

City of Becker
City Council Regular Meeting of November 7th, 2018

The Becker City Council met in regular session at 6:00 p.m. on Wednesday, November 7th, 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.

1. Mayor Tracy Bertram called the November 7th, 2018 Council Meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Minutes from the October 16th, 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.
4. Keller / Hanrahan motioned to add a Department of Employment and Economic Development Business Development Grant Application as item 9 D to the agenda for November 7th, 2018. All Council Members present voted in favor of the motion. The motion carried.
5. Hanrahan / Hendrickson motioned to approve the agenda for November 7th, 2018 as amended. 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.
 - Golf Management Committee met on October 22nd. The 18-hole course had closed for the season on Monday, November 5th. The Blue 9 would remain open as weather permitted. Prior to closing, the course was being mowed with wider fairways to make it more playable. The three nine-hole courses would be renumbered as an eighteen and nine-hole course. Pebble Creek had several upcoming events planned including Burkey Tingo, and A Murder Mystery Dinner.
 - Joint Planning reviewed a Conditional Use Permit (CUP) for a Farmer Stand business and began discussion of Township Ordinance that would allow businesses to be operated in rural zoned areas.
 - Budget and Finance reviewed the third quarter budget summary. Expenses were at sixty-seven percent of the annual budget. Standing items for ageing accounts receivable and segregation of duties were discussed.
 - Planning Commission discussed the Jim Martin CUP and road turn back policy to address how the City would handle private roads that are turned over to the City. A public hearing would take place at the

November 26th Planning Commission meeting for public comment on the road turn back policy.

8. Community Development Director, Marie Pflipsen presented council with a CUP for a structural relocation to Lot 3, Block 2, Rivers Edge Second Addition. Council inquired why a CUP was required for a home relocation, to which Pflipsen replied that in addition to the normal permits for a home, a CUP for relocation enables the City to address special conditions of structure relocation including moving permits and scheduling. This process ensured that law enforcement was aware of the relocation and would be present if necessary. With no further questions Keller / Doering motioned to approve Resolution 18-66, a Resolution Granting a Conditional Use Permit to Allow for Structure Relocation of a Single-Family Home at the Property Located at and Legally Described as Lot 3, Block 2, Rivers Edge Second Addition to Becker, Sherburne County, Minnesota. All Council Members present voted in favor of the motion. The motion carried.
9. Finance Director, Connie Robison presented Council with a request to call for a public hearing to certify unpaid utility charges during the November 20th, 2018 City Council Meeting. Keller / Doering motioned to call for a public hearing on November 20th to consider the certification of unpaid utility charges. All Council Members present voted in favor of the motion. The motion carried.
10. City Administrator, Greg Pruszinske presented Ordinance 206, 2nd Series for consideration. Pruszinske expressed to Council that it was brought to staffs attention that code regarding the Golf Committee did not reflect how the committee operated. Ordinance 206, 2nd Series was written to address the establishment and duties of the Golf Course Committee. Keller / Doering motioned to approve Ordinance 206, 2nd Series amending Chapter 2, Administration and General Government, Section 2.43 of City Code. All Council Members present voted in favor of the motion. The motion carried.

Keller / Hendrickson motioned to approve Ordinance 206, 2nd Series Summary for publication purposes. All Council Members present voted in favor of the motion. The motion carried.
11. Public Works and Parks Assistant Director, Chris Lisson presented Council with Resolution 18-68 to pave the Northstar Link Park and Ride lot. Lisson expressed that the project would minimize annual maintenance of the parking lot due to from weather related impairment. Council inquired what funds were to be utilized for the project? Lisson replied that the paving project would be funded with savings from streets projects that had been completed under budget. Lisson then expressed to Council that paving the lot would allow for sloping issues to be addressed on the property. Doering / Hendrickson motioned to approve Resolution 18-68, A Resolution Approving Hiring Hardrives to Pave the Northstar Link Parking Lot. All Council Members present voted in favor of the motion. The motion carried.

12. Community Development Director, Marie Pflipsen presented Council with a DEED Business Development Infrastructure Grant Application for funding of the County Road 8 frontage road project in the Industrial park. Pflipsen conveyed that the total cost of the project was around seven million, of which the State had bonded 3.3 million during the last legislative session. The DEED Business Development Infrastructure Grant Application would request two million in funding and the City would also pursue a grant through the State of Minnesota Department of Economic Development to minimize the City's portion of funding the project. Hendrickson / Doering motioned to approve Resolution 18-70, A Local Government Resolution Business Infrastructure Application. All Council Members present voted in favor of the motion. The motion carried.
13. City Administrator, Greg Pruszinske, presented the Consent Agenda, consisting of the following:
 - Hiring and Termination Report for the Becker Community Center, Pebble Creek, and the Community Development Department.
 - Appoint Ben Johnson to the Parks and Recreation Committee.
 - Approval of Donation Policy, Acceptance of.
 - Partial Pay Request Number 4 to Hardrives, Inc in the amount of \$211,076.01 for the 2018 Bituminous Streets Project. Leaving a construction contract amount of \$253,544.55.
 - Resolution 18-67, Accepting Donations from Marvel Nutrition and Canine Cabin LLC for the 2018 Barktober Fest.

Hendrickson / Hanrahan motioned to approve the Consent Agenda. All Council Members present voted in favor of the motion. The motion carried.
14. Hanrahan / Hendrickson motioned to pay the bills including Checks 95771 through 95912 and Checks 87859 through 88076. All Council Members present voted in favor of the motion. The motion carried.
15. Mayor Bertram announced anniversaries.
 - Jason Scharfencamp, Golf Course Superintendent, 3 years
 - Chris Lisson, Public Works and Parks Assistant Director, 3 year
16. Mayor Bertram asked if there was anything else from Council for the betterment of Becker with no response.
17. Hanrahan / Doering motioned to adjourn the November 7th, 2018 Regular City Council Meeting at 6:26 p.m. All Council Members present voted in favor of the motion. The motion carried.
18. The meeting was adjourned at 6:26 p.m.

Adam Huesman, Deputy Clerk