

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY September 8, 2020

7:30 P.M.

City Hall Council Chambers-Council and Staff Only

THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN PERSON

CALL IN INFORMATION

CALL TOLL-FREE: 1-844-992-4726

Access Code: 146 838 3987

1. **Call To Order - 7:30 PM**

2. **Roll Call**

___ K. Stunek ___ D. Pritschet ___ K. Bevans ___ W. Erickson

___ T. Erickson ___ J. Lambert ___ G. Johnson ___ Mayor Badeaux

3. **Pledge Of Allegiance**

4. **Approval Of Agenda - Voice Vote**

5. **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 17, 2020

Documents:

20200817_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 5

Documents:

2020-09-02 Contractor License Report.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf

Parks Director.pdf

D. EDA Annual Report To Council

Documents:

EDA Annual Report to Council.pdf

E. Last Turn Saloon Building Permit Denial Findings Of Fact

Documents:

Last Turn Saloon.pdf

6. Presentations

A. Splash Pad Presentation

Documents:

Splash Pad.pdf

B. 2019 Airport Annual Report - Mr. Steven Wright

7. Council Committee Reports

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

WebEx Teleconference Call In Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 371 2266

Documents:

20200908_PF.pdf

1. Approval Of Bills
2. Ratification Of Hiring Street And Sewer Maintenance I Personnel

Documents:

Ratification of Hiring.pdf

3. Retirement Of Police Chief Corky McQuiston

Documents:

Retirement of Chief McQuiston.pdf

4. Long-Term Disability Insurance Request For Proposals Results

Documents:

Long-Term Disability.pdf

5. Update On 2021 Health Insurance Request For Proposals

Documents:

Update on 2021 Insurance.pdf

6. Loan Subordination

Documents:

Loan Subordination.pdf

B. Safety And Public Works Committee - 4:30 P.M.

WebEx Teleconference Call In Information

- Call Toll-Free: 844-992-4726
- Access Code:146 617 7244

Documents:

20200908_SPW.pdf

1. Event/Street Closure Application - Fire Department Open House

Documents:

Event and Street Closure - Fire Dept Open House.pdf

2. Improvement 20-03 - 2020 Large Patching Project Final Pay Estimate

Documents:

IMP 20-03 - 2020 Large Patch Final Pay.pdf

3. Request To Construct Police Impound Lot

Documents:

Impound Lot.pdf

4. Garbage Haulers And Canisters - Discussion Item

Documents:

Garbage Haulers.pdf

8. Unfinished Business

A. Committee Resignations - Accept With Regret

- Yvette Campbell, Economic Development Authority (EDA)

Documents:

Campbell - resignation.pdf

B. Committee Recommendations - Recommended By Mayor Badeaux

- Michael O'Day - Economic Development Authority (EDA)
Renewal - Term to Expire 09/07/2026

Documents:

ODay, Michael - EDA.pdf

C. Committee Recommendations - Recommended By Council President

- Keith Riedel - Airport Commission

Documents:

Reidel, Keith - Airport Commission.pdf

D. 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)

Mayor Recommended: (term to expire 09/07 of said year)
Economic Development Authority (EDA) - 1 term (Expire 2021)

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

9. New Business

- A. New On-Sale Liquor, Sunday Liquor And Off-Sale Liquor License Applications - Submitted By Northern Pacific Hospitality LLC DbA Notch 8, 1551 Northern Pacific Rd, Brainerd**

Documents:

On Sale-Sunday Liquor-Off Sale Liquor License .pdf

B. Proposed Ordinance No. 1510 - Amending The Rural Service District - Public Hearing & First Reading

- a. Hold Public Hearing
- b. City Administrator Bergman Recommends to Dispense with the Actual Reading
- c. Hold the First Reading of Proposed Ordinance No. 1510

Documents:

Proposed Ordinance No. 1510.pdf

C. Public Works Department - Discussion Item

Documents:

Public Works Dept.pdf

10. Planning Commission

A. Variance Request - 515 S. 9th St - Setbacks For Duplex Development

Documents:

Variance Request.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)

13. Council Member Reports

14. Adjourn To Budget Workshop To Be Held Monday, September 14, 2020, 6:00 P.m. At The Fire Department Training Room

Personnel & Finance Committee will meet at 6:45 PM in Council Chambers

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Safety & Public Works Committee will meet at 4:30 PM in Council Chambers

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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"