

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, March 6th, 2023 @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2484 569 5639

Attend by phone **Personnel and Finance 7:00 PM** Committee: 1-844-992-4726 Meeting
Access Code: 2498 083 1872

Attend by phone **Safety and Public Works 7:00 PM** Committee: 1-844-992-4726 Meeting Access
Code: 2485 627 7652

**Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and
Amazon FireTV**

1. **Call To Order**

2. **Roll Call**

____ T. Stenglein ____ G. Johnson ____ J. Czczok ____ M. O'Day

____ K. Stunek ____ K. Terry ____ 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:

030623 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2023-02-21 CC Draft.pdf

2023-02-27 CC Draft.pdf

C. **Approval Of Licenses**

Contractor Licenses

Documents:

20230306 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

FD Report.pdf
HR Directors Report.pdf
PW Report.pdf

- E. Temporary On-Sale Liquor License Application- Submitted By Jackpine Brewery, For An Event To Be Held On March 24 & 25 At The Essentia Health Sports Center, 502 Jackson St, Brainerd**
- F. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Vigilant Guardians Veterans Motorcycle Club Inc. For An Event To Be Held At 1119 S 6th St On September 24, 2023**
- G. Approval Of Public Boxing Application- Submitted By Northern Pacific Center For An Event To Be Held At The NP Center, 1511 Northern Pacific Rd, On March 10th- Contingent On Police Chief And Fire Chief Authorization**

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: 2485 627 7652

Documents:

03-06 SPW Agenda.pdf

- 1. Approve Event/Street Closure Application - CLC 5K

Documents:

SPW -Event Application - CLC 5K.pdf

- 2. Approve MnDNR Outdoor Recreation Grant Application

Documents:

SPW - MnDNR Outdoor Rec Grant.pdf

- 3. Adopt Resolution Formally Dedicating Park Lands

Documents:

SPW - Resolution Designating Parks.pdf

4. Adopt Resolution Removing On-Street Parking On Lum Park Road

Documents:

SPW - Lum Park Road No Parking.pdf

5. Approve Engineering Proposal For Buffalo Hills Gully Remediation Project

Documents:

SPW - Engineering Proposals - Buffalo Hills Gully Project.pdf

6. Approve Street Lighting Policy

Documents:

SPW - Street Lighting Policy.pdf

B. Personnel And Finance Committee 7:00 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2498 083 1872

Documents:

03-06 PF Agenda.pdf

1. Ratify The Hiring Of Police Officer Nathanael Peters

Documents:

PF -Hiring of Officer Peters.pdf

2. Update Regarding Police Chief Hiring Process

Documents:

PF -Police Chief Hiring Process 3_6_23.pdf

3. Approve Submittal Of Request For Reconsideration Of The City's 2023 Pay Equity Report

Documents:

PF - Reconsideration for Pay Equity Report.pdf

4. Update Regarding Classification And Compensation Study

Documents:

PF -Class and Comp Study 3_6_23.pdf

5. Request Council Rep For Work Group To Discuss Top Positions In BPU Department

Documents:

PF - Work Group Utilities Posit.pdf

6. Authorize Crow Wing Historical Society Donation Request

Documents:

PF - CWC Historical Society Request.pdf

7. Authorize Purchase Of CivicClerk Software

Documents:

PF - CivicClerk Software.pdf

8. Fire Contract Formula For 2024- Informational

Documents:

PF - 2024 Fire Assessment.pdf

7. Unfinished Business

- A. **Final Reading And Public Hearing- Proposed Ordinance 1547 - Amending Section 320 Of The City Code - Administrative Citations**

Documents:

MA - ORD 1547.pdf

- B. **Final Reading- Proposed Ordinance 1548 - Rezoning Parcel #41160504 To RL-1**

Documents:

MA - ORD 1548.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)

Charter Commission – 2 terms (Expire 2026) 2 terms (Expire 2025)

Rental Dwelling License Board of Appeals – 5 terms (Expire 2024)

TAC-- 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)

Council President Recommended: (terms expire on 12/31 of said year)

Parking Commission-- 1 term (Expire 2026)

Planning Commission-- 1 term (Expire 2025)

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**

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"