

**City of Becker**  
**City Council Regular Meeting of October 16<sup>th</sup>, 2018**

1. The Becker City Council met in regular session at 6:00 p.m. on Tuesday, October 16<sup>th</sup>, 2018 at 12060 Sherburne Ave., Becker. Present: Mayor Tracy Bertram, Council Members Rick Hendrickson, Lori Keller, Mike Doering and Todd Hanrahan. Guests were in attendance.
2. Mayor Tracy Bertram called the October 16<sup>th</sup>, 2018 Council Meeting to order at 6:00 p.m.
3. The Pledge of Allegiance was recited.
4. Minutes from the October 2<sup>nd</sup>, 2018 City Council Meeting and Executive Session were reviewed. Doering / Hanrahan motioned to approve the minutes. All Council Members present voted in favor of the motion. The motion carried.
5. With no additions to the agenda, Hendrickson / Doering motioned to approve the agenda for October 16<sup>th</sup>, 2018. All Council Members present voted in favor of the motion. The motion carried.
6. Mayor Bertram invited guests to speak during the Guest and Open Forum with no response.
7. Council reviewed Committee Meetings and City events.
  - EDA met on Monday October 8th. The Monthly Market Update indicated that residential development remained strong. Northern Metal grading had been completed and City branding was in progress. Residents were encouraged to submit ideas and vote on a new City slogan. EDA was recruiting two new members and prospective members had to be City residents.
  - Planning Commission held a special meeting for River Bend Third Addition Final Plat Review which was on the agenda.
  - Personal Committee received information regarding the pay equity report due in January, hiring updates, and reviewed and recommended the word “reclassification” be placed into the training period portion of the personnel policy which was on the agenda.
  - Fire Board accepted a donation from the Becker Lions and ordered radios.
  - Park and Recreation Committee informed Council that a new ultra violet sanitizer system had been installed in the hot tub. The Park System Plan was progressing and would be seeking community input. Applications for an open seat on the board were reviewed and a new member was recommended. Barktober Fest was scheduled for Saturday Oct. 27 at the Becker Community Center.

8. Ryan Krzos from WSB presented the planning and zoning review for the Final Plat of the River Bend Third Addition. Krzos stated that the plat subdivided 18 acres into roughly 41 Single Family Home sites which complied with zoning ordinance requirements and planned unit development requirements for the City of Becker. All lots would be serviced by City sewer and water and delivery of the public improvements would be pursuant to the terms of a development agreement which the City Council was asked to act on that evening. Final engineering plans were awaiting final details and as a result the final development agreement was in draft form pending final engineering plans.

Krzos remarked that the cost of roadway improvements for 112<sup>th</sup> Avenue could reasonably be shared between developments along the north and south side of the road, thus the development agreement stated that the developer of the current project would recoup half the cost of 112<sup>th</sup> Avenue improvements if the area to the north of the road was developed. Krzos also remarked that three of the proposed lots fronted on existing street frontage and infrastructure, and as such the Planning Commission and Staff recommended that those lots could be developed prior to City acceptance of public infrastructure improvements.

Council inquired if the land on the north side of 112<sup>th</sup> Avenue was owned by the same developer as the current project, to which Krzos replied it was not. City Engineer Randy Sabart further explained that the Development Agreement contained a recapture agreement which would result in reimbursement of half the improvement cost for 112<sup>th</sup> Avenue if the City was able to collect those funds from future development on the north side of 112<sup>th</sup> Avenue.

With no further questions Hendrickson / Doering motioned to approve Resolution 18-64, a Resolution Approving the Final Plat and Development Agreement for the River Bend Third Addition. All Council Members present voted in favor of the motion. The motion carried.

9. City Administrator, Greg Pruszinske, presented the Consent Agenda, consisting of the following:
  - Resolution 18-63 setting the 2019 City Council Meeting Dates.
  - Hiring and Termination Report from the Becker Community Center.
  - Resolution 18-65 accepting a donation in the amount of \$100.00 from the Becker Lions for police safety equipment.
  - Personnel Policy Update.
10. Hendrickson / Hanrahan motioned to approve the Consent Agenda. All Council Members present voted in favor of the motion. The motion carried.
11. Hanrahan / Hendrickson motioned to pay the bills including Checks 95624 through 95770 and Checks 87672 through 87859. All Council Members present voted in favor of the motion. The motion carried.
12. Mayor Bertram asked if there was anything else from Council for the betterment of Becker with no response.

13. Doering / Hanrahan motioned to adjourn the October 16<sup>th</sup>, 2018 Regular City Council Meeting at 6:19 p.m. All Council Members present voted in favor of the motion. The motion carried.
14. The meeting was adjourned at 6:19 p.m.

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Adam Huesman, Deputy Clerk