

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

March 2, 2020

7:30 P.M.

**Crow Wing County Historic Courthouse  
326 Laurel Street**

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

2. **Roll Call**

\_\_\_ K. Bevans \_\_\_ D. Badeaux \_\_\_ T. Erickson \_\_\_ J. Lambert

\_\_\_ K. Stunek \_\_\_ D. Pritschet \_\_\_ 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 18, 2020

*Documents:*

*20200218\_CC draft .pdf*

B. **Approval Of Licenses**

- Contractor Licenses - 7 Renewals; 1 New

*Documents:*

*Contractor Licenses.pdf*

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

*Documents:*

*Fire Chief Report.pdf*

*Parks Director Report.pdf*

- D. **Minnesota Lawful Gambling - Adopt Resolution Authorizing Brainerd Aeries Eagles #287 To Conduct Off-Site Gambling On April 24 And 25, 2020 At Memorial Park, 1700 Mill Ave., Brainerd - Approval Of**
- E. **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 March 20, 2020 At The Brainerd American Legion, 708 Front St., Brainerd - Approval Of**
- F. **Temporary Beer License - Submitted By Brainerd Aeries Eagles #287, 124 Front St., Brainerd For An Event To Be Held April 25, 2020 At Memorial Park, 1700 Mill Ave., Brainerd - Approval Of**

6. **Council Committee Reports**

A. **Safety And Public Works Committee - 7:15 P.M.**

*Documents:*

*20200302\_SPW.pdf*

- 1. Event/Street Closure Application - Lakes Area Music Festival Block Party

*Documents:*

*Event Application - Lakes Area Music Festival Block Party.pdf*

- 2. Resolution - Consolidating Improvement Projects - Improvements 13-21, 19-09, And 19-16 - B Street Reconstruction, 5th Avenue NE Reconstruction, And B, C, And D Street Reconstruction Projects, Respectively

*Documents:*

*Res - Consolidating Improvements 13-21, 19-09, and 19-16 .pdf*

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

*Documents:*

*2020-03-02\_PF.pdf*

- 1. Approval Of Bills
- 2. Request To Purchase Squad Car

*Documents:*

***Request to Replace Squad Car.pdf***

3. Paid On Call Firefighter Hiring 2020

***Documents:***

***POC Firefighter Hiring 2020.pdf***

4. Fire Contract Formula For 2021-Informational

***Documents:***

***Fire Contract Formula for 2021.pdf***

5. Memorandum Of Agreement For Deseth To Serve As Interim Building Official

***Documents:***

***MOA for Darrin Deseth to serve as Interim Building Official.pdf***

6. Review Of Budget Policy

***Documents:***

***Budget Policy .pdf***

7. Review Of Debt Management Policy

***Documents:***

***Debt Management Policy.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

8. **New Business**

A. **Resignation Of Mayor Menk And Discussion Of Appointment Process**

*Documents:*

*Mayor Resignation.pdf*

B. **Resolution - Receiving Feasibility Report And Calling Hearing On Improvement - Improvement 19-10 - NE Brainerd Resurfacing Project**

*Documents:*

*Res - Report PH Imp 19-10.pdf*

C. **Resolution - Receiving Feasibility Report And Calling Hearing On Improvement - Improvements 13-21, 19-09, And 19-16 - B Street Reconstruction, 5th Avenue NE Reconstruction, And B, C, And D Street Projects Respectively**

*Documents:*

*Res - Report PH Imp 13-21, 19-09 and 19-16.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)

11. **Council Member Reports**

12. **Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffer For The Purchase Of Memorial Park Parking Lot**

13. **Adjourn**

Note: Safety and Public Works Committee will meet at 7:15 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"