

# CITY COUNCIL AGENDA

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Monday, June 6, 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: 2490 497 9292

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting  
Access Code: 2484 121 1283

Attend by phone **Safety and Public Works Committee 7:00 PM**: 1-844-992-4726 Meeting  
Access Code: 2484 876 4541

Meeting is also streamed live on YouTube: [www.youtube.com/CityOfBrainerdMN](http://www.youtube.com/CityOfBrainerdMN)

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

## 2. Roll Call

\_\_\_\_\_ T. Erickson \_\_\_\_\_ M. O'Day \_\_\_\_\_ K. Stunek \_\_\_\_\_ G. Johnson

\_\_\_\_\_ D. Pritschet \_\_\_\_\_ T. Stenglein \_\_\_\_\_ 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:*

*060622 COUNCIL AP INV REGISTER.pdf*

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

*Documents:*

*2022-05-16 CC Draft.pdf*

**C. Approval Of Licenses**

Contractor Licenses- 2

*Documents:*

*2022 - 2023 COUNCIL APPROVALS - JUNE.pdf*  
*20220606 Contractor Licenses.pdf*

**D. Department Activity Reports**

Fire Chief

HR Director

*Documents:*

*FD Report.pdf*  
*HR Directors Report June 2022 Mtg.pdf*

**E. 2021 Audits For BPU And Brainerd HRA**

*Documents:*

*Consent - 2021 Audits.pdf*

**F. Ratify The Reclassification Of Andy Moody To Water Plant Operator Position**

*Documents:*

*Consent - Ratify the Promotion of Andy Moody to Water Plant Operator.pdf*

**6. Council Committee Reports**

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

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2484 121 1283

*Documents:*

*6-6 PF Agenda.pdf*

1. League Of MN Cities Insurance Trust (LMCIT) Premium Renewal  
March 2022-February 2023

*Documents:*

*PF - Insurance Renewal.pdf*

2. Accept The Resignation Of Firefighter Bickel

*Documents:*

*2022 Bickel Resignation.pdf*

3. Ratify The Hiring Of 2022 Interns And Temporary/Seasonal Employees

*Documents:*

*PF - Ratify Hiring of 2022 Summer Temporary Employees  
6\_6\_2022.pdf*

4. Ratify The Promotion Of James Kramvik As The Community Development Director

*Documents:*

*PF - Ratify the Promotion of James Kramvik to Community  
Development Director.pdf*

5. Discussion Of Prosecution Agreements

*Documents:*

*PF - Prosecution Agreement.pdf*

6. Consider Request From The Employee Wellness Committee For The Employee Appreciation Event

*Documents:*

*2022 EE Appreciation Event.pdf*

7. Update On City Engineer/Public Works Director Hiring Process

*Documents:*

*PF - Update on City Engineer\_Public Works Director Hiring  
6\_6\_22.pdf*

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

*Documents:*

*Update on LAMC.pdf*

**B. Safety And Public Works Committee 7:00 PM**

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*Documents:*

***6-6 SPW Agenda.pdf***

1. Event/Alley Closure Application- Shep's On 6th Elbow Convention

***Documents:***

***Sheps Elbow Convention.pdf***

2. Event/ Parking Lot Closure- Lakes Area Skatepark Association Pop-Up Skatepark

***Documents:***

***Skatepark Event App.pdf***

3. Approve Bids For Improvement 19-02 - Cuyuna Lakes State Trail West Segment

***Documents:***

***SPW - Imp. 19-02 Approve Bids.pdf***

4. Approve Testing Services Contract For Improvement 21-10 - Greenwood Street Reconstruction Project

***Documents:***

***SPW- Testing Services 21-10.pdf***

**7. Unfinished Business**

- A. **Final Reading Proposed Ordinance 1531- Replacing Sections 720 And 725 Brainerd City Code**

Hold/Dispense with the Final Reading

Public Hearing

Adopt/Deny Ordinance 1531

Pass Resolution for Summary Publication

***Documents:***

***MA - Final Reading Ordinance 1531.pdf***

- B. **Approve Settlement Agreement With Gustafson Properties Of Brainerd, LLC**

***Documents:***

***MA - Gustafson Settlement Agenda Request.pdf***

**C. Public Hearing And Resolution - Petition To Vacate Alley Submitted By My Neighbor To Love - Alley Blocks M And E, West Brainerd**

*Documents:*

*MA - PH and Res - Alley Vacation.pdf*

**D. Call For Applicants - Informational**

(Application Information at [www.ci.brainerd.mn.us/boards/](http://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) 1 term (Expire 2025)

Rental Dwelling License Board of Appeals – 2 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)

**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 – 1 position

**8. New Business**

**A. First Reading Proposed Ordinance 1532- An Ordinance Amending The Brainerd City Charter**

*Documents:*

*MA - Ordinance 1532 Agenda Request.pdf*

**B. First Reading Proposed Ordinance 1533- An Ordinance Amending The Brainerd City Charter**

*Documents:*

*MA - Ordinance 1533 Agenda Request.pdf*

**C. Set Joint Workshop Of City Council And Brainerd Public Utilities Commission**

*Documents:*

*MA - Joint Meeting.pdf*

9. **Public Forum**

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

10. **Staff Reports**

(Verbal: Any Updates since Packet)

11. **Mayor's Report**

12. **Council Member Reports**

13. **Adjourn**

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"*