

CITY COUNCIL AGENDA

Brainerd, Minnesota

March 16, 2020

7:30 P.M.

**Crow Wing County Historic Courthouse
326 Laurel Street**

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

2. **Roll Call**

___ K. Bevans ___ D. Badeaux ___ T. Erickson ___ J. Lambert

___ K. Stunek ___ D. Pritschet ___ 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 March 2, 2020

Documents:

20200302_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 6 Renewals

Documents:

CONTRACTOR LICENSE REPORT - 2020-03-11.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

- D. Minnesota Lawful Gambling - Adopt A Resolution Authorizing The Brainerd American Legion Post 255 To Conduct Off-Site Gambling On April 23, 2020 At The Essentia Health Sports Center, 502 Jackson St., Brainerd - Approval Of
- E. Minnesota Lawful Gambling Application For Exempt Permit - Submitted By MN Darkhouse & Angling Association, 225 1st St., Randall, MN For An Event To Be Held On March 28, 2020 At The American Legion Post 255, 708 Front St., Brainerd - Approval Of
- F. Temporary On-Sale Liquor License Application - Submitted By Brainerd American Legion Post 255 For An Event To Be Held April 23, 2020 At The Essentia Health Sports Center, 502 Jackson St., Brainerd - Approval Of

6. **Presentations**

A. **Presentation: Brainerd Community Action**

- 1. Community Action

Documents:

Community Action.pdf

7. **Council Committee Reports**

A. **Safety And Public Works Committee - 6:45 P.M.**

Documents:

20200316_SPW.pdf

- 1. Resolution - Concurring With The Revocation Of Segments Of CSAH 20 In Brainerd

Documents:

RES - Concurring CSAH 20.pdf

- 2. Resolution - Supporting Infrastructure Accountability

Documents:

RES - Support Infrastructure.pdf

- 3. Transit Express Route

Documents:

Transit Express Route.pdf

- 4. Tax-Forfeit Non-Conservation Parcels

Documents:

Tax-Forfeit Non-Conservation Parcels.pdf

5. 2020 Downtown Landscaping And Maintenance

Documents:

2020 Downtown Landscaping and Maintenance.pdf

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

Documents:

2020-03-16_PF.pdf

1. Approval Of Bills
2. Request To Apply For A Grant From The Otto Bremer Trust

Documents:

Otto Bremer Grant.pdf

3. Police Sergeant Promotion

Documents:

Police Sergeant Promotion.pdf

4. Appointment Of Building Official

Documents:

Appt of Building Official.pdf

5. Request To Apply For DNR Outdoor Recreation Grant - Memorial Park

Documents:

DNR Grant Request.pdf

8. Unfinished Business

A. Call For Applicants - Informational

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

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

Cable TV Advisory Committee - 2 terms (Expire 2021) - 2 terms
(Expire 2022)

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

term (Expire 2022) - 1 term (Expire 2023)

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

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

Council President Recommended: (terms to expire 12/31 of said year)

Planning Commission - 1 terms (Expire 2022)

Other

Water Tower Committee - Applicants Needed

B. City Hall And Police Department Remodel Update

Documents:

CH and PD Remodel Budget Update.pdf

**C. Crow Wing County Shared Services Maintenance Contract Update
- Informational**

Documents:

CWC Shared Services Update.pdf

9. New Business

A. Authorize Letter Of Intent With The Region 5 Children's Museum

Documents:

Letter of Intent.pdf

**B. Authorize Proposal With Widseth Smith Nolting (WSN) For Lum
Park Masterplan**

Documents:

Proposal with WSN for Lum Park.pdf

C. Mississippi Landing Trailhead Concept Design Presentation

Documents:

Mississippi Landing.pdf

1. Mississippi River Trailhead

Documents:

(Added Item) Mississippi.pdf

D. Police Dept Remodel - Server Room Fire Suppression

Documents:

Police Remodel Server Room Fire Suppression.pdf

E. (Added Item) Coronavirus Update

Documents:

(Added Item) Coronavirus.pdf

10. Public Forum

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

11. Staff Reports

(Verbal: Any Updates since Packet)

A. City Administrator Report/Update

Documents:

CA Report Update.pdf

12. Council Member Reports

13. Adjourn To Special Council Meeting March 23, 2020 At 6:00 P.M.

Note: Safety and Public Works Committee will meet at 6:45 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"