

CITY COUNCIL AGENDA

Brainerd, Minnesota

October 5, 2020

7:30 P.M.

City Hall Council Chambers

WebEx Teleconference Call In Information

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

Access Code: 146 174 3168

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 21, 2020

Documents:

20200921_CC draft.pdf

B. **Approval Of Licenses**

- Contractor Licenses - 1

Documents:

CONTRACTOR LICENSE REPORT 2020-10-01.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Park Director

Documents:

Fire Chief Report.pdf

Park Director Report.pdf

1. Fire Chief Report

Documents:

September.pdf

D. MN Fire Department Turnout Gear Washer /Dryer Award Program

Documents:

MN Fire Grant Award.pdf

E. Temporary Beer License Revised Date From August 22, 2020 (Canceled Due To COVID) -Submitted By The Brainerd Aeries Eagles #287, 124 Front St., Brainerd For An Event To Be Held October 24, 2020 At Memorial Park, 1700 Mill Ave., Brainerd

6. Presentations

A. Presentation By The Water Tower Committee

7. Council Committee Reports

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 468 4072

Documents:

20201005_PF.pdf

1. Approval Of Bills & Payments To Contractors

<u>Contractor</u>	<u>IMP#</u>	<u>Project</u>	<u>Amount Paid</u>	<u>Contract Amount</u>
Kraemer Excavating	16-09 and 19-07	Buffalo Hills & Mississippi Dr	\$1,722,099	\$1,654,486

2. Shared Maintenance Services Agreement Amendment

Documents:

Shared Services Amendment.pdf

3. 2021 Toward Zero Deaths (TZD) Enforcement Grant Resolution

Documents:

RES TZD.pdf

4. 2021 Health Insurance Provider, Plans & Broker - Recommendation From Employee Insurance Committee

Documents:

2021 Health Insurance.pdf

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

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- Call Toll-Free: 844-992-4726
- Access Code: 146 576 4910

Documents:

20201005_SPW.pdf

1. Event/Street Closure Application - St. Francis School Marathon

Documents:

Application - St. Francis School Marathon.pdf

2. Improvement 20-02 - 2020 Crack Seal Project Final Pay Application

Documents:

IMP 20-02 Crack Seal.pdf

3. Improvements 16-09 And 19-07 - Buffalo Hills Lane And Mississippi Drive Reconstruction Project Final Pay Application

Documents:

Imps 16-09 and 19-07 Final Pay Application.pdf

4. Laurel Street Bridge Expansion Joint Gland Replacement

Documents:

Laurel St Bridge.pdf

5. Street Light Request - 2014 Crestview Lane

Documents:

Street Light Request - 2014 Crestview Lane.pdf

6. Transit Telecommunications Site Use And Annual Lease Agreement

Documents:

Transit Tower Lease Agreement.pdf

8. Unfinished Business

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

- Kevin Yeager - Parking Commission

Documents:

Yeager, K - Parking Commission.pdf

B. **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)

Brainerd Housing & Redevelopment Authority (HRA) - 1 term (Expire 2020)

Other - Applicants Needed

Water Tower Committee

Parking Commission

9. New Business

A. **Modification And Transfer Of Development District No. 2 To The EDA**

Documents:

Modify and Transfer.pdf

B. **Approval Of Business Subsidy For Anderson Brothers Construction**

Documents:

Anderson Bros.pdf

10. Planning Commission

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

- a. Hold Final Reading of Proposed Ordinance No. 1511 (voice vote)
- b. City Administrator Bergman recommends to dispense with the actual

reading
c. Adopt Ordinance No. 1511 (roll call vote)

Documents:

Final Reading - ORD 1511.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**

Documents:

CA Report.pdf

13. **Mayor's Report**

14. **Council Member Reports**

15. **Adjourn**

**Personnel & Finance Committee will meet at 6:45 PM
City Hall 2nd Floor Conference Room**

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**Safety & Public Works Committee will meet at 7:00 PM
City Hall 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"