



# CITY COUNCIL MEETING AGENDA

Tuesday, April 07, 2026 at 7:00 PM

Baxter City Hall, 13190 Memorywood Drive, Baxter, MN

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## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Annual Camp Ripley Presentation
2. Dave Neiman Source Water Protection Award - MN Rural Water Association

## 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:*

3. Approve City Council Work Session Minutes from March 17, 2026
4. Approve City Council Minutes from March 17, 2026
5. Approve the Payment of Bills and Finance Report (Addendum A)
6. Approve the Issuance of an On-sale Intoxicating Liquor and On-sale Sunday Liquor License for Azteca's Mexican Bar and Grill
7. Approve Health Care Savings Plan Agreements between LELS Local 312, Teamsters Local 320, and Non-union Employees and Minnesota State Retirement System for the Period of 2026-2027
8. Approve the Software as a Service Agreement with Eckberg Lammers for their Policies 360 Subscription
9. Approve the Quality Flow Systems, Inc. Equipment Proposal in the amount of \$58,650.00 for the Lift Station 18 Control Panel, Pumps, Accessories and Hatches
10. Approve a Budget Transfer to Purchase MicroChlor Cells for the Water Treatment Plant
11. Approve the Budget Amendment for the Streets One Ton Dually Truck with Sign Board in the Additional Amount of \$6,478.74 for a Total Revised Budget of \$88,478.74

12. Approve the Kurita Three-Year Service Contract in the Amount of \$10,580.00 for the Aeration System and Backwash Blower
13. Adopt Resolutions 2026-013 and 2026-014 approving the preliminary and final plat of "Veterans First Addition" and PUD general and final plan, and Ordinance 2026-002 approving a rezone from C-2, Regional Commercial to PUD, Planned Unit Development for property located on the north side of Novotny Road west of 7180 Novotny Road.
14. Approve the Timber Ridge Baxter Senior Living Development Agreement
15. Approve the Timber Ridge Baxter Senior Living Construction Repair and Maintenance Agreement for Sanitary Sewer and Watermain
16. Approve the Permanent Access Easement for the Timber Ridge Baxter Senior Living Development
17. Approve Stormwater Facilities Maintenance Agreement with Access Rights and Covenants for the Timber Ridge Baxter Senior Living
18. Accept Memorial Park Bench donation of \$2,370.00 for a new memorial bench, and approve the engraving and proposed bench location

#### **PULLED AGENDA ITEMS**

#### **OTHER BUSINESS**

19. Trident Development, LLC Timber Ridge of Baxter Senior Living Housing Tax Increment Financing (TIF) Request
  - Financial Presentation of Proposed TIF Request
  - Consider Resolution 2026-026, A Resolution for Proposed TIF District No. 16, Timber Ridge, Accepting the Recommended Terms of Tax Increment Financing Assistance, Authorizing Preparation of a Tax Increment Financing Plan and Directing Preparation of a Corresponding Development Agreement for City Council Consideration
20. Adopt Resolution 2026-024 Declaring Cost to Be Assessed and Ordering Preparation of Proposed Assessment for the 2026 Clearwater Road, North Lynndale Area, & Brentwood Circle Street & Utility Improvements Project, Municipal Project No. 4068
21. Adopt Resolution 2026-025 Call For Hearing on Proposed Assessment for the 2026 Clearwater Road, North Lynndale Area, & Brentwood Circle Street & Utility Improvements Project, Municipal Project No. 4068
22. Adopt Resolution 2026-027 denying setback variances for property located at 7352 Glory Road
23. Adopt Resolution 2026-028 approving a conditional use permit amendment for joint access for property located at 7352 Glory Road
24. Approve Five Below Escrow Agreement for Inspection Services and Asbuilts

#### **COUNCIL COMMENTS**

- 25. Connie Lyscio
- 26. Zach Tabatt
- 27. Patrick Sundberg
- 28. Mark Cross
- 29. Darrel Olson

**CITY ADMINISTRATOR'S REPORT**

- 30. Closed Session Under Minnesota Statute 13D.05, Subd. 3(c), consideration of offers for the purchase of real property: PIDs 40140777, 40140740, 40140739, 40140738, and 40130673
- 31. City Council will meet in closed session pursuant to Minn. Stat. Section 13D.03 to discuss labor negotiations

**CITY ATTORNEY'S REPORT**

**ADJOURN**