

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 6, 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 146 165 2751

1. Call To Order - 7:30 PM

2. Roll Call

___ J. Lambert ___ K. Stunek ___ D. Pritschet ___ K. Bevans

___ W. Erickson ___ T. 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 15, 2020

Documents:

20200615_CC draft.pdf

B. Approval Of Licenses

Contractor Licenses - 7

Documents:

CONTRACTOR LICENSE REPORT - 2020-07-01.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Parks Director Report.pdf

D. Approval Of June 15, 2020 City Administrator Performance Review Summary

Documents:

City Adm June 2020 Perf Review Summary.pdf

E. Event Application - Produce Pop-Up

Documents:

Event Application - Produce Pop-Up Pantry.pdf

- F. Minnesota Lawful Gambling Application For Exempt Permit - Submitted By MN Trappers Association, 29041 73rd St., Pierz, MN For An Event To Be Held August 1, 2020 At Brainerd American Legion, 708 Front St., Brainerd - Approval Of**
- G. Minnesota Lawful Gambling Application For Exempt Permit - Submitted By The Brainerd Fire Department Relief Association For An Event To Be Held December 7, 2020 At The Brainerd Fire Department, 23 Laurel St., Brainerd - Approval Of**
- H. Temporary On-Sale Liquor License Application - Submitted By The Brainerd Jaycees For An Event To Be Held On September 12, 2020 In Downtown Brainerd In The Mills Parking Lot Located At Front Street And S. 6th Street**
- I. Ratification Of Hiring Temporary/Seasonal Employee**

Documents:

Ratify Hiring.pdf

5. Community Member Of The Month

Documents:

Tammy Ebertowski.pdf

6. Presentations

A. Camp Ripley Annual Update

Documents:

2020 Camp Ripley Update.pdf

7. Council Committee Reports

A. Safety And Public Works Committee - 6:45 P.M.
WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 146 406 7805

Documents:

20200706_SPW.pdf

1. Event/Street Closure Application - ECFE & City Of Brainerd Touch-A-Truck

Documents:

Event Application Touch A Truck.pdf

2. Event/Street Closure Application - Jaycees Street Fest

Documents:

Event App Jaycees Street Fest.pdf

3. Improvements 13-21, 19-09, 19-16, 19-20, And 19-21 - NE Brainerd Reconstruction Project - Change Order 1

Documents:

IMP Change Order.pdf

4. City-Wide Storm Sewer Hydraulic And Hydrologic (H & H) Modeling Proposal

Documents:

City-Wide Modeling Proposal.pdf

5. Regulating Location Of Garbage Receptacles

Documents:

Regulating Location of Garbage Receptacles.pdf

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

WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 146 649 8818

Documents:

20200706_PF.pdf

1. Approval Of Bills And 2019 Transfers Of Funds

From General Fund 101 to Capital Fund 400	\$133,000 per Fund Balance Policy
From Public Safety Fund 225 to Fire Capital Fund 404	\$ 52,000 per FAB Contract

2. Discussion On Lakes Area Media Collaborative

Documents:

Discussion LAMC.pdf

3. Resignation Of Paid On Call Firefighter Sell

Documents:

2020 Agenda Request Sell Resignation.pdf

4. Police Officer Retirement

Documents:

Police Officer Retirement.pdf

5. Police Request To Use Drug Forfeiture Funds

Documents:

Drug Forfeiture Fund Request.pdf

6. Resignation Of Seth Greenwaldt - Street Maintenance I

Documents:

Resignation of Street Employee.pdf

7. Memorandum Of Agreement Between The City And LELS Local #65
To Extend The Appeals Panel Decision Timeframe From Five Days To
Six Weeks.

Documents:

MOA to LELS.pdf

8. Recycling Fund Discussion

Documents:

Recycling Fund.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. Committee Recommendations - Recommended By Mayor Badeaux

- Kevin Yeager - Charter Commission

Documents:

Yeager, Kevin - Charter Application.pdf

C. City Hall Remodel Front Stairwell/Exterior Work Discussion And Overall Project Update

Documents:

City Hall Front Steps and Overall Project Update.pdf

9. New Business

A. Update On Dangerous Dog

Documents:

Dangerous Dog Update.pdf

B. Adoption Of Resolution Awarding The Sale Of General Obligation Bonds, Series 2020A; Fixing Their Form And Specifications; Directing Their Execution And Delivery; And Providing For Their Payment

Documents:

Res - GO Bonds, Series 2020A.pdf

C. Discussion On Work From Home Plan And The Re-Opening Of City Facilities

Documents:

Discussion Reopening City Facilities.pdf

D. CARES Act Funding

Documents:

CARES Act Funding.pdf

E. Discussion On Re-Establishing The Parking Commission

Documents:

Parking Commission Agenda Item.pdf

F. Resolution - Improvement 14-05 - Old Stonebridge Trail Final Lift - Accepting Bid

Documents:

RES IMP 14-05 Accept Bid.pdf

G. Transient Food District Exemption

Documents:

Transient Food District Exemption.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)

12. Council Member Reports

13. Adjourn

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

Call Toll-Free: 844-992-4726

Access Code: 146 649 8818

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

Call Toll-Free: 844-992-4726

Access Code: 146 406 7805

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"