

# CITY COUNCIL AGENDA

Brainerd, Minnesota

April 5, 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: 187 648 5126

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

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

### 2. Roll Call

\_\_\_ T. Stenglein \_\_\_ T. Erickson \_\_\_ M. O'Day \_\_\_ K. Stunek

\_\_\_ G. Johnson \_\_\_ D. Pritschet \_\_\_ 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:*

***040521 COUNCIL AP REGISTER.pdf***

#### B. **Approval Of Minutes**

1. Regular Meeting Held on March 15, 2021

##### *Documents:*

***20210315\_CC draft.pdf***

#### C. **Approval Of Licenses**

Contractor Licenses - 3

##### *Documents:*

***2021-04-01 Contractor Licenses.pdf***

#### D. **Department Activity Reports**

1. Fire Chief
2. Parks Maintenance and Recreation

*Documents:*

*Fire Chief Report.pdf*  
*Parks Rec Report.pdf*

**E. Adopt Resolution Accepting Donations & Contributions For The 1st Quarter Of 2021**

*Documents:*

*1st QTR 2021 Donations.pdf*

**F. Minnesota Lawful Gambling - Adopt Resolution Authorizing The Brainerd Eagles #287, 124 Front St., To Conduct Off-Site Gambling April 24, 2021 - May 1, 2021 At Memorial Park, 1700 Mill Ave., Brainerd, MN**

**6. Presentations**

**A. Parking Commission Interim Report**

*Documents:*

*Parking Commission.pdf*

1. Parking Commission Report

*Documents:*

*Parking Commission Interim Update.pdf*

**7. Council Committee Reports**

**A. Safety And Public Works Committee - 6:15 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 053 7219

*Documents:*

*20210405\_SPW.pdf*

1. Consideration For Returning To Proactive Code Enforcement

*Documents:*

***Consideration for Returning to Proactive Code Enforcement.pdf***

2. Request To Approve Event Application - Corpus Christi Processional

***Documents:***

***Corpus Christi Event.pdf***

3. Request To Approve Event Application - Downtown Brainerd Spring Fling

***Documents:***

***Downtown Spring Fling.pdf***

4. Request To Approve Improvement 19-10 - 2020 NE Brainerd Resurfacing Project Change Order 1

***Documents:***

***Imp 19-10 Change Order 1.pdf***

5. Request To Award Improvement 21-01 And 21-05 - 2021 Parking Lot And Street Seal Coat Projects

***Documents:***

***Imps 21-01 and 21-05 Award.pdf***

6. Request To Approve Change To Transit Operating Policy

***Documents:***

***Transit Operating Policy.pdf***

7. Request To Discuss Evergreen Boat Landing Road Condition

***Documents:***

***Evergreen Landing.pdf***

8. Request To Review And Change Improvement 19-18 - Highway 25 Trail Construction Year

***Documents:***

***Highway 25 Trail.pdf***

9. Request To Re-Visit Colored Crosswalk Painting Plan

***Documents:***

***Colored Crosswalk Painting.pdf***

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

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 940 6399

### *Documents:*

***20210405\_PF.pdf***

1. Consideration Of Request To Waive City's Ability To Recertify Special Assessments On Lot 5 Block 3 In The Serene Pines Development (PID 41280507) By Mr. Brandon Town

### *Documents:*

***Lot 5 Block 3 Serene Pines.pdf***

2. Authorization Of Payment To Mr. Jedlenski

### *Documents:*

***Jedlenski Refund.pdf***

3. Resignation Of Firefighter Rubbelke

### *Documents:*

***Resignation FD.pdf***

4. Ratify Hiring Of Police Officer Jacob Engst

### *Documents:*

***Ratify PD Hiring.pdf***

5. Approval Of On-Sale And Sunday Liquor Licenses For CC's Bar LLC At 121 Washington Street NE, Brainerd, MN

### *Documents:*

***CCs Bar On Sale Liquor License.pdf***

6. Review Of Brainerd Public Utilities And Infrastructure Capital Budgets

### *Documents:*

***BPU and Infrastructure Capital.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 2022)  
Charter Commission - 1 term (Expire 2022)  
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**

- A. **Public Hearing And Resolution - Ordering Improvement, Approving Plans And Specifications, And Ordering Advertisement For Bids - Improvements 19-19 - Jackson Street And NW 3rd Street Reconstruction Project**

*Documents:*

*PH and RES IMP 19-19.pdf*

- B. **Public Hearing And Resolution - Ordering Improvement, Approving Plans And Specifications, And Ordering Advertisement For Bids - Improvements 20-05 And 20-06 - Madison Street And SE Brainerd Construction Project**

*Documents:*

*PH and RES IMP 20-05 20-06.pdf*

1. Email Received

*Documents:*

*Email IMP.pdf*

- C. **First Reading - Proposed Ordinance No. 1515 - Amending Section 515-37: Signs**

*Documents:*

*First Reading ORD 1515.pdf*

**D. Variance & Conditional Use Permit Amendment - Garfield Elementary**

*Documents:*

***Variance and Conditional Use Permit Amendment - Garfield Elementary.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 Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffers For The Purchase Of Property At 502 Jackson Street, In Brainerd, MN 56401**

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

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**Safety & Public Works Committee will meet at 6:15 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"*