



CITY COUNCIL MEETING AGENDA

Wednesday, November 06, 2024 at 7:00 PM

Baxter City Hall, 13190 Memorywood Drive, Baxter, MN

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

ADDITIONS OR CHANGES TO THE AGENDA

PUBLIC COMMENTS - *Comments received from the public may be placed on a future meeting agenda for consideration.*

CONSENT AGENDA - *The following items are considered non-controversial by staff and are recommended to be read and passed in one motion. Any council person, staff, citizen, or meeting attendee can request one or more items be pulled from the Consent Agenda and the item will be pulled and addressed immediately after the passage of the Consent Agenda; otherwise, the following items will be passed in one motion:*

1. Approve City Council Work Session Minutes from October 15, 2024
2. Approve City Council Minutes from October 15, 2024
3. Approve the Payment of Bills and Finance Report (Addendum A)
4. Approve Temporary Liquor License for Jack Pine Brewery for Temporary Liquor Sales on November 16, 2024 at the Northland Arboretum
5. Appoint Lance Herbst to the Assistant Police Chief Position at Grade 17, Step 7 of the Non-Union Employee Schedule and Authorize Staff to Commence the Process to Fill the Sergeant Position.
6. Approve the CCS Contracting, Inc. Change Order 1 in the amount of \$12,710.96 for the Lift Station No. 15 Reconstruction project
7. Approve the CCS Contracting, Inc. Pay Estimate 2 in the amount of \$48,390.96 for the Lift Station No. 15 Reconstruction project
8. Approve PFM Proposal to Develop CIP Cashflow Models and Financing Options
9. Adopt Ordinance 2024-016 approving amendments to the City Code to restrict Camping

PULLED AGENDA ITEMS

OTHER BUSINESS

10. Adopt Resolution No. 2024-089 Amending Resolution No. 2024-081 to Correct Title of and Date of Receipt for Feasibility Report for the 2025 Commercial Full Depth Reclamation Improvements Project, Municipal Project No. 4425

COUNCIL COMMENTS

11. Connie Lyscio
12. Zach Tabatt
13. Jeff Phillips
14. Mark Cross
15. Darrel Olson

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

ADJOURN