

CITY COUNCIL AGENDA

Brainerd, Minnesota

November 16, 2020

7:30 P.M.

City Hall Council Chambers

WebEx Teleconference Meeting - Call In Information

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

Access Code: 146 403 2858

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 November 2, 2020
2. Special Meeting Held on November 12, 2020

Documents:

[20201102_CC draft.pdf](#)

[20201112__CC_Special - Canvass General Election.pdf](#)

B. **Approval Of Licenses**

Contractor Licenses - 4

Documents:

[Contractor License Report 2020-11-12.pdf](#)

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

[Police Chief Report.pdf](#)

[111320 - 111620 COUNCIL AP REGISTER.pdf](#)

- D. **Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By The Nisswa Lions At Notch 8, 1511 Northern Pacific Center Rd., Brainerd - Approval Of**

6. **Presentations**

A. **The Center Annual Presentation**

Documents:

The Center.pdf

7. **Council Committee Reports**

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 922 4447

Documents:

20201116_PF.pdf

1. Approval Of Bills
2. 2020 Audit Engagement Letter

Documents:

2020 Engagement Letter.pdf

3. Authorization To Sell Chevy Impala

Documents:

Authorization to Sell Impala.pdf

4. Deferment Of Assessments

Documents:

Deferment of Assessments.pdf

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 940 9729

Documents:

20201116_SPW.pdf

1. Improvements 13-21, 19-09, 19-16, 19-20, And 19-21 - NE Brainerd Reconstruction Project - Final Pay Estimate

Documents:

NE Brainerd Recon Final Pay Estimate.pdf

2. Improvements 17-06 And 17-07 - H Street And 10th Avenue NE Reconstruction Project - Final Pay Estimate

Documents:

H and 10th Final Pay Estimate.pdf

3. Proposal For Professional Services - 2022 Highway 25 Trail Construction

Documents:

TH 25 Trail Professional Services Proposal.pdf

4. (Added Item) COVID Emergency Service Level Agreement With Anderson Brothers Construction LLC

Documents:

Service agreement 11.16.20.pdf

5. (Added Item) MS4 Stormwater Program Update

Documents:

201406_Brainerd Stormwater Program Updates.pdf

8. Unfinished Business

- A. **Final Reading - Proposed Ordinance 1512 - An Ordinance Amending Section 600 Of The Brainerd City Code Pertaining To Public Health And Garbage Disposal - City Administrator Bergman Recommends To Dispense With The Actual Reading**
 - a. Hold Public Hearing
 - b. Consider Testimony and Alternatives
 - c. Hold Final Reading/Dispense with Reading (Voice Vote)
 - d. Adopt Ordinance (Roll Call)

Documents:

PH and Final Read ORD 1512.pdf

B. Order Of Agenda

Documents:

Order of Agenda.pdf

C. Committee Recommendations - Recommended By Mayor Badeaux

- Janet Decker - HRA Board Resident Appointment
- Michael Duval - HRA Board

Documents:

Decker, Janet HRA.pdf
Duval, Michael HRA.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)

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

Other - Applicants Needed

Water Tower Committee

Parking Commission

9. New Business

A. City Hall Annex Heating Repairs

Documents:

Annex Heating Repairs.pdf

B. Clarification Of Term Limits For Committees

Documents:

Term Limits.pdf

10. Public Forum

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

11. Staff Reports

(Verbal: Any Updates since Packet)

A. City Administrator Report

Documents:

CA Report.pdf

12. Mayor's Report
13. Council Member Reports
14. Adjourn To Closed Session Pursuant To MN Statutes 13D.03 To Discuss Labor Negotiation Strategy
15. Adjourn To Closed Session Pursuant To MN Statutes 13D.05, Subd. 3 (A), To Conduct City Administrator Performance Review
16. Adjourn To Budget Workshop, Monday November 30, 2020 At 6:00 P.M.

**Personnel & Finance Committee will meet at 7:00 PM
City Hall 2nd Floor Conference Room and WebEx Teleconference**

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Call Toll-Free: 844-992-4726

Access Code: 146 922 4447

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

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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"