CITY COUNCIL AGENDA

Brainerd, Minnesota
July 20, 2020
7:30 P.M.
WebEx Teleconference Meeting
Call Toll-Free: 844-992-4726
Access Code: 146 235 3521

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 July 6, 2020
      2. Workshop Held July 13, 2020

      Documents:

      20200706_CC draft.pdf
      20200713_CC Workshop.pdf

   B. **Approval Of Licenses**
      Contractor Licenses - 2

      Documents:

      CONTRACTOR LICENSE REPORT - 2020-07-14.pdf

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

      Documents:

      Police Chief Report.pdf

   D. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By The Mule Deer Foundation, 1939 S 4130 W Suite H, Salt Lake City, UT 84104 For An Event To Be Held August 6, 2020**

At The Brainerd American Legion, 708 Front St., Brainerd - Approval Of

E. **Temporary Beer License Revised Date From April 25, 2020 (Canceled Due To COVID) - Submitted By The Brainerd Aeries Eagles #287, 124 Front St., Brainerd For An Event To Be Held August 22, 2020 At Memorial Park, 1700 Mill Ave., Brainerd - Approval Of**

F. **Adopt Resolution Accepting Donations & Contributions For The 2nd Quarter 2020**

Documents:

RES - 2nd Qtr Donations.pdf

5. **Community Member Of The Month**

Documents:

Tammy Ebertowski.pdf

6. **Presentations**

A. **2019 Audit Presentation**

Documents:

2019 Audit.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 - 146 199 6949

Documents:

20200720_SPW.pdf

1. Improvement 20-03 - 2020 Large Patching Project Quotes

Documents:

Imp 20-03 Quotes.pdf

2. Organized Garbage Collection

Documents:

Organized Garbage Collection.pdf

3. H Street NE Cut-Across Traffic Discussion

Documents:

H Street Cut-Across Traffic Discussion.pdf

B. **Personnel And Finance Committee - 7:00 P.M.**
WebEx Teleconference Meeting Information

- Call Toll Free - 844-992-4726
- Access Code - 146 670 1913

Documents:

20200720_PF.pdf

1. Approval Of Bills
2. Discussion Of Lakes Area Media Collaborative

Documents:

Agenda Item - LAMC Discussion 20200720.pdf

3. School Resource Officer Contract Amount For 2019-2020 School Year

Documents:

SRO Contract.pdf

4. Street Department Employee Resignation

Documents:

Diethert Resignation.pdf

5. Request For Proposal For 2020 Audit Services

Documents:

Audit Services .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) - *pending appointment*

Mayor Recommended: (term to expire 09/07 of said year)
Economic Development Authority (EDA) - 1 term (Expire 2020) - *pending appointment*

Other - Applicants Needed
Water Tower Committee
Parking Commission

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

- Michael O'Day - Charter Commission
- Michael O'Day - Economic Development Authority (EDA)

Documents:

ODay, Michael - Charter Comm.pdf
ODay, Michael - EDA.pdf

C. **Adopt Amended Preparedness Plan**

Documents:

Preparedness Plan Agenda Item.pdf

9. **New Business**

A. **Dangerous Dog Hearing**

Documents:

Dangerous Dog Hearing.pdf

10. **Planning Commission**

A. **Conditional Use Permit - Jacobson Excavating & Landscaping - 3424 Oak St.**

Documents:

Conditional Use Permit - Jacobson Excavating and Landscaping.pdf

B. **Conditional Use Permit Amendment - Harrison Elementary School - 1515 Oak St.**

Documents:

Conditional Use Permit Amendment - Harrison Elementary School.pdf

C. **Zoning Code Update RFP**

Documents:

Zoning Code Update RFP.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)

A. **City Administrator Report/Update**

Documents:

CA Report.pdf

13. **Council Member Reports**

14. **Adjourn**

Personnel & Finance Committee will meet at PM 7:00 via WebEx Teleconference
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Safety & Public Works Committee will meet at 6:45 PM via WebEx Teleconference
Call Toll-Free: 844-992-4726
Access Code: 146 199 6949

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

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