

CITY COUNCIL AGENDA

Brainerd, Minnesota

April 19, 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: 187 781 4222

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:

041921 COUNCIL AP INVOICE REGISTER.pdf

B. **Approval Of Minutes**

1. Regular Meeting Held on April 5, 2021

Documents:

20210405_CC draft.pdf

C. **Approval Of Licenses**

Contractor Licenses - 2

Documents:

Contractor Licenses.pdf

D. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

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

Documents:

PARKS 1ST QTR DONATIONS.pdf

- F. **Authorize Hiring Of 2021 Temporary Employees**

Documents:

Approval of Temp Employee.pdf

- G. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By Lakes Area Habitat For Humanity, PO Box 234, Brainerd For An Event To Be Held On June 17, 2021 At The Exchange At The NP Center, 1410 Northern Pacific Road, Brainerd**

6. **Community Member Of The Month**

Documents:

Dale Parks.pdf

7. **Presentations**

- A. **Update From Library Board - Ms. Mary Koep**

Documents:

Library Board.pdf

8. **Council Committee Reports**

- A. **Safety And Public Works Committee - 7:00 P.M.**
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- Call Toll-Free: 844-992-4726
- Access Code: 187 136 3842

Documents:

20210419_SPW.pdf

1. Request To Approve Certain Tax Forfeit Parcels As Non-Conservation Status And Approve For Sale

Documents:

Tax Forfeit Parcels.pdf

2. Request To Approve Event Application - LAMF Block Party

Documents:

LAMF Block Party.pdf

3. Request To Select And Approve Name A Snowplow Final Names

Documents:

Name a Snowplow Final.pdf

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

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- Call Toll-Free: 844-992-4726
- Access Code: 187 647 7486

Documents:

20210419_PF.pdf

1. Authorize The Hiring Of Ms. Toni Gage For Administrative Specialist - Administration Department

Documents:

Adm Specialist_Adm - Gage.pdf

2. Update On Police Chief Eligibility List Process

Documents:

Update on Police Chief Eligibility List Process.pdf

3. Authorize Water Availability Charges To Be Used Towards The Water Tank Project

Documents:

Use of WAC Fund for Tank Project.pdf

9. Unfinished Business

A. Final Reading - Proposed Ordinance No. 1515 - Amending Section

515-37: Signs From The Code Of Ordinances

Documents:

Final Reading ORD 1515.pdf

B. Committee Resignations - Accept With Regret

- Dale Parks, Park Board
- W. Merritt Bussiere, Cable TV Advisory Committee

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)

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

10. New Business

A. Consider Purchase Of Banners For The Sesquicentennial

Documents:

Banner Agenda Item.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)

13. Mayor's Report

14. **Council Member Reports**

15. **Adjourn**

Personnel & Finance Committee will meet at 7:00 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"*