

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, January 18th @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2497 456 1176

Attend by phone **Safety and Public Works Committee 6:15 PM**: 1-844-992-4726 Meeting
Access Code: 2486 236 9425

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2494 768 1954

Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. Call To Order - 7:30pm

2. Roll Call

_____ D. Pritschet _____ T. Stenglein _____ T. Erickson _____ M. O'Day

_____ K. Stunek _____ G. Johnson _____ 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:

011822 COUNCIL INVOICE REGISTER (1).pdf

B. **Approval Of Minutes**

Regular City Council Meeting January 3, 2022

Documents:

2022-01-03 CC Draft.pdf

C. **Approval Of Licenses**

Contractor Licenses

Documents:

20220118 Contractor Licenses.pdf

D. Department Activity Reports

Police Chief Report

Finance Director Report

IT/GIS Report

Community Development Report

Documents:

PD Report.pdf

IT Report.pdf

CDD Report.pdf

E. Resolution- Accepting 4th Quarter Donations 2021

Documents:

4TH QTR 21 DONATIONS.pdf

6. Community Member Of The Month

Documents:

Community Member of the Month.pdf

7. 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: 2494 768 1954

Documents:

01-18 PF Agenda.pdf

1. Discussion On 2022 Downtown Landscaping

Documents:

2022 Downtown Landscaping.pdf

2. Approve 2022 Street Department Unit Heater Replacements

Documents:

Unit Heater Replacement.pdf

3. Consider The Creation Of An RFP For The Charter Contributions

Documents:

RFP Subcommittee.pdf

4. Annual Authorization To Perform Electronic Transfers

Documents:

Annual Delegation-Electronic Transfers.pdf

5. 2022 Workers' Compensation Renewal - Informational

Documents:

Workers Comp Renewal.pdf

B. Safety And Public Works Committee - 6:15 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726

Access Code: 2486 236 9425

Documents:

01-18 SPW Agenda.pdf

1. Approve Event Application - Tour Of The Lakes

Documents:

Event Application - Tour of Lakes.pdf

2. Presentation - Brainerd 2022 Pavement Condition Assessment

Documents:

Pavement Presentation.pdf

3. Presentation - StreetScan Proposal And Software

Documents:

StreetScan Presentation.pdf

4. Review Street Light Policy Capital Project Cost Examples

Documents:

Street Light Policy Implementation Costs.pdf

8. **Unfinished Business**

A. **Committee Recommendations - Recommended By Mayor Badeaux**

Janet Decker- HRA Board (Expires 12/31/2026)

Susan Hardy- Library Board (Expires 12/31/2027)

Patrick Wussow- Public Utilities Commission (Expires 12/31/2026)

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)

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

Charter Commission – 1 term (Expire 2022)

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

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

Economic Development Authority (EDA) – 1 term (Expire 2026) – 1 term (Expire 2027)

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

Planning Commission—1 term (Expire 2023)

Ad Hoc Committees – Applicants Needed

Water Tower Fundraising Committee – Two positions available

9. **New Business**

A. **Consideration Of Rental Ordinance Committee Recommendations**

Documents:

Consideration of Rental Ordinance Committee Recommendations.pdf

B. **Resolution- Establishing The Residential And Commercial Customer Energy Efficiency Loan Program**

Documents:

Res - RESP Program.pdf

C. **Consideration For City Council Workshop On Code Enforcement And Conducting A Codification Of The City Code**

Documents:

Consideration for City Council Workshop on Code Enforcement and Conducting a Codification of the City Code.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**

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"