

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

March 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: 187 758 2852

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

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

### 2. **Roll Call**

\_\_\_ T. Stenglein \_\_\_ T. Erickson \_\_\_ M. O'Day \_\_\_ K. Stunek

\_\_\_ G. Johnson \_\_\_ D. Pritchet \_\_\_ 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 ADDITION.pdf*

*030121 COUNCIL AP REGISTER.pdf*

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

1. Regular Meeting Held on February 16, 2021

##### *Documents:*

*20210216\_CC draft.pdf*

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

Contractor Licenses - 7

##### *Documents:*

*2021-02-24 Contractor Licenses.pdf*

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

1. Fire Chief
2. Parks Maintenance and Recreation Report

*Documents:*

*FD 2020 Annual Report.pdf*  
*Fire Chief Report.pdf*  
*Parks Report 2021-01-26.pdf*  
*Parks Report 2021-02-23.pdf*

**E. 705 19th St SE Rental License Appeal Decision Findings Of Fact**

*Documents:*

*RES - Rental Appeal.pdf*

**F. Authorize Contract For Services With Brainerd Lakes Chamber**

*Documents:*

*Chamber Contract.pdf*

**G. Consider Approval Of On-Sale Beer, Wine And Sunday Liquor License - Submitted By R&J Holdings LLC, DBA Jr.'s No. 19 BBQ, 302 Washington St., Brainerd - Contingent Upon Approvals From Police And Fire Departments**

*Documents:*

*Liquor License - Jrs No 19 BBQ.pdf*

**6. Council Committee Reports**

**A. Safety And Public Works Committee - 6:45 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 903 1214

*Documents:*

*20210301\_SPW.pdf*

1. Request To Approve Bids And Award Contract - Improvement 19-01 - NW 4th Street Reconstruction Project

*Documents:*

*NW 4th Street Bids.pdf*

2. Request To Review And Approve Downtown Crosswalk Painting Plan

*Documents:*

***Crosswalk Painting.pdf***

3. Request To Review And Approve Name A Snowplow Initiative

*Documents:*

***Name a Snowplow.pdf***

4. Resolution - Consolidating Improvement Projects - Improvements 20-05 And 20-06 - SE Brainerd And Madison Street Construction

*Documents:*

***Res - Consolidate Projects.pdf***

5. Resolution - Receiving Feasibility Report And Calling Hearing On Improvement - Improvement 19-19 - NW 3rd Street And Jackson Street Reconstruction Project

*Documents:*

***Res - Receive Report Call Hearing - Imp 19-19.pdf***

6. Resolution - Receiving Feasibility Report And Calling Hearing On Improvement - Improvements 20-05 And 20-06 - SE Brainerd And Madison Street Resurfacing Project

*Documents:*

***Res - Receive Report Call Hearing - Imp 20-05 and 20-06.pdf***

**B. Personnel And Finance Committee - 7:00 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 610 4862

*Documents:*

***20210301\_PF.pdf***

1. Consider Resolution Scheduling A Public Hearing On Issuance Of Revenue Obligations By The City Of Pierz To Finance A Project By Horizon Health, Inc.

*Documents:*

***RES - PH Horizon Health.pdf***

2. Discussion Of 2022 Capital Equipment & Facility Budget

*Documents:*

***2022 Capital Budget.pdf***

3. Fire Contract Formula For 2022 - Informational

*Documents:*

***Fire Contract Formula for 2022.pdf***

7. **Unfinished Business**

A. **Committee Recommendations - Recommended By Mayor Badeaux**

- Toni Bieser, Economic Development Authority (EDA)

*Documents:*

***EDA - Bieser, Toni Application.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)  
*pending appointment* - 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

8. **New Business**

A. **Conditional Use Permit - Anderson Brothers Construction**

*Documents:*

***Conditional Use Permit - Anderson Brothers Construction.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)

A. **City Administrator Report**

*Documents:*

***CA Report Agenda Item.pdf***

11. **Mayor's Report**

12. **Council Member Reports**

13. **Adjourn To Joint EDA And City Council Meeting; And Council Workshop On March 8, 2021 At 5:00 P.m. City Hall Council Chambers**

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

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**Safety & Public Works Committee will meet at 6:45 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"*