

CITY COUNCIL AGENDA

Brainerd, Minnesota

November 2, 2020

7:30 P.M.

City Hall Council Chambers

WebEx Teleconference Meeting - Call In Information

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

Access Code: 146 934 5627

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

2. **Roll Call**

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

___ J. Lambert ___ K. Stunek ___ 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 19, 2020

Documents:

20201019_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 4

Documents:

CONTRACTOR LICENSE REPORT - 2020-10-28.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf

Park Director Report.pdf

D. MBFTE Grant Application For Hazardous Materials Training

Documents:

MBFTE Grant.pdf

6. Council Committee Reports

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 949 2357

Documents:

20201102_SPW.pdf

1. Improvement 20-01 - 2020 Seal Coat - Final Pay Application

Documents:

IMP 20-01 Seal Coat.pdf

2. Public Transit Capital Asset Management Plan

Documents:

Capital Asset Mgmt Plan.pdf

3. Transit Vehicle Maintenance Policies And Procedures Plan

Documents:

Transit Maint Policy.pdf

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 442 6994

Documents:

20201102_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>
Asphalt Surface Tech	20-01	2020 Seal Coat	\$149,522	\$147,576

2. Police Officer Hiring Ratification

Documents:

Police Officer Hiring.pdf

3. Resignation Of Firefighter Gawboy

Documents:

Resignation FF Gawboy.pdf

4. Acknowledge Hiring Jesse Sanders As Park Maintenance Employee

Documents:

Hiring Jesse Sanders.pdf

5. Deferment Of Assessments

Documents:

Deferment of Assessments.pdf

6. 2021 Dental Insurance

Documents:

2021 Dental Insurance.pdf

7. Extend Retirement Date Of Police Chief McQuiston

Documents:

Police Chief.pdf

8. 2021 Budget And Levy - Set Workshop

Documents:

Budget Workshop.pdf

7. **Unfinished Business**

A. **Adjourned Public Hearing And Resolution - Proposed Assessments - 2020 Nuisance Abatement**

Documents:

Adjourned PH.pdf

B. Update On Children's Museum

Documents:

R3CM Update.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)

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

Other - Applicants Needed

Water Tower Committee

Parking Commission

8. New Business

A. Donation Of Downtown Speaker System

Documents:

Donation of Downtown Speaker System.pdf

B. Order Of Agenda

Documents:

Order of Agenda.pdf

C. Discussion On Airport Commission Appointments

Documents:

Airport Comm.pdf

D. Set Special Council Meeting To Canvass General Election Results

Documents:

Canvass of Election Results.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. **Mayor's Report**

12. **Council Member Reports**

13. **Adjourn To Closed Session Pursuant To MN Statutes 13D.03 To Discuss Labor Negotiation Strategy**

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

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Access Code: 146 442 6994

**Safety & Public Works Committee will meet at 7:00 PM
City Hall Council Chambers and WebEx Teleconference**

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Access Code: 146 949 2357

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"