

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 20, 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 146 291 6473

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 20, 2020

Documents:

20200720_CC draft.pdf

B. Approval Of Licenses

Contractor Licenses - 2

Documents:

CONTRACTOR LICENSE REPORT - 2020-07-29.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf

Parks Director Report.pdf

D. Adopt Amended COVID-19 Preparedness Plan

Documents:

Amended COVID Plan.pdf

- E. **Resolution Ratifying The Sale Of The City's General Obligation Bonds, Series 2020A, In The Original Aggregate Principal Amount Of \$3,595,000, And Adjusting Certain Specifications Thereof**

Documents:

RES - Ratification of Resolution for 2020A Bonds.pdf

5. **Presentations**

- A. **Presentation - Stormwater Retrofit Analysis Final Report**

Documents:

Stormwater Retrofit Analysis Presentation.pdf

6. **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 - 146 729 6063

Documents:

20200803_SPW.pdf

1. Food Truck Ordinance Review Discussion

Documents:

Food Truck Ordinance Review Discussion.pdf

2. H Street NE Cut-Across Traffic Discussion

Documents:

H Street.pdf

3. Improvements 13-21, 19-09, 19-16, 19-20, And 19-21 - NE Brainerd Reconstruction Project - Change Order 2

Documents:

Imps 13-21, 19-09, 19-16, 19-20, and 19-21 Change Order 2.pdf

4. Laurel Street Bridge Repair

Documents:

Laurel Street Bridge Repair.pdf

B. Personnel And Finance Committee - 7:00 P.M.

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- Call Toll-Free - 844-992-4726
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Documents:

20200803_PF.pdf

1. Approval Of Bills
2. Fire Department Relief Association - Annual Report

Documents:

2020 Agenda Request Relief Assn Annual Report-2020.pdf

3. Retirement Of Parks And Recreation Director Tony Sailer

Documents:

Retirement of Park Director Sailer.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)

Other - Applicants Needed

Water Tower Committee

Parking Commission

B. Committee Recommendations - Recommended By Mayor Badeaux

- Brenda Billman-Arndt, Parking Commission

Documents:

Billman-Arndt.pdf

C. City Hall Front Steps Repair Update

Documents:

City Hall Front Steps and Overall Project Update.pdf

8. **New Business**

A. **CARES Relief Funding (CRF)**

Documents:

CARES Funding.pdf

B. **Adopt 2020-2022 City Council Goals**

Documents:

Adopt 2020-2022 City Council Goals.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)

A. **City Administrator Report/Update**

Documents:

CA Report.pdf

11. **Council Member Reports**

12. **Adjourn**

Personnel & Finance Committee will meet at 7:00 PM via WebEx Teleconference

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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"