

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 6th, 2021

7:30 P.M.

The public is invited to attend the meeting in person or
by calling in as shown below.

WebEx Teleconference Meeting - Call In Information

CALL TOLL-FREE: 844-992-4726

Access Code: 146 505 5729

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

1. Call To Order - 7:30 PM

2. Roll Call

___ M. O'Day ___ K. Stunek ___ G. Johnson ___ D. Pritschet

___ T. Stenglein ___ T. Erickson ___ 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:

070621 COUNCIL AP REGISTER.pdf

043021 - 070121 COUNCIL PREPAIDS REGISTER.pdf

B. **Approval Of Minutes**

1. Regular Meeting Held on June 21st, 2021

Documents:

20210621_CC draft.pdf

C. **Approval Of Licenses**

Contractor Licenses - 1

Documents:

20210630 Contractor Licenses.pdf

D. Department Activity Reports

1. Fire Chief

Documents:

FD Report June.pdf

- E. Temporary On-Sale Liquor License Application- Submitted By Brainerd Jaycee's For An Event To Be Held July 31-August 1st (Updated Dates)**
- F. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Minnesota Deer Hunters Association Brainerd Chapter For An Event To Be Held On September 10, 2021 At The Crow Wing County Fairgrounds Curling Club**
- G. Temporary On-Sale Liquor License Application- Submitted By Brainerd Sports Boosters For An Event To Be Held On September 11, 2021 (Rescheduled Due To COVID).**
- H. Temporary On-Sale Liquor License Application- Submitted By Brainerd Jaycee's For An Event To Be Held September 18-19, 2021 (Updated Dates).**
- I. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Brainerd Fire Relief Assoc. For An Event To Be Held On December 6, 2021 At The Brainerd Fire Department**

6. Presentations

A. Lakes Area Media Collaborative Presentation

1. Lakes Media Presentation

Documents:

Lakes Media Presentation.pdf

7. Council Committee Reports

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

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- Call Toll-Free: 1-844-992-4726
- Access Code: 146 105 7141

Documents:

20210706_SPW.pdf

1. Adopt Resolution - 2020 Capital Transit Bus Purchase

Documents:

Res - 2020 Capital Transit Bus Purchase.pdf

2. Approve Event/Alley Closure Application - Shep's On 6th Elbow Convention

Documents:

Event and Alley Closure - Elbow Convention.pdf

8. Personnel And Finance Committee - 7:00 P.M.

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Documents:

20210706_PF.pdf

- A. **Adopt Resolution Of Support For The Use Of TIF For A Rental Housing Development Project**

Documents:

Res_TIF Housing Project.pdf

1. Eight05 Laurel Apartments

Documents:

Eight05 Laurel Apartments - Preliminary Architectural Plans (6-8-21).pdf

- B. **Accept Resignation Of CSO Hunter Furstenberg And Request Authorization To Hire**

Documents:

CSO Hunter resign.pdf

- C. **Accept Resignation Of Officer Brandon Anderson**

Documents:

Brandon Anderson resignation agenda request.pdf

D. Approve Promotion Of Miranda Halverson To Police Records Lead Position

Documents:

Promotion to Police Records Lead.pdf

E. Adopt Resolution Approving State Of Minnesota BCA Joint Powers Agreements And Authorize Appropriate Signatures

Documents:

RES MN BCA Joint Powers Agreement .pdf

F. Approve Memorandum Of Agreement For Accounting Supervisor To Perform Accountant 1 Position Duties Until March 25, 2022.

Documents:

Approve MOA for BPU Accounting Supervisor Pernula to Perform Accountant 1 duties until March 25, 2022.pdf

G. Adopt Resolution Authorizing Submission Of Data To The State To Obtain Coronavirus Local Fiscal Recovery Funds Under The American Rescue Plan Act

Documents:

Res_Submission for ARPA Funds.pdf

9. Unfinished Business

A. Committee Recommendations - Recommended By Mayor Badeaux
Andrew Shipe- 1 term expires 12/31/2024

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 2021) - 2 terms (Expire 2022)

Charter Commission - 1 term (Expire 2022)

Housing Redevelopment Authority- 1 term (Expire 2022)

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

Transportation- 1 term (Expire 2022)

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

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 Council Workshop, July 12, 2021 At 6:00 P.m. At Fire Department Training Room**

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

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Safety & Public Works Committee will meet at 7:15 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"