

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

September 21, 2020

7:30 P.M.

City Hall Council Chambers

WebEx Teleconference Call In Information

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

Access Code: 146 091 9376

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 September 8, 2020
2. Workshop Held on September 14, 2020

*Documents:*

*[20200908\\_CC draft.pdf](#)*

*[20200914\\_CC -Budget Workshop.pdf](#)*

B. **Approval Of Licenses**

Contractor Licenses - 3

*Documents:*

*[Contractor Report 09-17-2020.pdf](#)*

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

*Documents:*

*[Police Chief Report.pdf](#)*

## 6. **Presentations**

### A. **Presentation By The Evergreen Cemetery Board**

#### *Documents:*

***Evergreen Cemetery.pdf***

### B. **Brainerd Lakes Area Economic Development Corporation (BLAEDC) Presentation - Tyler Glynn**

### C. **Introduction Of HRA Executive Director**

## 7. **Council Committee Reports**

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 230 8151

#### *Documents:*

***20200921\_PF.pdf***

1. Approval Of Bills
2. Police Records Management Tech Resignation & Request To Hire

#### *Documents:*

***Records Mgmt Tech Resignation.pdf***

3. Funding For DDA Human Resources, Inc. To Conduct Police Chief Search

#### *Documents:*

***Funding for DDA to Conduct Police Chief Search.pdf***

4. Zoning Code Update Consultant Selection

#### *Documents:*

***Zoning Code Update.pdf***

5. Civil Attorney Contract Renewal

#### *Documents:*

***City Attorney.pdf***

6. Anderson Brothers Construction Request To Purchase Industrial Lots

*Documents:*

***Anderson Brothers Construction Request to Purchase Industrial Lots.pdf***

**B. Safety And Public Works Committee - 7:15 P.M.**

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

***20200921\_SPW.pdf***

1. Event/Street Closure Application - Bikers For Kids - Kinship Partners Support Event

*Documents:*

***Street Closure Application - Bikers for Kids.pdf***

2. Event/Street Closure Application - Visit Brainerd Open House/25 Year Celebration

*Documents:*

***Event Street Closure Application - Visit Brainerd.pdf***

3. 2020-2021 Downtown Snow Removal Bids

*Documents:*

***2020-2021 Downtown Snow Removal Bids.pdf***

4. Improvement 14-05 - Old Stonebridge Trail - Final Pay Estimate

*Documents:*

***IMP 14-05 Final Pay.pdf***

**8. Unfinished Business**

**A. Final Reading - Proposed Ordinance No. 1510 - Amending The Rural Service District**

- a. Hold the Final Reading of Proposed Ordinance No. 1510
- b. City Administrator Bergman Recommends to Dispense with the Actual Reading
- c. Adopt Ordinance No. 1510 (Roll Call Vote)

*Documents:*

***Final Reading - Proposed Ordinance No. 1510.pdf***

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

- Marie Kirsch - Economic Development Authority (EDA) - Term to Expire 09/07/2021

*Documents:*

*Kirsch, Marie - EDA Applicant.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)

**Mayor Recommended: (term to expire 09/07 of said year)**

Economic Development Authority (EDA) - 1 term (Expire 2021) -  
*pending appointment*

**Other - Applicants Needed**

Water Tower Committee

Parking Commission

**9. New Business**

**A. Resolution - Accepting Babe The Blue Ox Statue**

*Documents:*

*Ox Statue.pdf*

**B. Authorize CARES Act Funds Pooling Agreement With Crow Wing County**

*Documents:*

*CARES Act.pdf*

**C. Adopt 2021 Preliminary Levy**

1. Adopt Resolution Setting Preliminary Levy for the City and HRA
2. Set Date and Time for Budget Public Hearing

*Documents:*

*Res 2021 Preliminary Levy.pdf*

**D. Resolution - Declaring Costs To Be Assessed, Ordering**

**Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - 2020 Nuisance Abatement And Downtown Special Services District**

*Documents:*

***RES DTSS Nuisance.pdf***

- E. Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Improvement 14-05 - Old Stonebridge Trail Final Lift**

*Documents:*

***RES IMP 14-05.pdf***

- F. Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Improvement 19-10 - NE Brainerd Resurfacing Project**

*Documents:*

***RES IMP 19-10.pdf***

- G. Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Improvements 13-21, 19-09, And 19-16 - NE Brainerd Reconstruction Project**

*Documents:*

***RES IMP 13-21 19-09 19-16.pdf***

- H. Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Improvements 16-09 And 19-07 - Buffalo Hills Lane And Mississippi Drive Reconstruction Project**

*Documents:*

***RES IMP 16-09 19-07.pdf***

**10. Planning Commission**

- A. First Reading - Proposed Ordinance No. 1511 - Amending Section 515-62 Of The City Code**

*Documents:*

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. **Mayor's Report**

14. **Council Member Reports**

15. **Adjourn**

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

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**Safety & Public Works Committee will meet at 7:15 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"