Becker Town Board Meeting Regular Meeting 7:00 p.m. Monday, April 17, 2023 12165 Hancock Street



Attendance

<u>Board members</u>: Chair Brian Kolbinger, Vice Chair Brad Wilkening, Joe Danielson, Robin Boros, Clerk Lucinda Messman, Treasurer Tanya Danielson, Deputy Clerk Fran Seeley, Deputy Treasurer Marilyn Danielson

Absent: Luke Babler

<u>Others</u>: Sherburne County Sheriff's Department – Sgt. Frank, Wes Davis – Township Engineer, Ben Wikstrom – Township Planner, Jacob Sanders – City of Becker, Mark Kolbinger – The Patriot Newspaper, Tony Wruck – Wruck Excavating, Damien Toven – Township Attorney, Commissioner Gary Gray

Zoom platform was available for any member of the public who wished to attend virtually.

Meeting called to order at 7 pm. Quorum verified by Chair Kolbinger.

Pledge of Allegiance

CONSENT AGENDA ITEMS APPROVED

Approval of Minutes as listed

- a. Regular Town Board meeting minutes for
 - a. Local Board of Appeal and Equalization
- b. Upcoming Electronic Fund Transfers/Automatic Payment Approvals
 - a. City of Becker water/sewer
 - b. Xcel Energy gas/electric
 - c. Midco Business phone/internet
 - d. Payments Related to payroll:
 - i. Federal payroll taxes
 - ii. State payroll taxes
 - iii. PERA, etc.
 - e. State of MN for building permit surcharge fees

Correspondence/Information - none

Approval/Acceptance - none

Motion to approve consent agenda as listed above by Boros. Second by Danielson. Motion carried all voting in favor.

Motion to approve a regular agenda a by Wilkening. Second by Babler. Motion carried, all voting in favor.

SHERIFF'S REPORT – Sgt. Frank

Typical month, nothing out of the ordinary

• 131 calls for service – slow month

- 37 traffic stops
- End of the month there will be Sherburne/Wright/Stearns helping with the area
- 911 hangup calls due to moisture issue
- Mental health calls are up substantially. No discussion for additional mental health officer at this time.

OPEN FORUM

• County Commissioner Gray introduced himself. If any questions feel free to contact him or our commissioner. He feels he represents all of Sherburne County, not just a single area.

PLANNING COMMISSION/JOINT PLANNING BOARD UPDATES - Wikstrom

- Activity
 - o Approved subdivision ordinance updates, onto Joint Planning Board
 - Variance application recently denied
 - o IUP Application for Brandt Small engine repair
 - Good conditions there
 - Tight and recommended for approval
 - Permits Software is working

ENGINEER'S REPORT – Davis

- 97th Street
 - o 1 week ago comments from state aid. No design changes
 - o 90% of way through changes
 - Last = revamp detour and traffic control
 - Plan finish and return this week
 - Bid opening asap
 - Punch list items in Salida

SOLAR OVERLAY GROUP - Sanders

Next meeting next Friday, one prior canceled due to weather.

SUPERVISOR REPORTS

Fire Board – Supervisor Babler

- Nothing pressing
- FYI Chief in Zimmerman commented, new engine like ours we paid 600,000 for 2 years ago, cost 1.2 Million and 4 years to obtain.

CMRP – Sanders/Kolbinger

• Meeting next week

Roads - Supervisor Boros and Supervisor Danielson

- 70th Street cds is ripped up. Continue to build in/fill in
- Plowing/General Maintenance contracts board directive to have Brad come up with/put in the changes
 - Clerk forward contracts, changes and some samples
 - o Revise
 - Plan to open in August
- We are not immune to potholes. Let us know when find.
- Road tour May 13, 7 am. Treasurer Danielson to take minutes as clerk is not available that Saturday.

Town Hall - filing cabinets to be repainted.

Treasurer's Report

- Motion to approve Treasurer's Report as presented by Babler. Second by Boros. Motion carried, all voting in favor.
- Motion to approve payment of
 - o Warrants 15959-16002
 - o PO's 1530-1539
 - o in the amount of \$92,598.66 by Wilkening. Second by Boros. Motion carried 4-0-1. Danielson abstained as his company had submitted an invoice

Meeting Adjourned 7:21 pm.

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Brian Kolbinger. Chair

Lucinda Messman. Clerk