

CITY COUNCIL AGENDA

Brainerd, Minnesota

May 18, 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 965 799 510

1. Call To Order - 7:30 PM

2. Roll Call

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

___ K. Bevans ___ W. Erickson ___ G. Johnson ___ Mayor Badeaux

3. Approval Of Agenda - Voice Vote

4. 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 May 4, 2020

Documents:

20200504_CC draft.pdf

B. Approval Of Licenses

Contractor Licenses - 7

Documents:

Contractor Report 2020-05-13.pdf

C. Department Activity Reports

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

D. Police Department Carpet Change To Remodel Project

Documents:

PD Carpet.pdf

5. Council Committee Reports

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

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 969 704 656

Documents:

20200518_PF.pdf

1. Approval Of Bills
2. Request From Brainerd Community Action For 4th Of July Fireworks Donation

Documents:

BCA Fireworks Donation Request.pdf

3. Small Business Relief Grant

Documents:

Small Business Relief Grant.pdf

4. Request For Funds To Conduct Marketing Campaign

Documents:

Request for Funds to Conduct Marketing Campaign.pdf

5. Termination Of Memorandum Of Agreement (MOA) With HRA For Administration Of Revolving Loan Program

Documents:

Termination of MOA with HRA.pdf

B. Safety And Public Works Committee - 6:30 P.M.

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 969 955 776

Documents:

20200518_SPW.pdf

1. Event Application - Corpus Christi Processional

Documents:

Event Application - Corpus Christi Processional.pdf

2. Event Application - Produce Pop-Up

Documents:

Event App Produce Pop-Up.pdf

3. Improvement 20-02 - 2020 Crack Seal Project Quotes

Documents:

Imp 20-02 Quotes.pdf

4. Testing Services - Improvement 19-10 - NE Brainerd Resurfacing Project

Documents:

Testing Services - Imp 19-10 - NE Brainerd Resurfacing Project.pdf

5. Testing Services - Improvements 19-09, 13-21, 19-16, 19-20, And 19-21 - NE Brainerd Reconstruction Project

Documents:

Testing Services IMPs.pdf

6. Sanitary Sewer Infiltration And Inflow Study

Documents:

Sanitary Sewer Infiltration and Inflow Study.pdf

6. 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 - 1 term (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

7. New Business

A. Consider City Of Brainerd Preparedness Plan/COVID-19 Update

Documents:

Consider Preparedness Plan Agenda Item.pdf

1. (Added Memo) COVID-19 Update

Documents:

Added 20200518 - COVID-19 Update Agenda Item.pdf

B. Resolution Supporting Lake Country Cares

Documents:

LCC Resolution Agenda Item.pdf

C. Appoint Community Members To The R5CM Task Force

Documents:

R5CM Task Force Agenda Item.pdf

D. Conduct Dangerous Dog Hearing

Documents:

Dangerous Dog Agenda Item.pdf

E. Farmer's Market Update

Documents:

Farmers Market Agenda Item.pdf

F. First Reading Of Proposed Ordinance No. 1508 - Amending Section 900 Of The Brainerd City Code Pertaining To Animals

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

Documents:

Ord No. 1508 - First Reading.pdf

G. First Reading And Set Public Hearing - Proposed Ordinance No. 1509 - Amending Section 515-37: Signs Of The Code Of Ordinances

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

Documents:

Proposed Ordinance No. 1509.pdf

H. Municipal Separate Storm Sewer System (MS4) Presentation And Public Hearing

Documents:

MS4 Presentation and Public Hearing.pdf

I. Resolution - Accepting Bid - Improvement 19-10 - NE Brainerd Resurfacing Project

Documents:

RES - Accepting Bids - Imp 19-10.pdf

J. Resolution - Accepting Bid - Improvements 19-09, 13-21, 19-16, 19-20, And 19-21 - NE Brainerd Reconstruction Project

Documents:

Res - Accepting Bids - IMPs.pdf

8. Public Forum

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

9. Staff Reports

(Verbal: Any Updates since Packet)

10. Council Member Reports

11. Adjourn

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

Call Toll-Free: 844-992-4726

Access Code: 969 704 656

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

Call Toll-Free: 844-992-4726

Access Code: 969 955 776

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"