

CITY COUNCIL AGENDA

Brainerd, Minnesota

February 1, 2021

7:30 P.M.

For the safety of our staff and residents, the public is invited to attend the meeting by calling in as shown below.

WebEx Teleconference Meeting - Call In Information

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

Access Code: 146 976 0349

Meetings are also live-streamed to the City of Brainerd YouTube channel.

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

2. **Roll Call**

___ D. Pritschet ___ T. Stenglein ___ T. Erickson ___ M. O'Day

___ K. Stunek ___ G. Johnson ___ K. Bevans ___ 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 Bills**

Documents:

020121 AP REGISTER.pdf

B. **Approval Of Minutes**

1. Regular Meeting Held on January 19, 2021

Documents:

20210119_CC draft.pdf

C. **Approval Of Licenses**

Contractor Licenses - 10

Documents:

CONTRACTOR REPORT 2021-01-28.pdf

D. **Department Activity Reports**

1. Fire Chief

Documents:

Fire Chief Report.pdf

E. Continue City Administrator Performance Review To 2/1/2021

Documents:

CA Review.pdf

F. Adopt Resolution Accepting Donations & Contributions For The 4th Quarter Of 2020

Documents:

Donations 4th Qtr.pdf

6. Presentations

A. Community Development Department End Of 2020/Beginning Of 2021 Presentation

Documents:

CDD Presentation.pdf

7. Council Committee Reports

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

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Documents:

20210201_Pf.pdf

1. Authorization To Donate Old Fire Department Equipment

Documents:

FD Donate Equip.pdf

**2. Authorize Promotion Of Stephanie Bestul To Administrative Specialist
2**

Documents:

Auth Promotion Admin.pdf

3. Consider Tentative Agreement For IUOE Street 2021-2022 Union

Contract Terms

Documents:

IUOE Street.pdf

4. Consider Tentative Agreement For IUOE Parks 2021-2022 Union Contract Terms

Documents:

IUOE Parks.pdf

5. Annual Review Of Investment Policy

Documents:

Annual Investment Policy Review.pdf

B. Safety And Public Works Committee - 6:30 P.M.

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 146 250 6194

Documents:

20210201_SPW.pdf

1. 2021 Sanitary Sewer Update Presentation

Documents:

Sanitary Sewer Update.pdf

2. 2021 Street And Pavement Rating Update Presentation

Documents:

Street and Pavement Update.pdf

8. Unfinished Business

A. Consider Approval Of Planning Commission Revised Terms

Documents:

PC Terms.pdf

B. 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 2022)

Charter Commission - 2 terms (Expire 2024)

Housing & Redevelopment Authority (HRA) - 1 term (Expire 2025)

Rental Dwelling License Board of Appeals - 3 terms (Expire 2022)

Transportation Advisory Committee (TAC) - 2 terms (Expire 2022)

Mayor Recommended: (terms to expire 09/07 of said year)

Economic Development Authority (EDA) - 1 term (Expire 2025) - 1 term (Expire 2026)

Council President Recommended: (terms to expire 12/31 of said year)

Police & Fire Civil Service Commission - 1 term (Expire 2023)

Ad Hoc Committees - Applicants Needed

Water Tower Committee - Two positions available

9. **New Business**

A. **Consider Approval Of Conditional Use Permit - 923 Oak St. - Sharing Bread Soup Kitchen**

Documents:

CUP Approval.pdf

B. **Consider Approval Of Variance Request - 415 Cedar St. - Principal Building Setbacks**

Documents:

Variance Approval.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 Statutes, 13D.05, Subd. 3 (B) For Attorney-Client Privilege To Discuss Tom's Backhoe Service, Inc. V. City Of Brainerd Pending Litigation**

15. **Adjourn To Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffers For The Purchase Of Property At**

502 Jackson Street, Brainerd, MN 56401

16. **Adjourn To Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiations Strategy**
17. **Adjourn Into Closed Session Pursuant To MN Statutes 13D.05, Subd. 3(A), To Conduct The City Administrator Performance Review**

Personnel & Finance Committee will meet at 7:00 P.M.

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Safety & Public Works Committee will meet at 6:30 P.M.

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Access Code: 146 250 6194

Visit the City's Website at www.ci.brainerd.mn.us

MISSION

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