

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, January 17th, 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: 2492 991 8606
Attend by phone **Personnel and Finance 7:15 PM** Committee: 1-844-992-4726 Meeting
Access Code: 2487 084 8172

Attend by phone **Safety and Public Works 6:30 PM** Committee: 1-844-992-4726 Meeting Access
Code: 2484 283 7873

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. Terry _____ T. Stenglein _____ G. Johnson _____ J. Czczok _____ 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

General Fun to Airport Fund per Budget	\$155,500
General Fund to Mayor Contingency Fund per Budget	\$2,500
General Fund to IT Capital Fund per Budget	\$20,000

Public Safety Fund to Fire Capital Fund per Budget	\$167,000
Public Safety Fund to Capital Fund per Budget	\$65,000
Public Safety Fund to Debt Service Fund (310) per Budget	\$63,101
Construction Fund to Street fund per Budget	\$100.000
Capital Fund to General Fund per Budget (3% Levy)	\$143,251
Capital Fund to General Fund per Budget (wage study)	\$45,000
Storm Sewer Fund to Recycling Fund per Budget	\$1,500

Documents:

123022 YE AP INV JOURNAL.pdf
DEC 2022 PPD INV REGISTER.pdf
011723 COUNCIL AP INV REGISTER.pdf

B. Approval Of Minutes

Documents:

2023-01-03 CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses

Documents:

20230117 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

CDD Report.pdf

2022-12 Monthly Report.pdf
Dept Report IT 2023-01.pdf

E. Adopt Resolution Accepting 4th Quarter Donations

Documents:

RES xx_23 - 4th Qtr Donations.pdf

F. Approve Temporary On-Sale Liquor License Application Submitted By The Brainerd Sports Boosters For An Event To Be Held April 15, 2023 At The Essentia Health Sports Center 502 Jackson St, Brainerd

G. Authorize Signature On Agreement With Dispatch

Documents:

Dispatch.pdf

6. Council Committee Reports

A. Personnel And Finance Committee 7:15 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2487 084 8172

Documents:

01-17 PF Agenda.pdf

1. Discussion Regarding Pay Equity Compliance Report

Documents:

PF - Approval of Pay Equity Implementation.pdf

2. Approve Final Pay Estimate - Public Works Building Addition To Nor-Son

Documents:

PF - Nor-Son Final Pay Estimate - PW Bldg.pdf

3. Informational - 2023 Workers' Compensation Renewal

Documents:

PF - 2023 Workers Comp.pdf

B. Safety And Public Works Committee 6:30 PM

WebEx Teleconference Call-In Information

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Documents:

01-17 SPW Agenda.pdf

1. Approve Event Application - March For Life - MCCL

Documents:

SPW - Event App - March for Life.pdf

2. Approve OSHA Grant Application - Public Works Building Gate & Operator

Documents:

SPW - OSHA Safety Grant Application.pdf

3. Review Of Brainerd City Code Section 2014.05 - Noise Related Issues For Outdoor Power Equipment For Snow Removal

Documents:

SPW - Review Noise Ordinance.pdf

4. Discuss Street Lighting Policy

Documents:

SPW - Street Lighting Policy.pdf

5. Review 2022 SPW Code Enforcement Cases

Documents:

SPW - Enforcement Summary.pdf

6. Direction On Active Code Enforcement Cases

Documents:

SPW - Code Enforcement.pdf

7. Unfinished Business

- A. **Appoint Council Liaisons 2023-2024**

Documents:

MA - Council Liaison Agenda Request.pdf

- B. **Final Reading - Proposed Ordinance No. 1541 - An Ordinance Amending Section 515-4 Of The Zoning Code - Restrictions On**

Demolition And Removal Of Dwelling Units.

Conduct Final Reading

Hold Public Hearing

ORD 1541

Documents:

MA - ORD 1541.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 – 4 terms (Expire 2026) 1 term (Expire 2025)

Rental Dwelling License Board of Appeals – 5 terms (Expire 2022)

HRA Board-- 1 term (Expire 2027)

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)

Airport Commission-- 1 term (Expire 2025)

Planning Commission-- 2 terms (Expire 2025)

D. Committee Recommendations - Recommended By Council President

8. New Business

A. Set Joint Workshop Of Park Board And Brainerd City Council

February 27th

Documents:

MA - Joint Workshop of Park Board and City Council.pdf

B. Discussion On Amending City Code Section 900.08 Chickens

Documents:

MA - Chicken Ordinance.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"