



CITY COUNCIL MEETING AGENDA

Tuesday, April 21, 2026 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 Minutes from April 7, 2026
2. Approve the Payment of Bills and Finance Report (Addendum A)
3. Accept the Utilities Commission Minutes from April 8, 2026
4. Approve Appointment to the Seasonal Position of Park Attendant
5. Approve Baxter Imaging Escrow Agreement for Inspection Services and Asbuilts
6. Approve Stormwater Facilities Maintenance Agreement with Access Rights and Covenants for Baxter Imaging LLC
7. Approve Plans and Specifications and Authorize Advertisement for Bids for 2026 Micro Surfacing Project
8. Approve the BNSF Invoice #90299809 in the amount of \$65.06 for the 2022 TH 210 and Inglewood Drive Improvements Project, City Improvement No. 4121
9. Approve Pratt's Affordable Excavating Inc. Partial Pay Estimate No. 9 in the amount of \$29,661.35 for work completed on Contract B related to the 2025 Water Supply Improvements – Wells 5 & 6, Municipal Project No. 6011-45040
10. Approve the SEH Design Phase Services Contract in the Not to Exceed Amount of \$60,000.00 for the Elder Drive and Foley Road Intersection Improvements project
11. Approve the SEH Design Phase Services Contract in the Not to Exceed Amount of \$100,000.00 for the Foley Road and Forthun Road/Isle Drive Intersection Improvements Project

12. Approve the SEH Engineering Services Contract in the Not to Exceed Amount of \$20,000.00 for the Mercury Minimization Program
13. Appoint Randy Rud to the Building Official Position at Grade 14, Step 5 of the Non-Union Employee Schedule
14. Accept the 2026 Water Service Saddle Review Report
15. Approve the Lift Station No. 18 Reconstruction Project Plans & Specification and Authorize Advertisement for Bids.
16. Approve the Widseth Contract Amendment No. 1 in the Not to Exceed Amount of \$8,044.00 for the Lift Station 18 Reconstruction Project
17. Approve the Nelson Sanitation & Rental Inc. Quote in the Amount of \$4,200 for the Woida Road Sanitary Infiltration Repair
18. Approve the Widseth Proposal for Professional Engineering Services to Exceed Amount of \$35,000 for the 2027 Mill & Overlay and Full Depth Reclamation Improvements Roadway Evaluation
19. Accept Holden Electric Quote in the amount of \$10,440.00 for labor and equipment for installation of antennas for radio upgrades
20. Approve AE2S Contract in the Not To Exceed Amount of \$34,429 for SCADA Integration for Lift Station 27 and for Radio Telemetry upgrades at the East Water Tower site
21. Approve Temporary Liquor License Amendment to Jack Pine Brewery for four Events to be Held in 2026
22. Accept Planning and Zoning Commission Minutes from April 14, 2026
23. Adopt Resolution 2026-030 approving setback variances for property located at 10130 Timber Ridge Drive
24. Adopt Ordinance 2026-003 and Resolution 2026-029 approving zoning ordinance text amendments relating to commercial recreation, single family R-1 and multi-family R-3 regulations
25. Approve Purchase of Easements for Parcels 40110840, 40140740, and 40140739 for the 2026 CSAH 48 Trail Connections Project

PULLED AGENDA ITEMS**OTHER BUSINESS****COUNCIL COMMENTS**

26. Connie Lyscio
27. Zach Tabatt
28. Patrick Sundberg

29. Mark Cross

30. Darrel Olson

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT

31. Closed Session Under Minnesota Statute 13D.05, Subd. 3(c), consideration of offers for the purchase of real property: PIDs 40110839 and 40140777

ADJOURN