

# CITY COUNCIL AGENDA

Brainerd, Minnesota

March 15, 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: 187 250 7247

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:*

*031521 COUNCIL AP.pdf*

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

1. Regular Meeting Held on March 1, 2021
2. Joint Meeting Held with the EDA on March 8, 2021

##### *Documents:*

*20210301\_CC draft.pdf*

*20210308\_Joint EDA and CC Workshop.pdf*

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

Contractor Licenses - 3

##### *Documents:*

*2021-03-10 Contractor Licenses.pdf*

## **D. Department Activity Reports**

1. Police Chief
2. Finance Director

### *Documents:*

***Police Chief Report.pdf***

## **6. Community Member Of The Month**

### *Documents:*

***Community Member.pdf***

## **7. Council Committee Reports**

### **A. Safety And Public Works Committee -7:00 P.M.**

#### WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 024 7694

### *Documents:*

***20210315\_SPW.pdf***

1. Request To Approve Brainerd And Crow Wing County Public Transit Request For Proposals For 3rd Party Operation Services

### *Documents:*

***Transit 3rd Party Contractor RFP.pdf***

2. Request To Approve Cost Share Agreement With Crow Wing County For Improvement 21-04 - 2021 Street Striping Project

### *Documents:*

***Imp 21-04 Agreement.pdf***

3. Request To Approve Downtown Crosswalk Painting Plan

### *Documents:*

***Colored Crosswalks.pdf***

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

#### WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 262 0293

*Documents:*

*20210315\_PF.pdf*

1. Authorize Hiring Of Community Service Officer

*Documents:*

*Authorize CSO.pdf*

2. Authorize Updating The Police Officer Eligibility List

*Documents:*

*PD Eligibility List.pdf*

3. Consideration Of Mr. Jedlenski's Request For Property Tax Refund

*Documents:*

*Jedlenski Request.pdf*

4. 2022 Capital Equipment And Facility Budget

*Documents:*

*2022 Captial Budget.pdf*

**8. Unfinished Business**

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

- Ed Menk, Economic Development Authority (EDA)

**B. Committee Recommendations - Recommended By Mayor Badeaux**

- Andrew Shipe, Charter Commission
- Jan Lambert, Charter Commission
- Wayne Erickson, Housing & Redevelopment Authority (HRA)
- Jan Lambert, Transportation Advisory Committee (TAC)

*Documents:*

*Shipe, Andrew - Charter.pdf*

*Lambert, Jan - Charter.pdf*

*Erickson, Wayne - HRA.pdf*

*Lambert, Jan - TAC.pdf*

**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 2022)

Charter Commission - 1 term (Expire 2022) - 2 terms (Expire 2024)

*pending appointments*

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

*pending appointment*

Rental Dwelling License Board of Appeals - 3 terms (Expire 2022)

Transportation Advisory Committee (TAC) - 2 terms (Expire 2022)

*one pending appointment*

**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. **Discussion On Rental Property Maintenance Code**

*Documents:*

*Rental Property Maintenance Code.pdf*

B. **Final Reading - Proposed Ordinance No. 1514 - Repealing Section 905 And Amending Section 1400 Of The City Code - City Administration Bergman Recommends To Dispense With The Actual Reading**

a. Hold Public Hearing

b. Consider Testimony and Alternatives

c. Hold Final Reading and Dispense with Actual Reading

d. Adopt Ordinance

*Documents:*

*ORD 1514 Final.pdf*

C. **Public Hearing And Resolution - Approving A Project By Horizon Health, Inc. And Consenting To The Issuance Of Tax-Exempt Obligations By The City Of Pierz, Minnesota**

*Documents:*

*PH-RES Horizon.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 Joint City Council/BPU Commission Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiations Strategy**

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

WebEx Teleconference Call In Info:

Call Toll-Free: 844-992-4726

Access Code: 187 262 0293

**Safety & Public Works Committee will meet at 7:00 P.M.**

WebEx Teleconference Call In Info:

Call Toll-Free: 844-992-4726

Access Code: 187 024 7694

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"*