local Government Resolution 2018 Minnesota Bonding Bill Project. All Council Members present voted in favor of the motion. The motion carried.

10. Recreation and Leisure Assistant Director, Josh Kuha, presented a request to replace the hot water storage tanks at the Becker Community Center. Earlier this year, the maintenance department at Becker Community Center identified leaking and

deterioration of the hot water storage tanks. These two tanks worked in concert to hold 400 gallons of hot water to service the demand of the domestic water at the facility. They were original to the building and far beyond their useful life. It was the opinion of staff and contractors that the tanks needed to be replaced as soon as possible. The replacement would entail shutting down water service at the facility for approximately six to eight hours. For that reason, it was proposed to align this project to occur at the same time as the water slide restoration project scheduled for the end of July. City staff recommended awarding the project to H2O Pro out of Clear Lake as they have the low bid and have done good work at other City properties. The replacement cost would be \$15,500 and would be funded through building repairs and maintenance within the operating budget. This expense would not cause that line item to exceed the budgeted amount for the 2019 year. A line item was added in the CIP list so that funding would be properly allocated when future replacement was needed. After further discussion, Hendrickson / Doering motioned to approve the purchase of two 200 gallon hot water storage tanks for Becker Community Center from H2O Pro in the amount of \$15,500. All Council Members present voted in favor of the motion. The motion carried.

11. Mayor Bertram presented the Consent Agenda consisting of the following:

- Hiring and Termination Reports for Pebble Creek Golf Club, Public Services, and Becker Community Center
- Resolution 19-40 accepting donations
- Approval of a tobacco license for Dollar General
- A Personnel Policy Update regarding cellular phone use
- City Hall copier replacement
- An authorization for SEH to complete data evaluation related to well exploration activities

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

12. Cox / Hendrickson motioned to pay the bills including checks 90600 through 90803 and checks 97825 through 97938. All Council Members present voted in favor of the motion. The motion carried.

13. Mayor Bertram announced the anniversaries for the month of July.

- Rodger Bellinger, Public Works, 4 years
- Cory Buettgen, Public Works, 1 year
- Chad Claassen, Public Works, 1 year
- Jeremy Halvorson, Water, 22 years

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

15. Hendrickson / Doering motioned to adjourn the July 2nd, 2019 Regular City Council Meeting at 5:26 pm. All Council Members present voted in favor of the motion. The motion carried.


Susan Nache, Deputy Clerk