

BAXTER CITY COUNCIL MINUTES
November 1, 2016

Mayor Darrel Olson, who led in the pledge to the flag, called the regular meeting of the Baxter City Council to order at 7:00 p.m.

COUNCIL MEMBERS PRESENT: Mayor Darrel Olson and Council Members Quinn Nystrom, Steve Barrows, Todd Holman and Mark Cross.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Interim City Administrator Kelly Steele, Community Development Director Josh Doty, Finance Director Jeremy Vacinek, Police Chief Jim Exsted, and Public Works Director Trevor Walter.

PUBLIC COMMENTS

No public comments were received.

CONSENT AGENDA

- A. Approve City Council Minutes from October 18, 2016.
- B. Approve City Council Work Session Minutes from October 18, 2016.
- C. Approve City Council Special Minutes from October 27, 2016.
- D. Approve the Payment of Bills and Finance Report.
- E. Authorize Contract Execution for Employee Dental Insurance Renewal.
- F. Appoint Ms. Brenda Brooks to the Receptionist/Cashier Position at Grade 4, Step 4 of the AFSCME Employee Schedule.
- G. Approve Taxi License for the Period November 2, 2016 through June 30, 2017.
- H. Approve the Crow Wing County Classification to Non-Conservation and Future Sale Thereof for the Tax Forfeited Lot 4, Block 3 Pinewood Acres Parcel with the Outstanding Special Assessments Reaffirmed.
- I. Approve Amended Parks and Trails Supervisor Job Description.
- J. Approve the Purchase of the 2017 GMC Sierra from Nelson Auto Center, including Accessories for \$33,899.04 and place the 2001 GMC Sonoma on the State of Minnesota Auction Site.
- K. Accept Cemetery Commission Minutes of August 30, 2016.
- L. Accept Cemetery Commission Minutes of September 19, 2016.
- M. Accept Cemetery Commission Minutes of October 24, 2016.
 - 1. Approve Revised Baxter City Cemetery Regulations.
- N. Accept Architectural Review Commission Minutes from October 28, 2016.

MOTION by Council Member Cross, seconded by Council Member Holman to approve the Consent Agenda. Motion carried unanimously.

COUNCIL COMMENTS

Todd Holman: Attended the chamber annual dinner, wonderful event to attend. They featured government relations committee and it seems like there should be a roll with council and administration to have a presence.

Mark Cross: Get out and vote.

Darrel Olson: Thanked Vice Chair Holman for chairing the last meeting.

ADJOURNMENT

MOTION by Council Member Holman, seconded by Council Member Barrows to adjourn at 7:10 p.m. Motion carried unanimously.

Approved by:

Respectfully submitted,

Darrel Olson
Mayor

Mary Haugen
Administrative Assistant