

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, November 21st 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: 2485 762 1598

Attend by phone **Safety and Public Works Committee 7:15 PM**: 1-844-992-4726 Meeting
Access Code: 2485 175 0395

Attend by phone: **Personnel and Finance Committee 7:15 PM**: 1-844-992-4726 Meeting
Access Code: 2490 140 2668

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

___ G. Johnson ___ W. Bieser ___ T. Stenglein ___ T. Erickson

___ M. O'Day ___ K. Stunek ___ 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 And Transfers Of Funds

Transfer From	Transfer To	Amount
Parking Lot Fund	Streets Fund- Downtown Snow Removal Costs	\$35,087.33
Parking Lot Fund	Downtown Special Services	\$1,576.87
Insurance Fund	General Fund	\$150,000
SCDP Grant Fund	Local Income Revolving Loan- FY Local Income	\$24,255.35

[Documents:](#)

112122 COUNCIL AP INV REGISTER.pdf
OCT 2022 PREPAIDS INVOICE REGISTER.pdf

B. Approval Of Minutes

Documents:

20221011_CC -State and Local Relief Funds Workshop.pdf
2022-11-07 CC Draft.pdf
2022-11-16 CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses-

Documents:

20221121 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

2022-10 Monthly Report.pdf
CDD Report.pdf
Council Dept Report IT..pdf

6. Council Committee Reports

A. Safety And Public Works Committee 7:15 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2485 175 0395

Documents:

11-21 SPW Agenda.pdf

1. Approve Final Pay Estimate - Cuyuna Lakes State Trail NP Center Segment

Documents:

SPW - CLST NPC Final Pay Est.pdf

2. Approve Final Pay Estimate - Improvement 21-10 Greenwood Street

Documents:

SPW - Imp 21-10 Final Pay Est.pdf

3. Adopt Resolution Removing On-Street Parking On Oak Street Between SE 15th And SE 16th Streets

Documents:

SPW - Harrison SRTS Parking.pdf

4. Adopt Resolution Of Support For TH 371B/Willow Street HSIP Grant Application

Documents:

SPW - HSIP Res.pdf

5. Approve Letter Of Support Of TH 371/210 Interchange Grant Application

Documents:

SPW - TH 371-210 Letter of Support.pdf

6. Direction On Active Code Enforcement Cases

Documents:

SPW - Active Code Cases.pdf

B. Personnel And Finance Committee 7:15 PM

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Documents:

11-21 PF Agenda.pdf

1. Consider Amending American Rescue Plan Act (ARPA) Budget For Pedestrian Bridge Feasibility Study

Documents:

PF - ARPA Budget.pdf

2. Approve Legal Services Agreement With Severson Porter For Calendar Years 2023-2025

Documents:

PF - SP Agreement.pdf

7. Unfinished Business

**A. Public Hearing And Adopt Resolution For Assessment - 2021-2022
Downtown Special Services District**

Documents:

MA - DTSR-DTSS PH and Adopt Assessments.pdf

B. Call For Applicants - Informational

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

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

Charter Commission – 1 term (Expire 2022) 1 term (Expire 2025)

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

Library Board -- 1 term (Expire 2023)

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

Economic Development Authority (EDA) – 1 term (Expire 2028) 1 term
(Expire 2026)

8. New Business

**A. First Reading - Proposed Ordinance 1539, An Ordinance Amending
Section 515-4 Of The Zoning Code - Restrictions On Demolition
And Removal Of Dwelling Units.**

Documents:

MA - First Reading - Ordinance 1539.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

MISSION

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