

CITY COUNCIL AGENDA

Brainerd, Minnesota

November 7, 2019

7:30 P.M.

Crow Wing County Historic Courthouse

3rd Floor County Board Room

326 Laurel Street

SPECIAL CITY COUNCIL MEETING – 6:00 P.M.
TO SELECT THE CITY ADMINISTRATOR FINALISTS
At Crow Wing County Historic Courthouse

1. **Call To Order - 7:30 PM**

2. **Roll Call**

___ K. Stunek ___ D. Pritschet ___ K. Bevans ___ D. Badeaux

___ T. Erickson ___ J. Lambert ___ G. Johnson ___ Mayor Menk

3. **Pledge Of Allegiance**

4. **Approval Of Agenda - Voice Vote**

5. **Consent Calendar**

NOTICE TO PUBLIC - all matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval Of Minutes**

1. Regular Meeting Held on October 21, 2019

Documents:

20191021_CC draft .pdf

B. **Approval Of Licenses**

Contractor Licenses - 1 - New; 2 - Renewals

Documents:

Contractor Licenses.pdf

C. **Department Activity Reports**

1. Fire Chief

2. Parks Director

Documents:

Fire Chief Report.pdf
Parks Director.pdf

6. **Presentations**

A. **Northland Arboretum Annual Report**

1. Northland Arboretum - Distributed At The Meeting

Documents:

Annual Report.pdf

B. **Region 5 Children's Museum**

Documents:

Region 5 Childrens Museum Proof of Conccent Presentation.pdf

7. **Council Committee Reports**

A. **Safety And Public Works Committee - 7:00 P.M.**

Documents:

201911104_SPW.pdf

1. Event Application - 5K For Mental Health Awareness

Documents:

Event Application - 5K for Mental Health Awareness.pdf

2. Event Application - Hometown Holiday Santa Stop And Tree Lighting

Documents:

Event Application - Hometown Holidays Santa Stop and Tree Lighting.pdf

3. Improvement 17-06, 17-07, And 18-05 - H Street And 10th Avenue NE Reconstruction Project And Sidewalk Improvements - Change Order 1

Documents:

Improvements 17-06, 17-07 and 18-05 - Change Order 1.pdf

4. Improvement 19-13 - SE Interceptor Replacement Project - Final Pay Estimate Number 1

Documents:

***Improvement 19-13 - SE Sanitary Interceptor Replacement
Project - Final Pay Estimate Number 1.pdf***

B. Personnel And Finance Committee - 7:00 P.M.

Documents:

2019-11-04_PF.pdf

1. Approval Of Bills & Payments To Contractors

<u>Contractor</u>	<u>IMP#</u>	<u>Project</u>	<u>Amount Paid</u>	<u>Contract Amount</u>
Tom's Backhoe	19-13	SE Sanitary Sewer	\$123,300	\$123,576
Baratto Bros.		Gregory Park Warming House	\$237,616	\$220,000

2. Police Officer Resignation And Request To Hire

Documents:

Police Officer Resignation and Request to Hire.pdf

**3. City Hall Remodel - Network Cabling And Door Access Control
(Security)**

Documents:

City Hall Remodel.pdf

4. Deferment Of Assessments

Documents:

Deferred Assessment.pdf

5. Parking Lots - Update

Documents:

Parking Lots Update.pdf

6. 2020 Budget And Levy - Set Workshop

Documents:

Budget and Levy.pdf

8. Unfinished Business

A. **Public Hearing And Resolution - Improvement 17-06 And 17-07 - H Street And 10th Avenue NE Reconstruction Project - Contested Assessments**

Documents:

PH and Res - Improvements 17-06 and 17-07 - H Street and 10th Avenue NE Reconstruction - Constested Assessments.pdf

B. **Public Hearing And Resolution - Nuisances - Contested Assessments**

Documents:

PH and Resolution - Nuisances - Contested Assessments.pdf

C. **Call For Applicants - Informational**

(Applications Available in Council Chambers, at City Hall or at the City's Website)(<http://www.ci.brainerd.mn.us>)

Mayor Recommended: (terms to expire on 12/31 of said year)

Cable TV Advisory Committee - 1 term (Expire 2019) - 2 terms (Expire 2021)

Charter Commission - 2 terms (Expire 2020) - 1 term (Expire 2021) - 1 term (Expire 2022)

Mayor Recommended: (terms to expire 09/07 of said year)

Economic Development Authority (EDA) - 1 term (Expire 2020)

9. New Business

A. **Appoint Council Liaison - Fire Advisory Board And Transportation Advisory Committee (TAC)**

Documents:

Appoint Council Liaison for Fire Advisory Board and TAC.pdf

B. **Call For Public Hearing For Discussion On The Implementation And Progress Of The Small Cities Development Program (SCDP) Grant CDAP-17-0019-O-FY18**

Documents:

Call for Grant Public Hearing.pdf

C. Industrial Park Lots Sale Procedure

Documents:

Industrial Park Lots Sale Procedure - Recommendation to Council.pdf

10. Planning Commission

A. **Final Reading - Proposed Ordinance No. 1500 - Rezoning 11349 Easy Street - City Administrator Thoreen Recommends To Dispense With The Actual Reading**

- a. Hold Final Reading/Dispense with Reading (Voice Vote)
- b. Adopt Ordinance (Roll Call)

Documents:

Final Reading - Proposed Ordinance No. 1500 - Rezoning 11349 Easy St..pdf

11. Public Forum

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

12. Staff Reports

(Verbal: Any Updates since Packet)

13. Council Member Reports

14. Adjourn

Note: Safety and Public Works Committee will meet at 7:00 p.m.
in the Board Room at the Crow Wing County Courthouse.
Personnel and Finance Committee will meet at 7:00 p.m.
in the Jinx Ferrari Room at the Crow Wing County Courthouse.

ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307
Visit the [City's Website](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

"Provide high quality, cost effective public services and leadership in creating
a sustainable city"