CITY COUNCIL AGENDA

Brainerd, Minnesota
December 7, 2020
7:30 P.M.
WebEx Teleconference Meeting - Call In Information
CALL TOLL-FREE: 1-844-992-4726
Access Code: 146 741 2322

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. **Approval Of Agenda - Voice Vote**

4. **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 Bills And Transfers Of Funds**

Public Safety Fund to Fire Capital Fund per budgeted amount	$ 18,000
Public Safety Fund to Fire Capital Fund per FAB Agreements	103,947
Parking Lot Fund to Streets Fund - Downtown Snow Removal Costs	28,895
Parking Lot Fund to Construction Fund - Downtown Special Services	1,256

   Documents:

   120720 COUNCIL AP INVOICE REGISTER.pdf

   B. **Approval Of Minutes**

   1. Regular Meeting Held on November 16, 2020
   2. Special Meeting Held on November 30, 2020

   Documents:

   20201116_CC draft.pdf
   20201130_CC -Spec Meeting.pdf

   C. **Approval Of Licenses**

   Contractor Licenses - 2

   Documents:

   2020-12-02 Contractor License Report.pdf

D. **Department Activity Reports**
   1. Fire Chief
   2. Parks Director

Documents:

Fire Chief Report.pdf
Parks Director.pdf

E. **Adopt Resolution Accepting Donations & Contributions For The 3rd Quarter 2020**

Documents:

RES - Donations 3rd Qtr.pdf

F. **Approval Of City Administrator November 2020 Performance Review Summary**

Documents:

Review Summary.pdf

G. **Resolution Designating Polling Locations For 2021**

Documents:

RES - Polling Location.pdf

5. **Appeal - 14839 Wonderland Park Road Residential Remodeling Permit Denial**

Documents:

Permit Appeal.pdf

6. **Presentations**

A. **Northland Arboretum Annual Presentation**

Documents:

Northland Arb.pdf

B. **Brainerd Public Utilities (BPU) 2021 Operating And Capital Budget**

Documents:

BPU Budget.pdf

7. **Council Committee Reports**

A. **Safety And Public Works Committee - 6:45 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 359 9023

Documents:

20201207_SPW.pdf

1. Resolution - SP 1814-08 - S 6th Street Reconstruction FY 2022 - Consideration Of MnDOT Municipal Consent

   Documents:

   Res - Municipal Consent.pdf

2. Resolution - SP 1814-08 - S 6th Street Reconstruction FY 2022 - Establish Right-Of-Way For Storm Pond Construction

   Documents:

   Res - Establish Right-of-Way.pdf

3. Alley Garbage Can Placement Exemption Criteria

   Documents:

   Exemption Criteria.pdf

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

- Call Toll-Free: 844-992-4726
- Access Code: 146 164 2857

Documents:

20201207_PF.pdf

1. Approve Hiring Of Allyson Timmons As Police Records Management Technician

   Documents:

   Allyson Timmons.pdf

2. Approve Hiring Of Tyler Aistrop As Police Officer

   Documents:

   Tyler Aistrop.pdf

3. Approve Hiring Of Paid On-Call Firefighters

   Documents:

   FD POC.pdf

4. Deferred Loan Subordination Requests

   Documents:

   Subordination Requests.pdf

5. Assistant Planner Position

   Documents:

   Assistant Planner Position.pdf

6. Fire Department Purchase Of A New Fire Engine

   Documents:

   FD Fire Engine.pdf

7. Non-Working Funds 2021 Budget Discussion

   Documents:

   Non-Working Funds.pdf

8. 2021 Budget And Levy

   Documents:

   2021 Budget and Levy.pdf

8. **Unfinished Business**

A. **Call For Applicants - Informational**

(Applications Available on 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)

Ad Hoc Committees - Applicants Needed
Water Tower Committee - Two positions available
Parking Commission - One position available (Four members appointed; Five member limit)

9. **New Business**

   A. **Conditional Use Permit - Lincoln Education Level IV Special Education Facility - 400 Quince St.**

      Documents:

      CUP - 400 Quince St.pdf

   B. **Consideration For Adopting The International Property Maintenance Code**

      Documents:

      Property IPMC.pdf

   C. **First Reading - Proposed Ordinance 1513 - Ordinance Amending The Brainerd City Charter**

      Documents:

      ORD 1513 - Charter.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)

12. **Mayor's Report**

13. **Council Member Reports**

14. **Adjourn To Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiations Strategy**

Personnel & Finance Committee will meet at 6:45 P.M.
City Hall 2nd Floor Conference Room and WebEx Teleconference
WebEx Teleconference Call In Info:
Call Toll-Free: 844-992-4726
Access Code: 146 164 2857
Safety & Public Works Committee will meet at 6:45 P.M.
City Hall Council Chambers and WebEx Teleconference
WebEx Teleconference Call In Info:
Call Toll-Free: 844-992-4726
Access Code: 146 359 9023
Visit the City's Website (ci.brainerd.mn.us)

MISSION
"Provide high quality, cost effective public services and leadership in creating a sustainable city"