

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 17, 2020

7:30 P.M.

WebEx Teleconference Meeting

Call Toll-Free: 844-992-4726

Access Code: 146 027 0284

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 August 3, 2020

Documents:

20200803_CC draft.pdf

B. Department Activity Reports

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

C. Consider Letter Of Support For CLTA Grant Application

Documents:

Authorize Letter of Support for the CLST.pdf

D. Recurring Event Application - Produce Pop-Up

Documents:

Recurring Event Application - Produce Pop-Up.pdf

5. Appeal - Last Turn Saloon Building Permit Denial

Documents:

Appeal - Last Turn Building Permit.pdf

6. Presentations

A. Community Development Department Mid-Year Report

Documents:

Presentation - Community Development Department Mid-Year Report.pdf

1. Community Development Department PowerPoint

Documents:

2020 Mid-Year CDD Presentation.pdf

7. Council Committee Reports

A. Safety And Public Works Committee - 7:00 P.M.

WebEx Teleconference Meeting Information

- Call Toll-Free - 844-992-4726
- Access Code - 146 459 2956

Documents:

20200817_SPW.pdf

1. Improvement 20-09 - Laurel Street Bridge Repair Final Costs

Documents:

Laurel Street Bridge Repair Final Costs.pdf

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

Documents:

NE Brainerd Reconstruction Project Change Order 3.pdf

3. Improvements 16-09 And 19-07 - Buffalo Hills Lane And Mississippi Drive Reconstruction - Change Order 4

Documents:

Buffalo Hills Lane and Mississippi Drive Change Order 4.pdf

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

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Documents:

20200817_PF.pdf

1. Approval Of Bills & Payments To Contractors

<u>Contractor</u>	<u>IMP#</u>	<u>Project</u>	<u>Amount Paid</u>
Landwehr Const.	20-09	Laurel St Bridge Repairs	\$38,219

2. Street Maintenance I Hiring

Documents:

Hiring of Street Maintenance I Staff.pdf

3. Disposal Of Street Department Equipment

Documents:

Street Department Equipment Disposal.pdf

4. Disposal Of Retired Police Vehicle

Documents:

Disposal of Retired Police Vehicle.pdf

5. Police Officer Hiring Ratification

Documents:

Police Officer Hiring Ratification.pdf

6. Request To Enter Rural Service District

Documents:

Request to Enter Rural Service District.pdf

7. 2021 Budget Proposed Timeline

Documents:

2021 Budget.pdf

8. 2019 Tax Increment Financing (TIF) Report Summary - Informational

Documents:

Annual TIF Report.pdf

8. Unfinished Business

A. **Committee Resignations - Accept With Regret**

- Staci Headley, Airport Commission

Documents:

Headley, S - Airport Comm.pdf

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

- Charles Marohn, Parking Commission and Charter Commission

Documents:

Marohn - Parking Commission.pdf

Marohn - Charter Commission.pdf

C. **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
pending appointment

Council President Recommended: (term to expire 12/31 of said year)

Airport Commission - 1 term (Expire 2021)

Other - Applicants Needed

Water Tower Committee

Parking Commission

D. **Consider Revised COVID Relief Funds (CRF) Expenditures**

Documents:

CARES Act Funds.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 To In-Person Meeting With Crow Wing County Board Of Commissioners, Brainerd City Council And The Evergreen Cemetery Board On August 26, 2020 At 4:00 P.M.**

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

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Safety & Public Works Committee will meet at 7:00 PM via WebEx Teleconference

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Access Code: 146 459 2956

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"