

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, March 7th, 2022 @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2486 517 9156

Attend by phone **Safety and Public Works Committee 6:45 PM**: 1-844-992-4726 Meeting
Access Code: 2480 062 2019

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2489 681 2883

Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. Call To Order - 7:30pm

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:

030722 COUNCIL INV REGISTER.pdf

B. **Approval Of Minutes**

City Council Workshop Codification and Code Enforcement- February 28th, 2022

Regular City Council Meeting- March 7th, 2022

Documents:

2022-02-22 CC Draft.pdf

20220228_CC -State and Local Relief Funds Workshop.pdf

C. Approval Of Licenses

Contractor Licenses 5

NEW LICENSES CONTINGENT UPON INSPECTIONS:

Casey's Store # 4264:

1. Off-Sale Liquor – transfer license from Silverstrand (Pine Square)
2. Filling Station License
3. Tobacco License

Documents:

20220307 Contractor Licenses.pdf

D. Department Activity Reports

Fire Chief

City Administrator

City Engineer/Public Works Director

HR Director

Documents:

FD Annual Report Final.pdf

FD February.pdf

CA Report.pdf

CE-PW Report.pdf

HR Directors Report.pdf

6. Community Member Of The Month

Dawn Stienka

Documents:

CMM Dawn Stienka.pdf

7. Conduct Dangerous Dog Hearing

Documents:

Dangerous Dog Hearing Agenda Item.pdf

8. Council Committee Reports

A. **Safety And Public Works Committee - 6:45 PM**

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726

Access Code: 2480 062 2019

Documents:

03-07 SPW Agenda.pdf

1. Approve Event/Street Application - 2022 St. Patrick's Day Parade

Documents:

St. Patricks Day Event.pdf

2. Approve Plans And Specifications And Authorize Bidding - Brainerd Historic Water Tower Roof Replacement

Documents:

Approve Plans and Specifications - Historic Water Tower.pdf

3. Create Visual Quality Working Group For 2025 Highway 210 Reconstruction Project

Documents:

Visual Quality Working Group.pdf

4. Consideration Of Revised Section 320 Amendment Language

Documents:

Consideration of Revised Section 320 Amendment Language.pdf

B. **Personnel And Finance Committee 7:00 PM**

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726

Access Code: 2489 681 2883

Documents:

03-07 PF Agenda.pdf

1. Fire Department Relief Association - 2021 Annual Report Update

Documents:

Fire Relief Updated Annual Report.pdf

2. Consider Approval Of An Agreement Between The City Of Brainerd And The Brainerd HRA To Provide HR Services

Documents:

Consider Approval of an Agreement to Provide HR Services to the HRA.pdf

3. Ratify The Hiring Of 2022 Engineering Interns

Documents:

Ratify the Hiring of 2022 Engineering Interns.pdf

4. Authorize Final Payment On Lum Park Master Plan

Documents:

Lum Park Master Plan.pdf

5. Consideration Of Crow Wing Historical Society Donation Request

Documents:

Historical Society Donation.pdf

6. Fire Contract Formula For 2023 - Informational

Documents:

Fire Contract Formula for 2023.pdf

7. Update On The Request For Funds To Be Returned From Lakes Area Media Collaborative

Documents:

Update on LAMC.pdf

9. Unfinished Business

A. Call For Applicants - Informational

(Application Information at www.ci.brainerd.mn.us/boards/)

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

Cable TV Advisory Committee – 2 terms (Expire 2022) 1 term (Expire 2024)

Charter Commission – 1 term (Expire 2022)

Housing Redevelopment Authority -- 1 term (Expire 2022)

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

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

Economic Development Authority (EDA) – 1 term (Expire 2022) 1 term (Expire 2026) – 1 term (Expire 2027)

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

Planning Commission—1 term (Expire 2023)

Ad Hoc Committees – Applicants Needed

Water Tower Fundraising Committee – Two positions available

10. **New Business**

A. **Resolution - Receiving Feasibility Report And Calling Hearing - Improvement 21-10 - Greenwood Street Reconstruction Project**

Documents:

Res - Receive Report Call Hearing - Imp 21-10.pdf

B. **Resolution - Receiving Feasibility Report And Calling Hearing On Improvement - Improvement 21-12 - North Brainerd Reconstruction Project**

Documents:

Res - Receive Report Call Hearing - Imp 21-12.pdf

C. **Consideration For Request To Amend Greenhouse Ordinance**

Documents:

Consideration for Request to Amend Greenhouse Ordinance.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 To Closed Session Pursuant To MN Statute 13D.05, Subd. 3 (C) To Discuss The Possible Acquisition Of Property PID: 41361081 & 41361080**

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"