

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, September 6th, 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: 2491 479 2059

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2492 537 0825

Attend by phone **Safety and Public Works Committee 7:15 PM**: 1-844-992-4726 Meeting
Access Code: 2485 543 1347

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

1. Call To Order

2. Roll Call

_____ K. Stunek _____ G. Johnson _____ W. Bieser _____ T. Stenglein

_____ T. Erickson _____ M. O'Day _____ 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:

090622 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2022-08-15 CC Draft.pdf

2022-08-29_CC Budget Workshop .pdf

C. **Approval Of Licenses**

Contractor Licenses-

Documents:

20220906 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

HR Director Report.pdf

CA Report.pdf

FD Report.pdf

PW Report.pdf

**E. Ratify The Hiring Of Nicholas Moser For BPU Laborer Position
Effective August 29, 2022 At Step 2**

Documents:

CC - BPU Laborer.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: 2492 537 0825

Documents:

09-06 PF Agenda.pdf

1. Approval Of Memorandum Of Agreement With IBEW Admin Support Union For Acting Transit Coordinator Position

Documents:

PF-MOA Transit Coord.pdf

2. Ratify The Promotion Of Taylor Lokhorst To The Street Maintenance I Position

Documents:

PF - Promotion Street Maintenance.pdf

3. Disposal Of Retired Police Squad

Documents:

Disposal of Retired Police Squad.pdf

4. Ratify The Hiring Of Police Officer Nicholas Karsnia And Request To Hire CSO

Documents:

PF-Hiring Police Officer.pdf

5. Consider Approval Of A Classification And Compensation Study Request For Proposals

Documents:

PF - Compensation Study RFP.pdf

6. Discussion Of 2023 Audit Fee

Documents:

PF - 2023 Audit Fees.pdf

7. Authorization To Apply For League Of Minnesota Cities Insurance Trust (LMCIT) Loan Program For Extraordinary Expense

Documents:

PF - LMCIT Loan.pdf

8. Adopt Resolution Declaring Intent To Reimburse Certain Expenditures From Proceeds Of Tax-Exempt Bonds

Documents:

PF - RES Reimbursement.pdf

9. Adopt Resolution Approving Termination Of Assessment Agreement

Documents:

PF - RES Term Agreement HRA.pdf

B. Safety And Public Works Committee 7:15 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2485 543 1347

Documents:

09-06 SPW Agenda.pdf

1. Approve Event/Street Closure Application - Fire Department Open

House

Documents:

SPW - FD Open House.pdf

2. Approve Event/Street Closure Application - St. Francis School Marathon

Documents:

SPW - St Francis Marathon.pdf

3. Approve Temporary Construction Easement - Historic Water Tower Project

Documents:

SPW - Water Tower Easement.pdf

4. Approve Electrical/Mechanical At Street & Parks Building

Documents:

SPW - Street Building Addition.pdf

5. Direction On Active Code Enforcement Cases

Documents:

SPW - Active Code Enforcement Cases.pdf

7. Unfinished Business

- A. **First Reading Proposed Ordinance 1536 - Amending Chapters 1 And 2 Of The Brainerd City Charter**

Documents:

MA - Charter ORD Chap 1 and 2 .pdf

- B. **First Reading Proposed Ordinance 1537 Amending Chapter 3 Of The Brainerd City Charter**

Documents:

MA - Charter ORD Chap 3.pdf

- C. **First Reading Proposed Ordinance 1538 Amending Chapter 5 Of The Brainerd City Charter**

Documents:

MA - Charter ORD Chap 5.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)

Airport Commission- 1 term (Expire 2024)

Ad Hoc Committees – Applicants Needed

Water Tower Fundraising Committee – 1 position

8. New Business

A. Call For Public Hearing For The Removal Of Library Board Member

Documents:

MA- Library Member.pdf

B. Consider Resolution Dissolving The Cable TV Advisory Committee

Documents:

MA Dissolve Cable TV Committee.pdf

C. Consider Conditional Use Permit For Ice Vending Machine At 1202 S 6th St.

Documents:

MA - CUP 1202 S 6th St.pdf

**D. Consider Conditional Use Permit For Residential Recovery Facility
At 2501 Greenwood Street**

Documents:

MA - CUP 2501 Greenwood St.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. **Council Member Reports**
12. **Mayor's Report**
13. **Adjourn To Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiation Strategy.**
14. **Adjourn To Employee Appreciation Event On September 14th At Lum 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"