

CITY COUNCIL AGENDA

Brainerd, Minnesota

December 21, 2020

7:30 P.M.

WebEx Teleconference Meeting - Call In Information

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

Access Code: 146 485 8364

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**

B. **Approval Of Minutes**

1. Regular Meeting Held on December 7, 2020
2. Police Chief Interview Meeting Held on December 10, 2020
3. Budget Public Hearing Held on December 14, 2020

Documents:

20201207_CC draft.pdf

20201210_CC - Adj Police Chief Interviews draft.pdf

20201214_CC - Budget Public Hearing.pdf

C. **Approval Of Licenses**

Contractor Licenses - 90

Garbage Hauler Licenses - 4 Renewals

Tobacco Licenses - 20 Renewals

Taxicab Licenses - 1 Renewal

Second Hand Auto Licenses - 2 Renewals

Second Hand Goods Licenses - 1 Renewal

Contingent Upon Fire Department Inspection

Taxicab Licenses - 1 Renewal

Second Hand Auto Licenses - 6 Renewals

Second Hand Goods Licenses - 1 Renewal

Pawnbrokers Licenses - 2 Renewals

Documents:

***Contractor License Report - 2020-12-17.pdf
01-01 thru 12-31 Renewals.pdf***

D. Department Activity Reports

1. Police Chief
2. Finance Director

Documents:

***Police Chief Report.pdf
122120 COUNCIL AP INVOICE REGISTER.pdf***

5. Presentations

A. Community Member Of The Month

**B. Presentation Of Tower Awards To Departing Council Members
Lambert And W. Erickson**

C. Brainerd Community Action Annual Presentation

Documents:

BCA.pdf

6. Council Committee Reports

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 572 7067

Documents:

20201221_SPW.pdf

1. Improvement 17-08 - Garfield Safe Routes To School - Final Pay Application

Documents:

Imp 17-08 Final Pay App.pdf

B. Personnel And Finance Committee -7:15 P.M.

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Documents:

20201221_PF.pdf

1. Ratify Community Service Officer (CSO) Hiring

Documents:

Ratify CSO.pdf

7. Unfinished Business

- A. **Public Hearing And Resolution - SP 1814-08 - S 6th Street Reconstruction FY 2022 - Consideration Of MnDOT Municipal Consent**

Documents:

PH and Res - Municipal Consent.pdf

- B. **Final Reading - Proposed Ordinance 1513 - An Ordinance Amending The Brainerd City Charter - 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 (Vote)
 - d. Adopt Ordinance (Vote)

Documents:

ORD 1513 Final.pdf

- C. **2021 Levy And Budget**
 1. Adopt Resolution Setting City and HRA Levies for 2021
 2. Motion to Adopt 2021 Budgets

Documents:

Res - 2021 Levy and Budget.pdf

- D. **Committee Recommendations - Recommended By Mayor Badeaux**
 - Wayne Erickson- Cable TV Advisory Committee and Parking Commission
 - Michael Duval- Brainerd HRA Re-Appoint from November 16, 2020 Appointment

Documents:

Erickson, Wayne - Cable TV.pdf

Erickson, Wayne - Parking Commission.pdf

Duval, Michael - HRA.pdf

E. 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) - *one appointment pending*

Charter Commission - 2 terms (Expire 2020)

Ad Hoc Committees - Applicants Needed

Water Tower Committee - Two positions available

Parking Commission - One position available - *pending appointment*

8. **New Business**

A. **Police Chief Job Offer**

Documents:

[Police Chief Job Offer.pdf](#)

B. **Amend Interim Organizational Chart For The Interim Public Works Dept**

Documents:

[Interim PW Dept.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 Statute 13D.03 To Discuss Labor Negotiations Strategy**

14. **Adjourn To Closed Session Pursuant To MN Statute 13D.05, Subd. 3 (B), Attorney-Client Privilege, For Discussion Of The Carlson V. City Of Brainerd Assessment Appeal**

Personnel & Finance Committee will meet at 7:15 P.M.

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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"