

CITY COUNCIL AGENDA

Brainerd, Minnesota

May 17th, 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: 187 878 2765

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

1. Call To Order - 7:30 PM

2. Roll Call

___ T. Erickson ___ M. O'Day ___ K. Stunek ___ G. Johnson

___ D. Pritschet ___ T. Stenglein ___ 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:

051721 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Regular Meeting held May 3rd, 2021

Documents:

20210503_CC draft.docx

C. **Approval Of Licenses**

Contractor Licenses - 3

Documents:

20210517 Contractor Licenses.pdf

D. **Department Activity Reports**

1. Police Chief

2. Finance Director

Documents:

Police Activity Report May.pdf

E. Approve Hiring 2021 Temporary Employees

Documents:

Approval of 2021 Temporary Employee Hirings 5_17_21.pdf

6. Presentations

A. Presentation By DDBC On Babe The Ox

Documents:

babe_the_ox_call_for_art_proposals.pdf

B. Public Hearing And Presentation - Municipal Separate Storm Sewer (MS4) Permit

Documents:

MS4 Presentation and Public Hearing.pdf

7. Council Committee Reports

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

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Documents:

20210517_PF.pdf

1. Discussion Of Options For The Use Of The Potential Return Of Kitchigami Regional Library Fund Balance

Documents:

KRL Fund Balance Discussion.pdf

2. Request To Approve Quote To Repair Historic Water Tower Flag Pole Ropes

Documents:

Water Tower Ropes.pdf

3. Community Service Officer Resignation & Request To Hire

Documents:

CSO Louks resign and hire.pdf

4. Disposal Of Retired Police Squad

Documents:

Disposal of retired vehicle.pdf

5. Police Officer Hiring Ratification

Documents:

Jacob Scholten hiring 060121.pdf

6. Adopt Resolutions For State Bonding Priorities

Documents:

RES- State Bonding.pdf

B. Safety And Public Works Committee -6:45 P.M.

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Documents:

20210517_SPW.pdf

1. Request To Adopt Resolution - Accepting Bids - Improvements 20-05 And 20-06 - Madison Street And SE Brainerd Construction Project

Documents:

Res - 20-05 and 20-06 Bids.pdf

2. Request To Accept Bids - Improvements 21-02 And 21-06 - 2021 Crack Sealing Projects

Documents:

Imps 21-02 and 21-06 Bids.pdf

3. Request To Approve Testing Services Contract With Braun Intertec For Improvement 19-19 - NW 3rd And Jackson Street Reconstruction Project

Documents:

Improvement 19-19 Testing Services.pdf

4. Request To Approve Event Application - DANGIE 5K War Against Cancer

Documents:

Event Application - DANGIE 5K.pdf

5. Request To Approve Event/Parking Lot Closure Application - WeARE Fundraiser

Documents:

Event-Parking Lot Closure - WeARE Fundraiser.pdf

6. Request To Approve Name A Snowplow Final Survey Results

Documents:

Name a Snowplow Finals.pdf

7. Request To Approve Special Event- Memorial Day Ceremony

Documents:

Memorial Event.pdf

8. **Unfinished Business**

- A. **Consideration For National Boxer Rescue's Request For Extension To Operate In-Home Rescue**

Documents:

National Boxer Rescue Extension Request.pdf

- B. **Committee Resignations - Accept With Regret**

- Ashley Storm- HRA Commission

- 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)
Park Board - 1 term (Expire 2024)
Rental Dwelling License Board of Appeals - 3 terms (Expire 2022)
Transportation Advisory Committee (TAC) - 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**

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 Closed Session Pursuant To MN Statute 13D.05, Subd. 3B To Discuss Pending Litigation And Receive Advice Regarding Strategy Options For The Firefighters Union Local 4725 And Mark Turner V. City Of Brainerd**

15. **Adjourn To Closed Session Pursuant To MN Statute 13D.05, Subd. 3 (A), To Conduct City Administrator Quarterly Talk**

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

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Safety & Public Works Committee will meet at 6:45 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"