

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 19, 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: 146 292 1254

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:

071921 COUNCIL INVOICE REGISTER.pdf

B. **Approval Of Minutes**

1. Regular Meeting Held on July 6th, 2021
2. City Council Zoning Workshop on July 12th, 2021

Documents:

20210706_CC Draft.pdf

20210712_CC -Zoning Workshop.pdf

C. **Approval Of Licenses**

Contractor Licenses- 4

Second Hand Auto Licenses (contingent upon approval)- 2

1. Midway Cars
2. Eclipse Auto

Documents:

20210709 Contractor Licenses.pdf

D. Department Activity Reports

1. Police Chief
2. Financial Report

Documents:

PD Report June.pdf

E. Minnesota Lawful Gambling Application To Conduct Excluded Bingo- Submitted By Lower South Long Lake Improvement Association, Bingo Event To Be Held At Jack's House Bowling, September 5th, 2021

F. Adopt Resolution Accepting Donations & Contributions For The 2nd Quarter Of 2021

Documents:

2nd Qtr Donations.pdf

6. Presentations

A. Community Development Mid-Year Presentation

Documents:

Community Development Department Mid-Year Presentation.pdf

7. Council Committee Reports

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

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- Access Code: 146 992 1285

Documents:

7-19 SPW Agenda.pdf

1. Approve Change Order 1 - Improvement 20-06 - SE Brainerd Resurfacing Project

Documents:

Imp 20-06 Change Order 1.pdf

2. Event Application - Downtown Minnow Races

Documents:

Minnow Races Event.pdf

3. Event Application - MHB Paddling Day

Documents:

MHB Paddling Day.pdf

4. Event/Street Closure Application - Jaycees Street Fest

Documents:

Jaycees Street Fest.pdf

5. Event/Street Closure Application - Lil' Rubber Duckie Race

Documents:

Lil Rubber Duckie Race.pdf

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

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Documents:

07-19 PF Agenda.pdf

1. Approval Of Water Tower Committee Grant Match Request And Time Extension, And Authorize Grant Submission To MN Historical Society

Documents:

Water Tower Committee Request.pdf

2. Discussion Of Additional Cyber Liability Insurance Coverage

Documents:

Add Cyber Insurance.pdf

3. Discussion Of Request For Proposals For 2021 Audit Services

Documents:

Audit Services .pdf

4. Resolution To Close Out Sinking Funds 319 And 309 And Fund 229 - Fund Used To Account For CARES Dollars

Documents:

Res -Close Out Funds.pdf

8. **Unfinished Business**

- A. **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

9. New Business

- A. **Consideration For Designating The Park Board As The Managing Entity For The Mississippi Landing Trailhead Project And Implementing A Project Management Team**

Documents:

Consideration Designating Park Board to Manage MLT and Create PMT.pdf

- B. **Discussion Of Interim Public Works Department**

Documents:

Interim Public Works Department.pdf

- C. **Consideration For Resolution Adopting The Zoning Code Annotated Outline**

Documents:

Consideration for Resolution Adopting the Zoning Code Annotated Outline.pdf

- D. **Consideration For Interim Ordinance Instituting A Moratorium On Amendments To The Zoning Code**

Documents:

Ordinance Zoning Moratorium.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 Meeting Of The City Council And Crow Wing County Commissioners For Joint Presentation By MNDOT On The TH210 Project On August 2, 2021 At 4:00 Pm In The City Council Chambers

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

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

WebEx Teleconference Call In Info:

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Access Code: 146 992 1285

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"