

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

**TUESDAY**, January 19, 2021

7:30 P.M.

WebEx Teleconference Meeting - Call In Information

CALL TOLL-FREE: 1-844-992-4726

Access Code: 146 681 9267

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

2. **Roll Call**

\_\_\_ D. Pritschet \_\_\_ T. Stenglein \_\_\_ T. Erickson \_\_\_ M. O'Day

\_\_\_ K. Stunek \_\_\_ G. Johnson \_\_\_ 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:*

*011821 COUNCIL AP REGISTER.pdf*

B. **Approval Of Minutes**

1. Regular Meeting Held on January 4, 2021

*Documents:*

*20210104\_CC draft.pdf*

C. **Approval Of Licenses**

Contractor Licenses - 21

*Documents:*

*2021-1-13 Contractor License Report.pdf*

D. **Department Activity Reports**

1. Police Chief

2. Finance Director

*Documents:*

*Police Chief Report.pdf*

6. **Council Committee Reports**

A. **Personnel And Finance Committee - 6:45 P.M.**

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*Documents:*

*20210119\_PF.pdf*

1. Shared Services Agreement Between The City And Economic Development Authority (EDA)

*Documents:*

*Shared Services.pdf*

2. Consider Police Officer Resignation

*Documents:*

*Police Officer Resignation.pdf*

3. Approve Memorandum Of Understanding For Kulzer Grievance Settlement

*Documents:*

*MOU Kulzer.pdf*

4. Consider Next Steps On Police Chief Hiring

*Documents:*

*Police Chief.pdf*

5. Discussion Of Proration Of The School Resource Officer Contract For 2020-2021 School Year

*Documents:*

*SRO Contract.pdf*

6. 2021 Workers' Compensation Renewal - Informational

*Documents:*

*Workers Comp Renewal.pdf*

7. League Of Minnesota Cities Insurance Trust (LMCIT) Liability Coverage Waiver Form

*Documents:*

***LMCIT Waiver Form.pdf***

**B. Safety And Public Works Committee - 6:30 P.M.**

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*Documents:*

***20210119\_SPW.pdf***

1. Consider Request To Use Sourcewell And Gordian Procurement Process - Street Garage Addition

*Documents:*

***Sourcewell and Gordian Procurement.pdf***

2. Consider Authorization To Bid - Improvement 19-01 - NW 4th Street Reconstruction

*Documents:*

***NW 4th Street Auth to Bid.pdf***

3. Presentation - Funding Mechanisms And Outstanding Projects FY 2021

*Documents:*

***SPW Presentations.pdf***

4. Presentation - 5-Year Street And Sewer Capital Improvement Plan

**7. Unfinished Business**

**A. Consider Appointments Of City Council Board/Commission Liaisons**

*Documents:*

***Liaison Appts.pdf***

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

- Jerry Sinner, Economic Development Authority (EDA)

### C. Committee Recommendations - Recommended By Mayor Badeaux

- W. Merritt Bussiere - Cable TV Advisory Committee - Term to Expire 12/31/2021
- Kara Schaefer - Park Board - Term to Expire 12/31/2022
- Mark O'Day - Public Utilities Commission (PUC) - Term to Expire 12/31/2025
- Michael Duval- Rental Dwelling License Board of Appeals - Term to Expire 12/31/2022
- Linda Marsh - Rental Dwelling License Board of Appeals - Term to Expire 12/31/2022
- Doug Stenberg - Transportation Advisory Committee (TAC) - Term to Expire 12/31/2022

#### *Documents:*

*Bussiere - Cable TV.pdf*  
*Schaefer - Park Board.pdf*  
*ODay - PUC.pdf*  
*Duval - BOA.pdf*  
*Marsh - BOA.pdf*  
*Stenberg - TAC.pdf*

### D. Call For Applicants - Informational

**(Applications Available on 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 - 1 term (Expire 2021) *pending appointment* - 1 term (Expire 2022)

Charter Commission - 2 terms (Expire 2024)

Housing & Redevelopment Authority (HRA) - 1 term (Expire 2025) *pending appointment*

Park Board - 1 term (Expire 2025) *pending appointment*

Public Utilities Commission - 1 term (Expire 2025) *pending appointment*

Rental Dwelling License Board of Appeals - 5 terms (Expire 2022) 2 *pending appointments*

Transportation Advisory Committee (TAC) - 3 terms (Expire 2022) *pending appointment*

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

Economic Development Authority (EDA) - 1 term (Expire 2025) - 1 term (Expire 2026)

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

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year)

Police & Fire Civil Service Commission - 1 term (Expire 2023)

**Ad Hoc Committees - Applicants Needed**

Water Tower Committee - Two positions available

8. **Public Forum**

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

9. **Staff Reports**

(Verbal: Any Updates since Packet)

10. **Mayor's Report**

11. **Council Member Reports**

12. **Adjourn To Closed Session Pursuant To MN Statutes, 13D.05, Subd. 3 (B) For Attorney-Client Privilege To Discuss Tom's Backhoe Service, Inc. V. City Of Brainerd Pending Litigation**

13. **Adjourn To Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiations Strategy**

14. **Adjourn To Closed Session Pursuant To MN Statutes 13D.05, Subd. 3 (A), To Conduct City Administrator Performance Review**

**Personnel & Finance Committee will meet at 6:45 P.M.**

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**Safety & Public Works Committee will meet at 6:30 P.M.**

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

MISSION

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