

## **BAXTER CITY COUNCIL MINUTES**

**April 4, 2017**

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, Council Member Quinn Nystrom, Steve Barrows, Todd Holman and Mark Cross.

**COUNCIL MEMBERS ABSENT:** None.

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

### **Guest Presentation**

The Center Director DeAnn Barry, Representatives Sherrie Christensen and Dale Roberts gave a brief presentation on their organization. Council Member Barrows is the liaison for the Center.

The Center is a community focal point on aging; a place where mature citizens can meet and participate in activities, classes, programs and services which will support their independence, and enhance their dignity and quality of life.

### **PUBLIC COMMENTS**

No public comments were received.

### **CONSENT AGENDA**

- A. Approve City Council Minutes from March 21, 2017.
- B. Approve City Council Work Session Minutes from March 21, 2017.
- C. Approve City Council Special Minutes from March 18, 2017.
- D. Approve the Payment of Bills and Finance Report.
- E. Schedule the 10<sup>th</sup> Annual Stormwater Public Informational Meeting for Tuesday, June 6<sup>th</sup>, 2017 at 7:00 p.m. or shortly thereafter.
- F. Approve Temporary Liquor License for the Paul Bunyan Arboretum d/b/a Northland Arboretum event on April 28, 2017.
- G. Authorize Staff to execute Esri Small Municipal and County Government Enterprise Licensing Agreement Renewal in coordination with Crow Wing County and City of Brainerd.
- H. Approve Appointments for the Seasonal Position of Park Attendant.
- I. Approve Appointments for the Seasonal Position of Public Works Maintenance.
- J. Appoint Mr. Shane Rauen to the Public Works Maintenance Position at Grade 5, Step 1 of the AFSCME Employee Schedule and Authorize Staff to Commence the Process to Fill the Parks and Trails Maintenance Position.

- K. Approve Mobile Vending Permit for Seasonal Vending for Morey's located at 15811 Audubon Way, subject to conditions of approval.
- L. Approve Mobile Vending Permit for Log Home Wood Fired Pizza to locate at Jack Pine Brewery at 15593 Edgewood Drive, subject to conditions of approval.
- M. Approve Agreement with Richard Dean allowing two temporary structures and an extension of legally non-conforming status for Dean's Auto Salvage located at 12742 Evergreen Drive.
- N. Accept Park Commission Minutes from March 27, 2017.
- O. Approve the Music in the Park Event at Oscar Kristofferson Park to be held on July 5, 2017 and Authorize a \$200 musician fee for the event.

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

**COUNCIL COMMENTS**

**Mark Cross** – Reminded everyone to watch out for bikes, motorcycles and kids.

**ADJOURNMENT**

**MOTION** by Council Member Cross, seconded by Council Member Barrows to adjourn at 7:09 p.m.

Approved by:

Respectfully submitted,

---

Darrel Olson  
Mayor

---

Mary Haugen  
Administrative Assistant