

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

April 6, 2020

7:30 P.M.

## **WebEx Teleconference Meeting**

Call Toll-Free: 844-992-4726

Access Code: 960 333 377

### **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 16, 2020
2. Emergency Meeting Held on March 26, 2020

#### ***Documents:***

***20200316\_CC draft.pdf***

***20200326\_CC Emergency Meeting.pdf***

#### **B. Approval Of Licenses**

Contractor Licenses - 4 Renewals

#### ***Documents:***

***CONTRACTOR LICENSE REPORT - 2020-04-01.pdf***

#### **C. Department Activity Reports**

1. Fire Chief
2. Park Director

*Documents:*

*Fire Chief Report.pdf*  
*Park Director Report.pdf*

**D. Adopt Resolution Accepting Donations & Contributions For The  
1st Quarter 2020 - Approval Of**

*Documents:*

*RES - Accept Donations 1st Qtr.pdf*

**E. On-Sale/Sunday Wine License Application - Submitted By Slice On  
Oak LLC, 625 Oak St., Brainerd - Contingent Upon Police & Fire  
Department Approval**

**6. Council Committee Reports**

**A. Safety And Public Works Committee - 6:30 P.M.**  
WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 966 447 311

*Documents:*

*20200406\_SPW.pdf*

**1. Request To Waive SAC/WAC At 728 4th Ave NE**

*Documents:*

*Request to Waive SAC-WAC at 728 4th Ave NE.pdf*

**2. Event/Street Closure Application - Crop Walk**

*Documents:*

*Event and Street Closure Application - Crop Walk.pdf*

**3. Improvement 19-01 - NW 4th Street Reconstruction - Postponing  
Construction**

*Documents:*

*IMP 19-01 Postpone.pdf*

**4. Riverside Drive Turnback Agreement And Cost Share Termination  
Agreement**

*Documents:*

*Riverside Drive.pdf*

**B. Personnel And Finance Committee - 6:30 P.M**

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 964 465 957

*Documents:*

*20200406\_PF.pdf*

1. Approval Of Bills
2. Police Lieutenant Resignation & Promotion

*Documents:*

*Police Lt Resignation and Promotion.pdf*

3. Police Officer Hiring Ratification

*Documents:*

*Police Officer Hiring.pdf*

4. LCCMR Submission Request

*Documents:*

*LCCMR Submission Request.pdf*

5. Review Election Judge Pay

*Documents:*

*Review Election Judge Pay.pdf*

**7. Unfinished Business**

**A. Committee Recommendations - Recommended By Council President**

- Yeager, Kevin - Planning Commission

*Documents:*

*Applicant - Yeager, Kevin.pdf*

**B. 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

**C. Postponement Of MS4 Annual Public Hearing And Presentation**

***Documents:***

***MS-4 Postponed.pdf***

**D. Review COVID-19 Recommendations**

***Documents:***

***Reivew COVID-19 Actions Agenda Item.pdf***

**8. New Business**

**A. Public Hearing And Resolution - Ordering Improvement, Approving Plans And Specifications, And Ordering Advertisement For Bids - Improvement 19-10 - NE Brainerd Resurfacing Project**

***Documents:***

***PH - IMP 19-10.pdf***

**B. Public Hearing And Resolution - Ordering Improvement, Approving Plans And Specifications, And Ordering Advertisement For Bids - Improvements 13-21, 19-09, And 19-16 - NE Brainerd Reconstruction Project**

***Documents:***

***PH - IMP 13-21 19-09 19-16.pdf***

**C. Review Licenses And Fees**

*Documents:*

***Review License and Fees Agenda Item.pdf***

9. **Public Forum**

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

10. **Staff Reports**

(Verbal: Any Updates since Packet)

11. **Council Member Reports**

12. **Adjourn**

**Personnel & Finance Committee will meet at 6:30 PM via WebEx Teleconference**

Call Toll-Free: 844-992-4726

Access Code: 964 465 957

**Safety & Public Works Committee will meet at 6:30 PM via WebEx Teleconference**

Call Toll-Free: 844-992-4726

Access Code: 966 447 311

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"