

BAXTER CITY COUNCIL MINUTES
April 2, 2019

1. Call Meeting to Order

Mayor Darrel Olson called the meeting to order at 7:00 p.m.

2. Roll Call

Mayor Darrel Olson and Council Members Connie Lyscio, Zach Tabatt, and Todd Holman were present. Council Member Mark Cross was absent.

City Administrator Brad Chapulis, Assistant City Administrator Kelly Steele, Police Chief Jim Exsted, Community Development Director Josh Doty, Finance Director Jeremy Vacinek, and Public Works Director Trevor Walter were present.

3. Pledge of Allegiance

All joined Mayor Olson in the Pledge of Allegiance.

4. Additions or Changes to the Agenda

None.

5. Public Comments

None.

6. Consent Agenda

- A. Approve City Council Minutes from March 19, 2015
- B. Approve the Payment of Bills and Finance Report (Addendum A).
- C. Schedule the Annual Storm Water Public Informational Meeting for Tuesday, May 7, 2019 at 7:00 p.m. or shortly thereafter.
- D. Schedule a Public Hearing for Certification of Delinquent Utility Bills, Invoices, and Abatements for Tuesday, June 4, 2019 at 7:00 p.m., or shortly thereafter
- E. Adopt Resolution 2019-017 Requesting Comprehensive Road and Transit Funding
- F. Approve Appointments for the Seasonal Positions of Park Attendant for the 2019 Summer
- G. Accept Parks and Trails Commission Minutes March 25, 2019.
- H. Approve Special Event Permit for 2019 Race For Grace on May 25, 2019.
- I. Approve the Letter of Support for the Mississippi Headwaters Board (MHB) Legislative-Citizen Commission on Minnesota Resources (LCCMR) Grant for the Whiskey Creek Water Quality Improvements, Tributary to the Mississippi River in Baxter, Minnesota.
- J. Adopt Resolution 2019-018 Ordering Preparation of Report on 2019 Mapleton Road, Jasperwood Drive and Knollwood Drive Improvements Project, Municipal Improvement Number 4129
- K. Adopt Resolution 2019-019 Receiving Feasibility Report and Calling Hearing on Improvement for the 2019 Mapleton Road, Jasperwood Drive and Knollwood Drive Improvements Project, Municipal Improvement Number 4129
- L. Adopt Resolution 2019-020 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for the 2019 Mill and Overlay and Full Depth Reclamation Improvements Project, Municipal Improvement Number 4419
- M. Adopt Resolution 2019-021 for Hearing on Proposed Assessment for the 2019 Mill and Overlay and Full Depth Reclamation Improvements Project, Municipal Improvement Number 4419

- N. Adopt Resolution 2019-022 Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for the 2019 Memorywood Drive Improvements Project, Municipal Improvement Number 4127
- O. Adopt Resolution 2019-023 for Hearing on Proposed Assessment for the 2019 Memorywood Drive Improvements Project, Municipal Improvement Number 4127

MOTION by Council Member Holman, seconded by Council Member Tabatt to approve the consent agenda. Motion carried unanimously.

7. Pulled Agenda Items

None.

8. Other Business

None.

9. Council Comments

Connie Lyscio: Council Member Lyscio explained Baxter resident Sandy Johnson was awarded a new furnace, donated by Bryant Heating & Cooling Systems, for being recognized as a community hero for her many years of service to the community. Baxter Lions also sponsored two Eagle Scouts.

Zach Tabatt: Council Member Tabatt explained, a League of Minnesota Cities email, described a bill in the House, HF 2348. If approved, the bill could change the way local option sales tax is approved. There seems to be a lack of trust and respect for local control and such tax should be accountable to the local government instead of legislative representatives from outside of our area.

Todd Holman: Council Member Holman Attended a Regional 5 sponsored event titled the Regional Transportation Coordinating Council meeting. MnDOT and the Department of Human Services are working with local governments to improve transportation services. Another meeting will be held on June 4 at Sprout in Little Falls

Darrel Olson: Mayor Olson explained the new Destination Brainerd Lakes Area guide had a very nice article about Baxter. Sandy Johnson serves the community in many ways, including the Baxter Lions Club.

10. City Administrator's Report

City Administrator Chapulis explained yesterday was the kick off for the 2020 census. A local group of administrators and Crow Wing County are putting together a Complete Count Committee.

11. City Attorney's Report

None

12. Adjourn

MOTION by Council Member Holman, seconded by Council Member Lyscio to adjourn at 7:12p.m. Motion carried unanimously.

Approved by:

Respectfully submitted,

Darrel Olson
Mayor

Kelly Steele
Assistant City Administrator