

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

**TUESDAY** February 16, 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: 187 308 0760

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:*

*021621 COUNCIL AP INV REGISTER.pdf*

#### B. **Approval Of Minutes**

1. Regular Meeting Held on February 1, 2021

##### *Documents:*

*20210201\_CC draft.pdf*

#### C. **Approval Of Licenses**

Contractor Licenses - 4

##### *Documents:*

*2021-02-11 Contractor Report.pdf*

#### D. **Department Activity Reports**

1. Police Chief

2. Finance Director

*Documents:*

*Police Chief Report.pdf*

E. **Approval Of City Administrator 2020 Performance Review Summary And Successful Completion Of Probationary Period**

*Documents:*

*CA Review.pdf*

F. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By The Mule Deer Foundation, 1939 S 4130 W Suite H, Salt Lake City, UT 84104 For An Event To Be Held On April 23, 2021 At The Brainerd American Legion, 708 Front St. Brainerd - Approval Of**

6. **Community Member Of The Month**

- The Brainerd Jaycees

*Documents:*

*Brd Jaycees.pdf*

7. **Council Committee Reports**

A. **Personnel And Finance Committee - 6:45 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 897 2094

*Documents:*

*20210216\_Pf.pdf*

1. Consider Wage Grid Step Placement Request From Glen Holst - Street Maintenance III

*Documents:*

*Holst Wage Step.pdf*

2. Consider Wage Grid Step Placement Request From Marvin Bush - Street Maintenance III

*Documents:*

*Bush Wage Step.pdf*

3. Request Approval Of Lease Agreement With Office Of Congressman Pete Stauber

*Documents:*

***Office Lease Stauber.pdf***

4. Consider Tentative Agreement For IBEW Administrative Support 2021-2022 Union Contract Terms

*Documents:*

***IBEW Admin.pdf***

5. Clarification Regarding Employee Policy Manual Step Advancement For New Hires

*Documents:*

***Employee Policy Manual.pdf***

6. Update On Acting Police Chief Examination Process

*Documents:*

***Update on Acting Police Chief Examination Process.pdf***

7. Adopt Resolution Declaring The Official Intent To Reimburse Certain Expenditures From Proceeds Of Bonds To Be Issued By The City - Ground Storage Tank Project

*Documents:*

***RES-Reimburse Expenditures.pdf***

8. Consideration Of Crow Wing Historical Society Donation Request

*Documents:*

***Historical Society Donation.pdf***

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

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- Call Toll-Free: 844-992-4726
- Access Code: 187 506 5843

*Documents:*

***20210216\_SPW.pdf***

1. Request To Authorize Improvement 21-01 And 21-05 - 2021 Seal Coat

## Project Competitive Bidding

### *Documents:*

***IMP 21-01 and 21-05.pdf***

## 2. Update On Highway 25 Bridge Replacement Aesthetics Treatments

### *Documents:*

***Highway 25 Bridge Aesthetics.pdf***

## 3. Update On Improvement Project 19-02 - 2022 Cuyuna Lakes State Trail Construction

### *Documents:*

***Cuyuna Lakes State Trail Update.pdf***

## 4. Request To Approve Geotechnical Services Agreement With Braun Intertec For Improvement 19-02 - Cuyuna Lakes State Trail Construction

### *Documents:*

***CLST Geotechnical Proposal.pdf***

## 5. Affirm Competitive Bidding For Street And Sewer Addition Project

### *Documents:*

***Street and Sewer Bidding.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 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. **Consideration Of Appeal - 705 19th St SE Rental License  
Administrative Decision**

*Documents:*

*Rental Appeal.pdf*

B. **Adopt Resolution Supporting The Payment Local Government Aid  
(LGA) On Time And In Full**

*Documents:*

*Res - Support LGA Payments.pdf*

C. **Adopt Resolution Certifying Brainerd As A Telecommuter Forward!  
Community**

*Documents:*

*Telecommuter Forward.pdf*

D. **Consider First Reading - Proposed Ordinance No. 1514 - Repealing  
Section 905 And Amending Section 1400 Of The City Code**

*Documents:*

*ORD 1514.pdf*

E. **Set Joint Economic Development Authority(EDA) And City Council  
Workshop**

*Documents:*

*Joint EDA CC Meeting.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 Minnesota Statute 13D.03 To Discuss Labor Negotiations Strategy**
15. **Adjourn To Closed Session Pursuant To Minnesota Statutes, 13D.05, Subd. 3(B) For Attorney-Client Privilege To Discuss Tom's Backhoe Service, Inc. V. City Of Brainerd Pending Litigation**
16. **Adjourn To Closed Session Pursuant To Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffers For The Purchase Of Property At 502 Jackson Street, Brainerd, MN 56401**
17. **Adjourn To Closed Session Pursuant To Minnesota Statute 13D.05 Subd. 3(C)(3) To Develop Or Consider Offers For The Purchase Of Property At The Northern Pacific Center Property**

**Personnel & Finance Committee will meet at 6:45 P.M.**

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

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Visit the City's Website at [www.ci.brainerd.mn.us](http://www.ci.brainerd.mn.us)

**MISSION**

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