

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 16th, 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: 146 463 4734

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:

081621 COUNCIL INV REGISTER.pdf
07-2021 PREPAID INV REGISTER.pdf

B. **Approval Of Minutes**

Regular City Council Meeting August 2nd, 2021

MNDOT Joint Presentation August 2nd, 2021

Documents:

20210802_CC Draft.pdf
20210802_CC Joint Presentation.pdf

C. **Approval Of Licenses**

Contractor Licenses- 1

Documents:

20210810 Contractor Licenses.pdf

D. Department Activity Reports

1. Police Chief
2. Financial Report

Documents:

PD Report July.pdf

E. Temporary On-Sale Liquor License Application- Submitted By Brainerd Jaycee's For A Community Event- Brainerd Jaycee's Street Fest To Be Held September 25th, 2021

F. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Central Lakes College Foundation, 501 West College Dr, Brainerd, MN 56401

6. Council Committee Reports

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

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 146 618 3969

Documents:

08-16 SPW Agenda.pdf

1. Consider Policy Creation And Street Light Request - 1604 14th Avenue NE

Documents:

Street Light Request and Policy.pdf

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

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 146 286 8785

Documents:

08-16 PF Agenda.pdf

1. Fire Department Relief Association -- Annual Report

Documents:

Fire Relief Assoc.pdf

2. Cable TV Committee Recommendation For PEG Channel

Documents:

Cable TV Committee Recommendation.pdf

3. Discussion Of Assessments At 711 12th Ave NE - PID 41190601

Documents:

Assessments - 711 12th Ave NE.pdf

4. Request For Sesquicentennial Purchase

Documents:

Request for Sesquicentennial Purchases.pdf

5. Consider Resolution To Establish A Fire Escrow Account

Documents:

Consideration for Resolution Establishing Fire Escrow Account.pdf

6. Approval Of Loan Subordination

Documents:

Loan Subordination.pdf

7. 2020 Tax Increment Financing (TIF) Report Summary - Informational

Documents:

Annual TIF Report.pdf

7. Unfinished Business

- A. **Final Reading - Proposed Ordinance No. 1519 - An Interim Ordinance Placing A Temporary Moratorium On Applications To Amend The Zoning Ordinance Including The Official Zoning Map Of The City And Directing That Studies Of Official Controls Related Thereto Be Conducted**

Documents:

7506.pdf

B. Consideration For Conditional Use Permit For The Operation Of A Private Learning Center At 310 N. 7th St.

Documents:

Consideration for CUP at 310 N 7th St.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 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

8. New Business

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. **Mayor's Report**
12. **Council Member Reports**
13. **Adjourn To Council Budget Workshop On Monday, August 30, 2021
At 6:00 Pm**

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

WebEx Teleconference Call In Info:

Call Toll-Free: 1-844-992-4726

Access Code: 146 286 8785

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

WebEx Teleconference Call In Info:

Call Toll-Free: 844-992-4726

Access Code: 146 618 3969

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"*