

CITY COUNCIL AGENDA

Brainerd, Minnesota

February 3, 2020

7:30 P.M.

**Crow Wing County Historic Courthouse
3rd Floor County Board Room
326 Laurel Street**

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

2. **Roll Call**

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

___ J. Lambert ___ K. Stunek ___ G. Johnson ___ Mayor Menk

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 January 21, 2020

Documents:

20200121_CC draft .pdf

B. **Approval Of Licenses**

Contractor Licenses - 14 Renewals; 1 - New

Documents:

CONTRACTOR LICENSE REPORT - 2020-01-15.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
2019 FD Annual Report.pdf
Parks Director Report.pdf

D. Resolution Approving The Issuance Of Health Care Facilities Refunding Revenue Bonds By The Duluth Economic Development Authority To Refinance A Project Located In The City

Documents:

Res - Health Care Facilities Refunding Revenue Bonds.pdf

6. Council Committee Reports

A. Personnel And Finance Committee - 6:30 P.M.

Documents:

2020-02-03_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>
CWC Highway Dept	19-05	2019 Striping	\$15,673	\$15,521

2. Police Officer Resignation

Documents:

Police Officer Resignation.pdf

3. City Hall Fire Alarm System Update

Documents:

Fire Alarm System Update.pdf

4. Retirement Of Building Official Chuck Arvidson

Documents:

Retirement of Bldg Official Arvidson.pdf

5. Annual Review Of Investment Policy

Documents:

Annual Investment Policy Review.pdf

6. Request For Additional Street Department Employee And Funding

Opportunity

Documents:

Request for Street Dept Employee.pdf

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

Documents:

20200203_SPW.pdf

1. Improvement 17-08 Change Order 1

Documents:

Imp 17-08 Change Order 1.pdf

2. Improvement 19-05 - 2019 Striping Project Final Pay Estimate Number 1

Documents:

Imp 19-05 Pay Estimate No 1 - Final.pdf

3. ISD 181 Harrison Elementary Sewer Easement

Documents:

Sanitary Sewer Easement.pdf

4. Tax Forfeit Non-Conservation Parcels

Documents:

Tax Forfeit Parcel.pdf

5. Cuyuna Lakes State Trail Alignment

Documents:

Cuyuna Lakes.pdf

6. CSAH 20 Turnback

Documents:

CSAH 20 Turnback.pdf

7. Unfinished Business

A. 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 - 2 terms (Expire 2021) - 2 terms (Expire 2022)

Charter Commission - 2 terms (Expire 2020) - 1 term (Expire 2021) - 1 term (Expire 2022) - 1 term (Expire 2023)

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

Economic Development Authority (EDA) - 1 term (Expire 2020)

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

Planning Commission - 1 terms (Expire 2022)

Other

Water Tower Committee - Applicants Needed

B. City Hall Remodel Update

Documents:

City Hall Remodel Update.pdf

8. New Business

A. Potentially Dangerous Dog Hearing

Documents:

Potenitally Dangerous Dog.pdf

1. (Distributed At The Meeting) Potentially Dangerous Dog Information

Documents:

Potentially Dangerous Dog.pdf

9. Planning Commission

A. Final Reading - Proposed Ordinance No. 1502 - Amending Section 515-18: Outdoor Lighting Of The Code Of Ordinances - City Administrator Bergman Recommends To Dispense With The Actual Reading

- a. Hold Final Reading/Dispense with Actual Reading (Voice Vote)
- b. Adopt Ordinance (Roll Call Vote)

Documents:

Final Reading - Proposed Ord 1502.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/Update**

Documents:

CA Report.pdf

12. **Council Member Reports**

13. **Adjourn To Council Workshop, Monday February 10, 2020 At 6:00 Pm
- Police Department Training Room**

Note: Safety and Public Works Committee will meet at 6:30 p.m.
in the Board Room at the Crow Wing County Courthouse.
Personnel and Finance Committee will meet at 6:30 p.m.
in the Jinx Ferrari Room at the Crow Wing County Courthouse.

ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307

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"