

City of Becker
City Council Regular Meeting of July 16th, 2019

The Becker City Council met in regular session at 5:00 pm on Tuesday, July 16th, 2019 at 12060 Sherburne Avenue, Becker. Present: Mayor Tracy Bertram, Council Members Troy Cox, Mike Doering, and Becky Olmscheid. Council Member Rick Hendrickson was absent. Guests were in attendance.

1. Mayor Tracy Bertram called the July 16th, 2019 Council Meeting to order at 5:03 pm.
2. The Pledge of Allegiance was recited.
3. Minutes from the July 2nd, 2019 City Council Meetings and July 10th, 2019 City Council Budget Workshop were reviewed. Cox / Olmscheid motioned to approve the minutes. All Council Members present voted in favor of the motion. The motion carried.
4. Cox / Olmscheid motioned to approve the agenda for July 16th, 2019. All Council Members present voted in favor of the motion. The motion carried.
5. Mayor Bertram read the Night to Unite 2019 Proclamation.
6. Mayor Bertram invited guests to speak during the Guests and Open Forum with no response.
7. Council reviewed committee meetings.
 - EDA met on July 8th. They reviewed the 2020 budget.
 - Fire Joint Powers Board met on July 15th. They reviewed the 2020 budget.
 - City Council/Becker Township Board Joint Fire Board Annual Meeting met on July 15th. They reviewed the 2020 budget.
 - Personnel Committee met on July 12th. They reviewed the job descriptions for the restaurant.
 - Parks and Recreation Committee met on July 15th. They went over upcoming events, including the Concert at the Creek on July 27th. They also reviewed the master plan. They did not vote on it pending further review.
8. Community Development Director, Marie Pflipsen, presented Resolution 19-42 relating to the Environmental Assessment Worksheet (EAW) Findings and Conclusion for the Becker Data Center project. On May 13, 2019, Proposer Kutak Rock LLP filed an EAW on behalf of Jet Stream LLC, who proposed to construct, own and operate an approximately 375,000 square foot light industrial data center on property currently owned by Xcel Energy adjacent to its Sherco power plant and within the City limits. The City of Becker is the Responsible Government Unit (RGU) for the state environmental review of this project. The EAW was prepared and a copy of the EAW was provided to the Minnesota

Environmental Quality Board (EQB) and circulated for review and comments to the required state EAW distribution list. All comments received during the comment period regarding the adequacy of the EAW were considered in determining the potential for significant environmental impacts. The findings of Fact and Conclusion for the project and a negative declaration on the need for an EIS. Cox / Olmscheid motioned to approve Resolution 19-42, a Resolution of Negative Declaration on the Need for an EIS. All Council Members present voted in favor of the motion. The motion carried.

9. City Administrator, Greg Pruszinske, presented the Consent Agenda, which consisted of the following:

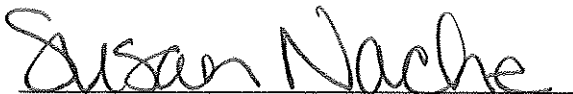
- Hiring and Termination Report for the Becker Police Department
- Resolution 19-41 approving a revision to City Council meeting dates
- Pebble Creek job descriptions for Bartender, Beverage Cart Attendant, Cook, Dishwasher, Food Runner / Busser, Outside Services, and Server
- Resolution 19-43 accepting donations for Becker Freedom Days

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

10. Cox / Olmscheid motioned to pay the bills including checks 90805 through 91038 and checks 97952 through 98055. All Council Members present voted in favor of the motion. The motion carried.

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

12. Doering / Cox motioned to adjourn the July 16th, 2019 Regular City Council Meeting at 5:10 pm. All Council Members present voted in favor of the motion. The motion carried.



Susan Nache, Deputy Clerk