

CITY COUNCIL AGENDA

Brainerd, Minnesota

June 1, 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 962 027 424

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 18, 2020
2. Special Meeting Held on May 27, 2020

Documents:

20200518_CC draft.pdf

20200527_CC draft Spec Meeting.pdf

B. Approval Of Licenses

Contractor Licenses - 11

Documents:

CONTRACTOR LICENSE REPORT - 2020-05-28.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Park Director Report.pdf

5. Community Member Of The Month

Documents:

Brandon Tuil.pdf

6. Council Committee Reports

A. **Personnel And Finance Committee - 7: 00 P.M.**

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 963 054 610

Documents:

20200601_PF.pdf

1. Approval Of Bills
2. Police Officer Resignation

Documents:

Police Officer Resignation.pdf

3. Authorize Sale Of Retired Police Squad Car

Documents:

Authorize Sale of Retired Police Squad.pdf

4. Firehouse Subs Public Safety Foundation Grant Application

Documents:

Firehouse Subs.pdf

5. Consideration To Prorate Liquor License Fees

Documents:

Liquor Licenses.pdf

7. 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

B. Appoint Community Members To The R5CM Task Force

Documents:

[R5CM Task Force.pdf](#)

C. City Hall Fire Update

Documents:

[City Hall Fire Update.pdf](#)

D. COVID -19 Update

Documents:

[COVID-19 Update.pdf](#)

E. Final Reading And Public Hearing - Proposed Ordinance No. 1503 - An Ordinance Pertaining To A Petition Of Annexation Of Property PID 41170508

a. Hold Public Hearing

b. City Administrator Bergman Recommends to Dispense with and Hold the Actual Reading

c. Adopt Ordinance

Documents:

[Final Reading ORD 1503.pdf](#)

F. Final Reading - Proposed Ordinance No. 1507 - An Ordinance Amending City Code Section 421 Uniform Fire Code

a. City Administrator Bergman Recommends to Dispense with and Hold the Actual Reading

b. Adopt Ordinance No. 1507

Documents:

Final Reading ORD 1507.pdf

G. Final Reading And Public Hearing - Proposed Ordinance No. 1508 - An Ordinance Amending Section 900 Animals

- a. Hold Public Hearing
- b. City Administrator Bergman Recommends to Dispense with and Hold the Actual Reading
- c. Adopt Ordinance

Documents:

Ord No. 1508 - PH and Final Reading.pdf

H. Final Reading And Public Hearing - Proposed Ordinance No. 1509 - An Ordinance Amending City Code Section 515-37 Signs

- a. Hold Public Hearing
- b. City Administrator Bergman Recommends to Dispense with and Hold the Actual Reading
- c. Adopt Ordinance

Documents:

Final Reading ORD 1509.pdf

8. New Business

A. Resolution - Ordering Improvement And Authorizing Advertisement For Bids - Improvement 14-05 - Old Stonebridge Trail Surfacing Final Lift

Documents:

PH and RES Imp 14-05.pdf

B. Public Hearing Regarding A Proposed Property Tax Abatement

1. Hold Public Hearing
2. Adopt Resolution

Documents:

Res - Tax Abatement Bonds.pdf

1. (Added Item) Email From Mr. Ed Menk Regarding Bonding

Documents:

Email from Ed Menk.pdf

C. Adoption Of Resolution Providing For The Issuance And Sale Of

**General Obligation Bonds, Series 2020A, In The Proposed
Aggregate Principal Amount Of \$3,880,000**

Documents:

Res - Set Sale of 2020A Bonds.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 7:00 PM via WebEx Teleconference

Call Toll-Free: 844-992-4726

Access Code: 963 054 610

Safety & Public Works Committee will not meet this week.

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"