# CITY COUNCIL AGENDA

Brainerd, Minnesota
June 15, 2020
7:30 P.M.
**WebEx Teleconference Meeting**
Call Toll-Free: 844-992-4726
Access Code: 146 295 9142

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 June 1, 2020

***Documents:***

***20200601_CC draft.pdf***

   B. **Approval Of Licenses**
      Contractor Licenses - 4
      Bulk Plant License - 1
      Growler License - 1
      Filling Station License - 8
      Off-Sale Beer License - 3
      Taproom/Distillery License - 2
      On-Sale Wine/Beer License - 1
      On-Sale Liquor License - 8
      Club On-Sale Licenses - 3
      Off-Sale Liquor License - 4

      **Contingent Upon Inspection/Fire Department**
      On-Sale Liquor Licenses - 6

Off-Sale Beer Licenses - 1
Club On-Sale License - 1
Off-Sale Liquor License - 1

*Documents:*

*CONTRACTOR LICENSE REPORT - 2020-06-11.pdf*
*2020-2021 Renewal List for Council.pdf*

C. **Department Activity Reports**
   1. Police Chief
   2. Finance Director

*Documents:*

*Police Chief Report.pdf*

D. **Extension Of Premises - Submitted By Shep's On Sixth For An Event To Be Held On August 28-29, 2020, At 315 S. 6th St., Brainerd - Approval Of**

*Documents:*

*Sheps Ext of Premises.pdf*

E. **Event Application - Produce Pop-Up Pantry**

*Documents:*

*Event Application - Produce Pop-Up Pantry.pdf*

F. **Ratification Of Hiring - Seasonal/Temporary Employees**

*Documents:*

*Ratification of Hiring.pdf*

5. **Dangerous Dog Hearing Determination**

*Documents:*

*Dangerous Dog.pdf*

6. **Presentations**

A. **Brainerd Lakes Area Economic Development Corporation (BLAEDC) Presentation - Tyler Glynn**

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 - 146 746 1427

***Documents:***

***20200615_PF.pdf***

1. Approval Of Bills
2. Custodial Services Proposals For City Hall, Police Department, Fire Department, And Streets Garage

   ***Documents:***

   ***Custodial Services RFP.pdf***
3. Request For Additional Small Business Relief Grant Funds

   ***Documents:***

   ***Request for SBRG Funds.pdf***
4. Update On Marketing Campaign

   ***Documents:***

   ***Update Marketing Campaign.pdf***
5. Police Officer Hiring

   ***Documents:***

   ***Police Officer Hiring.pdf***
6. Long Term Disability RFP Process

   ***Documents:***

   ***Long-Term Disability RFP.pdf***
7. Consideration To Finalize Liquor License Fees For 7/1/2020 Renewal

   ***Documents:***

   ***Liquor License Fees.pdf***
8. The Skillet Restaurant Liquor License From 7/1/2019-6/30/2020

*Documents:*

***Skillet Liquor License 2019 Renewal.pdf***

B. **Safety And Public Works Committee - 7:15 P.M.**
WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 146 163 5362

*Documents:*

***20200615_SPW.pdf***

1. Improvement 20-01 - 2020 Seal Coat Project Bids

*Documents:*

***IMP 20-01.pdf***

2. Improvements 16-09 And 19-07 - 2019 Buffalo Hills Lane And Mississippi Drive Reconstruction Projects - Change Order 3

*Documents:*

***IMP 16-09 19-07.pdf***

3. Resolution - Improvement 19-01 - NW 4th Street Reconstruction - Cooperative Construction Agreement

*Documents:*

***RES Imp 19-01.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 - 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. **Temporary Extensions Of Premises Update**

***Documents:***

***Temporary Extension of Premises Update.pdf***

9. **New Business**

A. **Resolution - Designating Polling Locations For 2020 Election**

***Documents:***

***RES - Polling Locations.pdf***

10. **Public Forum**

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

11. **Staff Reports**

(Verbal: Any Updates since Packet)

A. **City Administrator Report/Update**

***Documents:***

***CA Report.pdf***

12. **Council Member Reports**

13. **Adjourn To Closed Session Pursuant To MN Statutes 13D.05, Subd. 3 (A), To Conduct The City Administrator Performance Review**

**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 meet at 7:15 PM via WebEx Teleconference**
Call Toll-Free: 844-992-4726
Access Code: 146 163 5362

Visit the City's Website (ci.brainerd.mn.us)

MISSION
"Provide high quality, cost effective public services and leadership in creating a sustainable city"