

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, July 5th, 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: 2482 325 5113

Attend by phone **Safety and Public Works Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2496 133 6815

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2499 618 9478

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

1. Call To Order

2. Roll Call

____ M. O'Day ____ K. Stunek ____ G. Johnson ____ D. Pritschet

____ T. Stenglein ____ T. Erickson ____ 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:

070522 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2022-06-20 CC Draft.pdf

2022-06-27 Joint PUC Workshop.pdf

C. Approval Of Licenses

Contractor Licenses- 4

Documents:

20220705 Contractor Licenses.pdf

D. Department Activity Reports

Fire Chief

HR Director

City Administrator

Documents:

FD June.pdf

CC - HR Directors Report July 2022 Mtg.pdf

CA Report Agenda Item.pdf

E. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Lower South Long Lakes Improvement Association For An Event To Be Held On September 4th, 2022 At Jacks House Bowling 300 S Highway 25

F. Temporary On-Sale Liquor License Application- Submitted By Brainerd Jaycees For An Event To Be Held July 22 & 23 Downtown Brainerd 6th St And Front St

6. Council Committee Reports

A. Safety And Public Works Committee 7:00 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2496 133 6815

Documents:

07-05 SPW Agenda.pdf

1. Updated City Of Brainerd Emergency Operations Plan

Documents:

2022 Agenda Request Updated EOP and ESFs.pdf

2. Event/Parking Lot Closure Application- Dangle 5K

Documents:

2022-08-06 Dangie 5K Item.pdf

3. Event/ Alley Closure- Submitted By Crossing Arts Alliance

Documents:

2022-07-21 Crossing Arts Item.pdf

4. Approve Testing Services Contract With ITT For Improvement 19-02 - Cuyuna Lakes State Trail West Segment

Documents:

Imp 19-02 West Segment Materials Testing Services.pdf

5. Approve Quotes For Improvement 22-04 - 2022 Large Patch Project

Documents:

Imp 22-04 Large Patch Quotes.pdf

6. Direction On Open Code Enforcement Cases

Documents:

SPW -Code Enforcement Cases .pdf

B. Personnel And Finance Committee 7:00 PM

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Documents:

07-05 PF Agenda.pdf

1. Ratify The Hiring Of 2022 Temporary/Seasonal Employees

Documents:

PF - Ratify Summer Temporary Employees .pdf

2. Approve Memorandum Of Agreement With IBEW BPU Union For Water Plant Relief Operator Position

Documents:

PF - MOA Brainerd Relief Operator .pdf

3. Approve The Hiring Of Jessie Dehn As City Engineer/Public Works Director

Documents:

PF -Hiring of Jessie Dehn as CE-PW.pdf

4. Consider Approval Of The Revised Employee Policy Manual

Documents:

2022 Revised Employee Policy Manual.pdf

5. Approve Additional Costs Of Clean-Up Day

Documents:

PF - Addl Clean-up Day Costs.pdf

6. Resolution Appointing & Setting Pay For Elections Judges For Training And The Primary And General Elections

Documents:

PF - Res Elections.pdf

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

Documents:

Update on LAMC.pdf

7. Unfinished Business

- A. **Final Reading- Interim Ordinance 1534- Instituting A Moratorium On The Conversion Of Dwellings To Green Space Or Surface Parking In The R-1 Zone**

Conduct Final Reading

Public Hearing

ORD 1534

Documents:

ORD 1534 - Instituting a Moratorim R-1 Zone.pdf

- B. **Final Reading - Proposed Ordinance No. 1535 - Amending City Code Section 515: Zoning Code And The Official Zoning Map**

Conduct Final Reading

Public Hearing
ORD 1535

Documents:

ORD 1535 - Amending Zoning Code .pdf

C. Update On Ward 1 Appointment

Documents:

MA - Ward 1 Appointment.pdf

D. 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) 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. Public Forum

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

9. Staff Reports

(Verbal: Any Updates since Packet)

10. **Mayor's Report**

11. **Council Member Reports**

12. **Adjourn To Lions Club Event On July 16th, 2022 At Memorial Park**

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"*