

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, August 1st, 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: 2492 696 7917

Attend by phone **Safety and Public Works Committee 6:45 PM**: 1-844-992-4726 Meeting
Access Code: 2480 318 9490

Attend by phone: **Personnel and Finance Committee 6:30 PM**: 1-844-992-4726 Meeting
Access Code: 2491 583 6840

Meeting is also televised on CTC Cable channel 8 and streamed live on
YouTube: www.youtube.com/CityOfBrainerdMN

**Closed Session Closed Session Pursuant to MN Statutes 13D.05, Subd. 3(B) for
Attorney/Client Privilege to Discuss IAFF Lawsuit at 7:00 PM in the 2nd Floor Conference
Room.**

1. **Call To Order**

2. **Oath Of Office**

William Bieser- Ward 1

Documents:

MA-Oath of Office.pdf

3. **Roll Call**

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

____ T. Stenglein ____ T. Erickson ____ K. Bevans ____ Mayor
Badeaux

4. **Pledge Of Allegiance**

5. **Approval Of Agenda - Voice Vote**

6. **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:

080122 COUNCIL AP INV REGISTER.pdf

B. Approval Of Minutes

Documents:

2022-07-18 CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses-

Documents:

20220801 Contractor Licenses.pdf

D. Department Activity Reports

Fire Chief

HR Director

Community Development Director

Documents:

Fire Chief Report.pdf

HR Directors Report August 2022 Mtg.pdf

CDD Report - Aug 1 2022.pdf

E. Resolution Accepting 2nd Quarter Donations

Documents:

RES xx_22 - 2nd Qtr Donations.pdf

7. 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 318 9490

Documents:

08-01 SPW Agenda.pdf

1. Approve Pay Application No. 1 - Final For Improvement 22-02 - 2022 Crack Seal Project

Documents:

SPW - Final Pay Estimate Imp 22-02.pdf

2. Direction On Active Code Enforcement Cases

Documents:

SPW - Direction on Active Code Enforcement Cases.pdf

B. Personnel And Finance Committee 6:30 PM

WebEx Teleconference Call-In Information

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Documents:

08-01 PF Agenda.pdf

1. Brainerd Fire Department Relief Association Annual Report

Documents:

Relief Association Annual Report.pdf

2. Accept The Resignation Of Paid On-Call Firefighter Stangel

Documents:

FF Stangel Resignation.pdf

3. Ratify The Hiring Of Paid On-Call Firefighters

Documents:

Ratify hiring of POC firefighters.pdf

4. Accept The Retirement Of Transit Coordinator Anders Stone

Documents:

PF- Retirement Stone.pdf

5. Approve The Promotion Of Chad Lardy To The Street Maintenance III Position

Documents:

PF - Promotion of Chad Lardy to Street Maintenance III.pdf

6. Approval Of The Revised Employee Policy Manual

Documents:

PF - Consider Approval of Revised EPM 8_1_2022.pdf

7. Discuss Additional Costs Of Clean-Up Day

Documents:

PF - Addl Clean-up Day Costs.pdf

8. Discussion Of Reporting Of Working Funds For 2023 Audit

Documents:

PF-Reporting for 2023 Audit.pdf

9. Discussion Of 2023 Budget Timeline & Set Budget Workshop

Documents:

PF-2023 Budget.pdf

10. Resolution Accepting Final Distribution Local Fiscal Recover Fund Established Under The American Rescue Plan Act

Documents:

PF-Res_Final ARPA Funds.pdf

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

Documents:

Update on LAMC.pdf

8. Unfinished Business

- A. **Consider Conditional Use Permit For Commercial Day Care Facility At 1002 Laurel Street**

Documents:

MA - CUP 1002 Laurel St.pdf

- B. **Consider Interim Use Permit For Warming Shelter At 1926 S 7th St.**

Documents:

MA - Interim Use Permit - Warming Shelter - 1926 S 7th St.pdf

- C. **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

9. **New Business**

A. **Set Special Council Meeting To Canvas 2022 Primary Election Results**

Documents:

[MA-Canvas Primary Results.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 Closed Session Pursuant To MN Statutes 13D.03 To Discuss Labor Negotiation Strategy**

MISSION

"Provide high quality, cost effective public services and leadership in creating a sustainable city"