

CITY COUNCIL AGENDA

Brainerd, Minnesota

April 20, 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 263 013 114

1. Call To Order - 7:30 PM

2. Roll Call

___ K. Bevans ___ T. Erickson ___ J. Lambert ___ K. Stunek

___ D. Pritschet ___ G. Johnson ___ Mayor Badeaux

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. Special Meeting Held on April 6, 2020
2. Regular Meeting Held on April 6, 2020
3. Special Meeting Held on April 7, 2020

Documents:

20200406_CC Spec Meeting draft.pdf

20200406_CC draft.pdf

20200407_CC Spec Meeting draft.pdf

B. Approval Of Licenses

Contractor Licenses - 1 New

Documents:

CONTRACTOR LICENSE REPORT - 2020-04-20.pdf

C. Department Activity Reports

1. Police Chief

2. Finance Director

Documents:

Police Chief Report.pdf

D. Commercial Plumbing Plan Review Delegation Agreement

Documents:

Commercial Plumbing Plan Review Delegation Agreement.pdf

6. Presentations

A. BLAEDC Presentation - Tyler Glynn

7. Council Committee Reports

A. Safety And Public Works Committee - 7:15 P.M.

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 967 707 063

Documents:

20200420_SPW.pdf

1. Resolution - Establishing Municipal State Aid Street

Documents:

Res - Establish MSAS.pdf

2. Quotes For Downtown Landscaping

Documents:

Quotes for Downtown Landscaping.pdf

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

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 968 004 625

Documents:

2020-04-20_PF.pdf

1. Approval Of Bills

2. Contract For Inspection Services

Documents:

Contract of Inspection Services.pdf

3. League Of MN Cities Insurance Trust (LMCIT) Premium Renewal '20-'21

Documents:

Insurance Renewal.pdf

4. Police Sergeant Promotion

Documents:

Police Sergeant Promotion.pdf

5. Update Regarding 2020 Seasonal/Temporary Hiring's

Documents:

Update regarding 2020 Seasonal_Temporary Hirings.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)

Other

Water Tower Committee - Applicants Needed

9. **New Business**

A. **Appoint A Chair For Personnel And Finance Committee**

Documents:

PF Chair.pdf

B. **Authorize Curbside Pick Up At The Brainerd Public Library**

Documents:

Curbside Pickup at Library.pdf

C. Discussion On Recommendations To The Park Board

Documents:

Park Board Recommendations.pdf

1. (Added Item) Parks Department Update

Documents:

Added parks item.pdf

D. First Reading And Set Public Hearing - Proposed Ordinance No. 1503 - Petition For Annexation

- a. City Administrator Bergman Recommends to Dispense with the Actual Reading
- b. Hold the First Reading of Proposed Ordinance
- c. Set Public Hearing for June 1, 2020

Documents:

First Reading - Ordinance 1503.pdf

10. Planning Commission

A. First Reading - Proposed Ordinance No. 1504 - An Ordinance To Rezone Property At 1420 S. 6th St. From A R-1 (Single Family Residential) District To A B-2 (Neighborhood Business) District

- a. City Administrator Bergman Recommends to Dispense with the Actual Reading
- b. Hold the First Reading of Proposed Ordinance

Documents:

First Reading - Ordinance 1504.pdf

B. First Reading - Proposed Ordinance No. 1505 - An Ordinance To Rezone Unaddressed Properties On 2nd St. NW And Jackson St. From R-2 (Medium Density Residential) And R-3 (High Density Residential) Districts To A B-4 (General Business) District

- a. City Administrator Bergman Recommends to Dispense with the Actual Reading
- b. Hold the First Reading of Proposed Ordinance

Documents:

First Reading - Ordinance 1505.pdf

C. First Reading - Proposed Ordinance No. 1506 - An Ordinance

Amending Section 515-64: General Business District To Allow Mini-Storage Facilities As A Conditional Use

- a. City Administrator Bergman Recommends to Dispense with the Actual Reading
- b. Hold the First Reading of Proposed Ordinance

Documents:

First Reading - Ordinance 1506.pdf

D. Tower Motors Conditional Use Permit (CUP)

Documents:

Tower Motors CUP.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)

A. City Administrator Report/Update

Documents:

CA Report.pdf

13. Council Member Reports

14. Adjourn To Special City Council Meeting April 27, 2020 At 6:00 P.M.

Personnel & Finance Committee will meet at 7:00 PM via WebEx Teleconference

Call Toll-Free: 844-992-4726

Access Code: 968 004 625

Safety & Public Works Committee will meet at 7:15 PM via WebEx Teleconference

Call Toll-Free: 844-992-4726

Access Code: 927 707 063

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"