

CITY COUNCIL AGENDA

Brainerd, Minnesota

March 15, 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: 187 250 7247

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. Pritschet ___ 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:

031521 COUNCIL AP.pdf

B. **Approval Of Minutes**

1. Regular Meeting Held on March 1, 2021
2. Joint Meeting Held with the EDA on March 8, 2021

Documents:

20210301_CC draft.pdf

20210308_Joint EDA and CC Workshop.pdf

C. **Approval Of Licenses**

Contractor Licenses - 3

Documents:

2021-03-10 Contractor Licenses.pdf

D. Department Activity Reports

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

6. Community Member Of The Month

Documents:

Community Member.pdf

7. Council Committee Reports

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 024 7694

Documents:

20210315_SPW.pdf

1. Request To Approve Brainerd And Crow Wing County Public Transit Request For Proposals For 3rd Party Operation Services

Documents:

Transit 3rd Party Contractor RFP.pdf

2. Request To Approve Cost Share Agreement With Crow Wing County For Improvement 21-04 - 2021 Street Striping Project

Documents:

Imp 21-04 Agreement.pdf

3. Request To Approve Downtown Crosswalk Painting Plan

Documents:

Colored Crosswalks.pdf

4. (Added Item) Request To Award Brainerd Street Garage Parks Addition Bids

Documents:

Street Garage Bids.pdf

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

WebEx Teleconference Information

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- Access Code: 187 262 0293

Documents:

20210315_PF.pdf

1. Authorize Hiring Of Community Service Officer

Documents:

Authorize CSO.pdf

2. Authorize Updating The Police Officer Eligibility List

Documents:

PD Eligibility List.pdf

3. Consideration Of Mr. Jedlenski's Request For Property Tax Refund

Documents:

Jedlenski Request.pdf

4. 2022 Capital Equipment And Facility Budget

Documents:

2022 Captial Budget.pdf

8. Unfinished Business

A. Committee Resignations - Accept With Regret

- Ed Menk, Economic Development Authority (EDA)

B. Committee Recommendations - Recommended By Mayor Badeaux

- Andrew Shipe, Charter Commission
- Jan Lambert, Charter Commission
- Wayne Erickson, Housing & Redevelopment Authority (HRA)
- Jan Lambert, Transportation Advisory Committee (TAC)

Documents:

Shipe, Andrew - Charter.pdf

Lambert, Jan - Charter.pdf
Erickson, Wayne - HRA.pdf
Lambert, Jan - TAC.pdf

C. 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 - 1 term (Expire 2022) - 2 terms (Expire 2024)
pending appointments

Housing & Redevelopment Authority (HRA) - 1 term (Expire 2025)
pending appointment

Rental Dwelling License Board of Appeals - 3 terms (Expire 2022)

Transportation Advisory Committee (TAC) - 2 terms (Expire 2022)
one pending appointment

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

Economic Development Authority (EDA) - 1 term (Expire 2021) - 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. Discussion On Rental Property Maintenance Code

Documents:

[Rental Property Maintenance Code.pdf](#)

B. Final Reading - Proposed Ordinance No. 1514 - Repealing Section 905 And Amending Section 1400 Of The City Code - City Administration Bergman Recommends To Dispense With The Actual Reading

a. Hold Public Hearing

b. Consider Testimony and Alternatives

c. Hold Final Reading and Dispense with Actual Reading

d. Adopt Ordinance

Documents:

[ORD 1514 Final.pdf](#)

C. Public Hearing And Resolution - Approving A Project By Horizon

Health, Inc. And Consenting To The Issuance Of Tax-Exempt Obligations By The City Of Pierz, Minnesota

Documents:

PH-RES Horizon.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 Joint City Council/BPU Commission Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiations Strategy**

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

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Safety & Public Works Committee will meet at 7:00 P.M.

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Visit the City's Website at www.ci.brainerd.mn.us

MISSION

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