

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY, January 21, 2020

7:30 P.M.

**Crow Wing County Historic Courthouse
3rd Floor County Board Room
326 Laurel Street**

1. **Call To Order - 7:30 PM**

2. **Roll Call**

___ D. Pritschet ___ K. Bevans ___ D. Badeaux ___ T. Erickson

___ J. Lambert ___ K. Stunek ___ G. Johnson ___ Mayor Menk

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 Minutes**

1. Regular Meeting Held on January 6, 2020

Documents:

20200106_CC draft .pdf

B. **Approval Of Licenses**

- Contractor Licenses - 10 Renewals

Documents:

CONTRACTOR LICENSE REPORT - 2020-01-15.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

D. Adopt Resolution Accepting Donations & Contributions For The 4th Quarter 2019

Documents:

RES - Accepting Donations 4th Qtr 2019.pdf

E. Temporary On-Sale Liquor License Application - Submitted By Brainerd Sports Boosters For An Event To Be Held April 18, 2020 At Essentia Health Sports Center, 502 Jackson St., Brainerd - Approval Of

F. Temporary On-Sale Liquor License Application - Submitted By The Senior Center For An Event To Be Held February 15, 2020 At 803 Kingwood St., Brainerd - Approval Of

6. Presentations

A. Crow Wing Energized Presentation

1. (Distributed At The Meeting) Crow Wing Energized Handout

Documents:

Crow Wing Energized.pdf

7. Council Committee Reports

A. Personnel And Finance Committee - 7:15 P.M.

Documents:

2020-01-21_PF.pdf

1. Approval Of Bills
2. Police Officer Conditional Job Offers

Documents:

Police Officer Conditional Job Offers.pdf

3. Third Party Credit Card Processor

Documents:

CC Processor.pdf

4. 2020 Workers' Compensation Renewal - Informational

Documents:

Workers Comp Renewal.pdf

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

Documents:

20200121_SPW.pdf

1. CSAH 20/Riverside Drive Turnback And Other Opportunities

Documents:

CSAH 20 - Riverside Dr.pdf

2. Request For Cost Estimating Of East River Road Riverfront Improvements

Documents:

Request for Cost Estimating.pdf

8. Unfinished Business

A. Call For Applicants - Informational

(Applications Available at City Hall or at the City's Website)

(<http://www.ci.brainerd.mn.us>)

PLEASE NOTE: THIS INCLUDES ANY EXPIRING TERMS UP FOR REAPPOINTMENT - ALL CURRENT MEMBERS ARE REQUIRED TO REAPPLY

Mayor Recommended: (terms to expire 12/31 of said year)

Cable TV Advisory Committee - 2 terms (Expire 2021) - 2 terms (Expire 2022)

Charter Commission - 2 terms (Expire 2020) - 1 term (Expire 2021) - 1 term (Expire 2022) - 1 term (Expire 2023)

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

Economic Development Authority (EDA) - 1 term (Expire 2020)

Council President Recommended: (terms to expire 12/31 of said year)

Planning Commission - 1 terms (Expire 2022)

Other

Water Tower Committee - Applicants Needed

9. New Business

A. Easement Acquisition Across Brainerd Public Utilities Property By City Of Baxter

Documents:

BPU Easement.pdf

B. Potentially Dangerous Dog Hearing

Documents:

Potenitally Dangerous Dog.pdf

C. Schedule A Work Session - February 10, 2020 At 6:00 P.M.

Documents:

Schedule a Work Session 3.pdf

10. Planning Commission

A. First Reading - Proposed Ordinance No. 1502 - Amending Section 515-18: Outdoor Lighting Of The Code Of Ordinances - City Administrator Bergman Recommends To Dispense With The Actual Reading

Documents:

First Reading - Proposed Ordinance No. 1502.pdf

11. Public Forum

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

12. Staff Reports

(Verbal: Any Updates since Packet)

A. City Administrator Report/Update

Documents:

CA Report.pdf

13. Council Member Reports

14. Closed Joint Session With BPU Commission Pursuant To Minnesota Statute 13D.05, Subd. 3(B) Under Attorney-Client Privilege To Discuss Pending Litigation With Tom's Backhoe

15. Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffers For The Purchase Of Property At 304 Washington Street West, 422 4th Street NW, 623 4th Street NW, 502 Jackson Street, 424 3rd Street NW, And 622 4th Street NW, All In Brainerd, MN 56401

16. Adjourn

Note: Safety and Public Works Committee will meet at 6:45 p.m.
in the Board Room at the Crow Wing County Courthouse.
Personnel and Finance Committee will meet at 7:15 p.m.
in the Jinx Ferrari Room at the Crow Wing County Courthouse.

ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307

Visit the [City's Website](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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