

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY, February 18, 2020

7:30 P.M.

**Crow Wing County Historic Courthouse
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 February 3, 2020
2. Workshop Held on February 10, 2020

Documents:

20200203_CC draft .pdf

20200210_CC Workshop.pdf

B. **Approval Of Licenses**

Contractor Licenses - 4 Renewals; 1 - New

Documents:

CONTRACTOR LICENSE REPORT - 2020-02-18.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

- D. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By Council 11679, Saint Mathias, 1844 S Oakridge Ln., Fort Ripley, MN For An Event To Be Held April 26, 2020 At St. Francis Of The Lakes Catholic School, 817 Juniper St., Brainerd - Approval Of**
- E. **Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By St. Andrew Of Brainerd. Bingo Events To Be Held March 14 And November 21, 2020 At St. Andrew's Church, 1108 Willow St., Brainerd - Approval Of**

6. **Presentations**

- A. **Brainerd Lakes Area Economic Development Corporation (BLAEDC) Presentation - Tyler Glynn**
- B. **Community Development Department Presentation**

Documents:

Community Development Department Presentation.pdf

7. **Council Committee Reports**

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

Documents:

2020-02-18_PF.pdf

- 1. Approval Of Bills
- 2. Police Request To Hire Community Service Officers

Documents:

Police Request to Hire CSO.pdf

- 3. State Delegation Agreement And Building Official Position

Documents:

State Agreement B.O. Position.pdf

- 4. Federal Recreational Trail And Local Trail Connection Grants

Documents:

Federal Grants.pdf

- 5. Review Of Fund Balance Policy

Documents:

Fund Balance Policy.pdf

B. Safety And Public Works Committee - 7:00 P.M.

Documents:

20200218_SPW.pdf

1. Improvements 16-09 And 19-07 - Buffalo Hills Lane And Mississippi Drive Reconstruction - Change Orders 1 And 2

Documents:

IMP 16-09 and 19-07 CHG.pdf

2. Anabec Street Stormwater Pond Maintenance Agreement

Documents:

Anabec Street.pdf

3. Event/Street Closure Application - St. Patrick's Day Parade

Documents:

Event App - St Patricks Day Parade.pdf

4. Transit Bus 118 Disposal

Documents:

Transit Bus Disposal.pdf

5. Notice Of Hearing - Municipal Separate Storm Sewer (MS4) Annual Update And Public Hearing

Documents:

Set PH - MS4 Annual Presentation.pdf

8. 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

9. **New Business**

A. **Law Enforcement Mutual Aid Agreement**

Documents:

RES Mutual State Aid.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. **Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffers For The Purchase Of Property At 304 Washington Street West, 422 4th Street NW, 623 4th Street NW, 502 Jackson Street, 424 3rd Street NW, And 622 4th Street NW, All In Brainerd, MN 56401**

14. **Adjourn**

Note: Safety and Public Works Committee will meet at 7:00 p.m.
in the Board Room at the Crow Wing County Courthouse.
Personnel and Finance Committee will meet at 6:45 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"