

Becker Town Board Meeting  
Regular Meeting 7:00 p.m.  
Monday, March 18, 2024  
12165 Hancock Street

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### **Attendance**

Board members: Brian Kolbinger, Brad Wilkening, Joe Danielson, Robin Boros, Luke Babler, Clerk Lucinda Messman, Treasurer Tanya Danielson, Deputy Clerk Megan Schmidt, Deputy Treasurer Marilyn Danielson

Absent: none

Others: Captain Broich - Sherburne County Sheriff's Department, William Tessmer - Township Engineer, Ben Wikstrom – Township Planner, Mark Kolbinger – The Patriot Newspaper, Kelli Bourgeois – Township Attorney (online), Tony Wruck – Township Engineer, Jacob Sanders - City of Becker Community Development Director (online), Austin Peterson - City of Becker Community Development assistant (online) Mark L

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

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

Pledge of Allegiance

### **Consent Agenda Items**

1. Minutes
  - a. February 2024 Minutes
  - b. Board of Audit Minutes
  - c. Bid Opening Minutes
2. Upcoming electronic fund transfers/automatic payments approval
  - a. City of Becker – water/sewer, Xcel Energy – gas/electric, Midco Business – phone and internet, Upcoming EFTS related to payroll: Federal taxes, State taxes and PERA - mandated rates, State of MN for building permit surcharge fees, monthly credit card reader fee.
3. Correspondence/Information
  - a. Sherburne County Year End Violation Report for Becker Township
  - b. ATV Regulations summary from Sherburne County
  - c. Highway 25 PEL Press Release
4. Approval/Acceptance

### **Regular Agenda Items**

5. Call to order and Verification of Quorum
6. Pledge of Allegiance
7. Approval of Consent Agenda
8. Approval of Regular Agenda
9. Sheriff's Report

10. Residential Concerns/open forum
11. Town Planning Commission / Joint Planning Board updates – Wikstrom
12. Engineer's Report – Tessmer
  - a) Recommendation of contracts after review of specifications 137<sup>th</sup> Str, Bridgeview and Eagles Landing
  - b) other
13. Supervisors
  - a. Fire board – Supervisor Babler
  - b. CMRP/PEL – Supervisor Kolbinger/Jacob Sanders
  - c. Roads – Supervisor Danielson/Supervisor Boros
    - i. 67<sup>th</sup> Street paving
    - ii. Prairie Restorations Management Information
    - iii. Estimate for Woodberry Farms Cul-de-sacs
14. Town Hall
  - a. Moving election equipment
  - b. Roof update
15. Treasurer's Reports
  - a. Treasurer's Report
    - i. Claims
    - ii. Cash Balance Report
    - iii. Fund Balances
    - iv. Budget Report
    - v. Prior Month Disbursements Summary
    - vi. Prior Month Receipts Summary
  - b. Payment of Warrants
16. Other/Reminders
  - a. Reorganization, 6 pm, Monday, April 1, 2024
  - b. Board of Equalization, 6 pm, Tuesday, April 9, 2024
17. Adjourn

**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 after a by Babler. Second by Wilkening. Motion carried, all voting in favor.**

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### SHERIFF'S REPORT

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Typical month.  
180 calls for service. Average month

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**PLANNING COMMISSION/JOINT PLANNING BOARD UPDATES – Wikstrom**

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- Planning Commission this month – continued review of shipping containers public hearing next month.
- Comprehensive Plan, continue work on zoning map/ future land map updating.
- Private communication towers to an Interim Use Permit. Joint Planning Board to review next month.
- Permits are picking back up.

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**ENGINEER'S REPORT – Tessmer**

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- Notice to award and move forward with the following projects: 137<sup>th</sup> ST, Bridgeview, and Eagles Landing. There were no issues and would advise to move forward with the low bids.
- 137<sup>th</sup> St was awarded to Knife River for the authorized price of \$366,548.65.
- Bridgeview was awarded to MPM for the authorized price of \$453,629.94.
- Eagles Landing was awarded to MPM for the authorized price of \$145,845.05.

**Motion authorizing 137<sup>th</sup> ST bid to Knife River for the authorized price of \$366,548.65 by Boros. Second by Danielson. Motion carried, all voting in favor.**

**Motion authorizing Eagles Landing bid to MPM for the authorized price of \$453,629.94 by Boros. Second by Danielson. Motion carried, all voting in favor.**

**Motion authorizing Bridgeview bid to MPM for the authorized price of \$145,845.05 by Boros. Second by Danielson. Motion carried, all voting in favor.**

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**SUPERVISOR REPORTS**

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**Fire Board – Supervisor Babler**

- No new business.

**River Crossing Group – Sanders/Supervisor Kolbinger**

- CMRP –dues will decrease to \$500.00. Business looking at firms for non – profit.
- PEL Study – Continuing public feedback period, started on March 12<sup>th</sup>- April 12<sup>th</sup>, 2024.

**Roads – Supervisor Boros and Supervisor Danielson**

- Working on Prairie Restoration Project proposal will be moved to April's meeting.
- 67<sup>th</sup> ST, Kelli Bourgeois Township attorney.
- Reviewed quotes from Santiago Township Unless they can provide data on sealed competitive bids, I would advise you not to move forward with working with them on this agreement. Documents were for quotes and far exceed the \$175,000 state bid statue.

**Facilities**

- **Legion**
  - New locks were installed, and we began moving election items into the locked room in the legion.

- **Town Hall**

- Roof update, judge has 90 days to make a ruling on the appraisal in this case.

**Treasurer**

Treasurer Report,

- **Motion to approve Treasurer's Report as presented by Babler. Second by Wilkening. Motion carried, all voting in favor.**
- **Motion to approve payment of**
  - **Warrants 16383-16427**
  - **PO's 1614-1619**
  - **Void PO 1618**
  - **in the amount of \$59,274.27 by Babler. Second by Boros. Danielson – abstained as his company had submitted an invoice. Motion carried all voting in favor. Motion carried 4-0-1.**

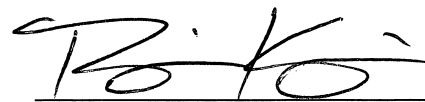
**Other**

- Mark L, update on Advantage Construction. Received notice of cancellation, must check the clauses in the paperwork. Waiting on the courts to receive the documentation for the clauses.
- Send Kelli Bourgeois information on received documents for her to review.

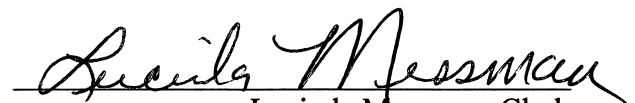
**Motion to recess meeting until 7:45pm by Danielson. Second by Wilkening. Motion carried all voting in favor.**

**Resumed meeting at 8:02pm**

Meeting Adjourned 8:03 pm.



Brian Kolbinger, Chair



Lucinda Messman, Clerk