

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 2nd, 2021

7:30 P.M.

The public is invited to attend the meeting in person or
by calling in as shown below.

WebEx Teleconference Meeting - Call In Information

CALL TOLL-FREE: 844-992-4726

Access Code: 146 859 3804

Meetings are also live-streamed to the City of Brainerd YouTube channel.

7:00 P.M.

**Closed Session Pursuant to MN Statute 13D.03 Subd. 1b for Union Negotiation Strategy
Session**

1. **Call To Order - 7:30 PM**

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:

080221 COUNCIL INVOICE REGISTER.pdf

B. **Approval Of Minutes**

Regular City Council Meeting July 19th, 2021

Documents:

20210719_CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses- 5

Documents:

20210729 Contractor Licenses.pdf

D. Department Activity Reports

1. Fire Chief

2. Parks and Recreation

Documents:

Fire Report.pdf
Parks 7-13.pdf
parks 7-27.pdf

E. Adopt Resolution Accepting Donations & Contributions To Parks And Recreation For The 2nd Quarter Of 2021

Documents:

2nd Qtr Donations Parks.pdf

6. Community Member Of The Month

Dave "Jonesy" Jones

Documents:

Community Member of the Month.pdf

7. Council Committee Reports

A. Safety And Public Works Committee -6:15 P.M.

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Documents:

08-02 SPW Agenda.pdf

1. Adopt Resolution - Street Vacation - Declaring Sufficiency Of Petition And Setting A Public Hearing

Documents:

Res - SW 7th Street Vacation.pdf

2. Event Application - Brainerd Homecoming Run 2021

Documents:

Event Application - Homecoming Run 2021.pdf

3. Event Application - Tour Of The Lakes

Documents:

Event Application - Tour of Lakes.pdf

4. Presentation - Safe Routes To School Engineering Study

Documents:

Safe Routes Engineering Study Presentation.pdf

B. Personnel And Finance Committee - 6:30 P.M.

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Documents:

08-02 PF Agenda.pdf

1. Discussion Of Requesting An Extension Of The Small Cities Development Program (SCDP) Grant For NE Brainerd

Documents:

NE Grant Update.pdf

2. Adopt Resolution Approving Joint Powers Agreement With The Minnesota Bureau Of Criminal Apprehension And Authorize Signatures

Documents:

2021 Agenda Request Brainerd Fire Dept. - NCJA Background Check JPA.pdf

3. Paid On-Call Firefighter Hiring 2021 List And Authorize To Hire

Documents:

2021 Agenda Request POC hiring.pdf

4. Ratify The Hiring Of Community Service Officer Joshua Schueller

Documents:

CSO Schueller hiring.pdf

5. Ratify The Hiring Of Police Officer Joshua Claussen

Documents:

Joshua Claussen.pdf

6. Discussion Of Proration Of The School Resource Officer Contract For 2nd Half Of 2020-2021 School Year

Documents:

SRO Contract.pdf

7. 2022 Budget Proposed Timeline

Documents:

2022 Budget.pdf

8. **Unfinished Business**

- A. **Adopt Resolution Approving Summary Publication Of Charter Ordinance**

Documents:

Charter Ordinance Summary.pdf

- B. **Call For Applicants - Informational
(Applications Available on the City's Website)
(<http://www.ci.brainerd.mn.us>)**

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

Cable TV Advisory Committee - 1 term (Expire 2021) - 2 terms (Expire 2022)

Charter Commission - 1 term (Expire 2022)

Housing Redevelopment Authority- 1 term (Expire 2022)

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

Transportation- 1 term (Expire 2022)

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

Economic Development Authority (EDA) - 1 term (Expire 2021) - 1 term (Expire 2026)

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

Police & Fire Civil Service Commission - 1 term (Expire 2023)

Ad Hoc Committees - Applicants Needed

Water Tower Committee - Two positions available

9. **New Business**

- A. **Consider Resolution Establishing An Ad Hoc Committee To Save The Water Tower**

Documents:

Resolution Water Tower Ad Hoc.pdf

- B. **Consider Resolution For Establishment Of An Ad Hoc Committee To Advise The City Council On Parking**

Documents:

Consider Resolution for Establishment of an Ad Hoc Committee to Advise the City Council on Parking.pdf

- C. **Consider Resolution To Dissolve The Walkable Bikeable Ad Hoc Committee**

Documents:

Consider Resolution to Dissolve the Walkable Bikeable Ad Hoc Committee.pdf

- D. **Consideration For Conditional Use Permit For The Operation Of An Automobile Dealership With Associated Maintenance Shop At 210 NW 5th St.**

Documents:

Consideration for CUP at NW 5th St.pdf

- E. **Consideration For Conditional Use Permit For The Operation Of A**

Private Learning Center At 310 N. 7th St.

Documents:

Consideration for CUP at 310 N 7th St.pdf
President Bevans Letter.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**

Personnel & Finance Committee will meet at 6:30 P.M.

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Safety & Public Works Committee will meet at 6:15 P.M.

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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"