

CITY COUNCIL AGENDA

Brainerd, Minnesota

May 4 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 967 494 464

1. Call To Order - 7:30 PM

2. Roll Call

___ T. Erickson ___ J. Lambert ___ K. Stunek ___ D. Pritschet

___ K. Bevans ___ G. Johnson ___ Mayor Badeaux

3. Administer Oath Of Office To Wayne Erickson

Documents:

Oath of Office Agenda Item.pdf

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 April 20, 2020
2. Special Meeting Held on April 27, 2020

Documents:

20200420_CC draft.pdf

20200427_CC Spec Meeting draft.pdf

B. Approval Of Licenses

Contractor Licenses - 1 New

Documents:

CONTRACTOR LICENSE REPORT - 2020-05-04.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director
3. HR Director

Documents:

Fire Chief Report.pdf
Parks Director Report.pdf
HR Director Report.pdf

D. Delegation Inspection Services Contract

Documents:

Delegation Inspection Services Contract.pdf

E. Resolution Authorizing Execution Of Documents For Purchase Of Parking Lot

Documents:

RES - Purchase of Memorial Pk Lot .pdf

6. Community Member Of The Month

Documents:

Community Member of the Month.pdf

7. Council Committee Reports

A. Personnel And Finance Committee - 6:45 P.M.

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 966 280 431

Documents:

20200504_PF.pdf

1. Approval Of Bills
2. Additional General Liability Insurance Policy

Documents:

Insurance.pdf

3. Building Inspector Promotion

Documents:

Building Inspector Promotion.pdf

4. Select Broker To Assist With 2021 Health Insurance Request For Proposals

Documents:

Select Broker to Assist with 2021 Health Insur Proposals.pdf

5. Minnesota State Investment Funds - One-Time Exception

Documents:

MIF One-Time Exception.pdf

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

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 965 389 894

Documents:

20200504_SPW.pdf

1. Bi-Annual Bridge Safety Inspection Proposals

Documents:

Bi-Annual Bridge Safety Inspection Proposals.pdf

2. Contract Towing Services

Documents:

Contract Towing Services.pdf

3. Cross Jurisdictional Maintenance Agreement With Crow Wing County

Documents:

Cross Jurisdictional Maintenance Agreement.pdf

4. Improvement 20-01 - 2020 Seal Coat Project - Authorization To Bid

Documents:

Authorization to Bid.pdf

5. Downtown Landscaping Revised Quotes

Documents:

Downtown Landscaping Revised Quotes.pdf

8. **Unfinished Business**

A. **Committee Recommendations - Recommended By Mayor Badeaux**

- Dan Hegstad - Cable TV Advisory Committee

Documents:

Hegstad - Cable TV Application.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)

Other

Water Tower Committee - Applicants Needed

C. **City Hall And Police Department Remodel Projects Update**

Documents:

Remodel Update.pdf

D. **COVID-19 Update And Discussion**

Documents:

COVID-19 Update.pdf

9. **New Business**

A. **First Reading - Proposed Ordinance No. 1507 - An Ordinance Amending Brainerd City Code Section 421 Uniform Fire Code**

- a. City Administrator Bergman Recommends to Dispense with the Actual Reading
- b. Hold the First Reading of Proposed Ordinance No. 1507

Documents:

First Reading - ORD 1507.pdf

- B. Resolution - Receiving Feasibility Report And Calling A Public Hearing On Improvement - Improvement 14-05 - Old Stonebridge Trail Final Lift**

Documents:

Res - Receive Report and Call PH - Imp 14-05.pdf

- C. Appoint A Council Member To The R5CM Task Force**

Documents:

R5CM Task Force.pdf

- D. Review Council Appointments**

Documents:

Liaison Appointments Agenda Item.pdf

10. Planning Commission

- A. Trinity Children's Center CUP Amendment**

Documents:

Trinity Childrens Center CUP Amendment.pdf

- B. Final 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 Final Reading of Proposed Ordinance
 - c. Roll Call Vote

Documents:

Final Reading ORD 1504.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. **Public Notices**

15. **Adjourn**

Personnel & Finance Committee will meet at 6:45 PM via WebEx Teleconference

Call Toll-Free: 844-992-4726

Access Code: 966 280 431

Safety & Public Works Committee will meet at 6:45 PM via WebEx Teleconference

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Access Code: 965 389 894

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"