

CITY COUNCIL AGENDA

Brainerd, Minnesota

October 19, 2020

7:30 P.M.

This meeting will be completely virtual - no in-person meeting

WebEx Teleconference Meeting - Call In Information

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

Access Code: 146 367 0860

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 October 5, 2020

Documents:

20201005_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 9

Documents:

Contractor Licenses.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

- D. Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By Lakes Area Bowling Association, 1301 11th Ave NE, Brainerd. Bingo Events To Be Held At Jack's House, 300 Hwy 25 S., Brainerd November 17-21, 2020
- E. Updated Preparedness Plan To Include Symptoms Decision Tree - Approval Of

Documents:

COVID-19.pdf

6. Proposed Assessment Public Hearings

- A. Public Hearing And Resolution - Proposed Assessments - Downtown Special Services District And 2020 Nuisance Abatement

Documents:

PH and RES - DTSS DTSR Nuisance.pdf

- B. Public Hearing And Resolution - Proposed Assessments - Improvement 14-05 - Old Stonebridge Trail Final Lift

Documents:

PH and RES - IMP 14-05.pdf

- C. Public Hearing And Resolution - Proposed Assessments - Improvement 19-10 - NE Brainerd Resurfacing Project

Documents:

PH and RES - IMP 19-10.pdf

- D. Public Hearing And Resolution - Proposed Assessments - Improvements 13-21, 19-09, And 19-16 - NE Brainerd Reconstruction Project

Documents:

PH and RES - IMP 13-21 19-09 19-10.pdf

- E. Public Hearing And Resolution - Proposed Assessments - Improvements 16-09 And 19-07 - Buffalo Hills Lane And Mississippi Drive Reconstruction Project

Documents:

PH and RES - IMP 16-09 19-07.pdf

7. Presentations

A. BLAEDC Presentation - Tyler Glynn

8. Council Committee Reports

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

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Documents:

20201019_PF.pdf

1. Approval Of Bills
2. Community Service Officer (CSO) Resignation And Request To Hire

Documents:

CSO Resign.pdf

3. Updated Drug And Alcohol Policy For Commercial Drivers (DOT Policy)

Documents:

DOT Policy.pdf

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 160 3734

Documents:

20201019_SPW.pdf

1. Street Light Request - 2014 Crestview Lane

Documents:

Street Light Req.pdf

2. DNR Forestry Tree Grant Approval

Documents:

DNR Forestry Tree Grant.pdf

9. Unfinished Business

A. CARES Funding Discussion

Documents:

CARES Act Funds.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

10. New Business

A. New On-Sale Beer, Wine And Sunday Licenses - Submitted By Jason Goldie, Owner Of Big Jay's Pizza Arcade, 217 S. 7th St. #15, Brainerd - Contingent Upon Background Investigation And Fire Inspection

Documents:

New On-Sale Beer Wine Sunday.pdf

B. Call For Public Hearing For Discussion On The Implementation And Progress Of The Small Cities Development Program (SCDP) Grant CDAP-17-0019-O-FY18 For Primarily The Northeast Brainerd Area

Documents:

PH SCDP Grant.pdf

C. First Reading - Proposed Ordinance 1512 - Ordinance Amending Section 600 Of The Brainerd City Code Pertaining To Public Health And Garbage Disposal

Documents:

First Reading ORD 1512.pdf

D. Consider Interim Public Works Department

Documents:

Interim PW Dept.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. **Mayor's Report**

14. **Council Member Reports**

15. **Adjourn**

Personnel & Finance Committee will meet at 7:00 PM

Via WebEx Teleconference

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Safety & Public Works Committee will meet at 7:15 PM

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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"