

CITY COUNCIL AGENDA

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

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2486 984 7675

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2491 698 6421

Attend by phone **Safety and Public Works Committee 6:45 PM**: 1-844-992-4726 Meeting
Access Code: 2497 537 6874

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:

020722 COUNCIL INV REGISTER.pdf

B. **Approval Of Minutes**

Regular City Council Meeting January 18, 2022

Documents:

2022-01-18 CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses

D. Department Activity Reports

Fire Chief Report

City Administrator Report

City Engineer/ Public Works Director Report

HR Director Report

Documents:

FD Report.pdf

CA Report.pdf

CE-PW Report.pdf

HR Report.pdf

- E. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Central Lakes College Foundation, 501 West College Dr, Brainerd, MN 56401 For An Event To Be Held On May 6th, 2022 At CLC**

6. 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: 2491 698 6421

Documents:

02-07 PF Agenda.pdf

1. Consideration For Country Manor Public Financing Request For Tax Abatement

Documents:

Consideration for Country Manor Public Financing Request for Tax Abatement.pdf

2. Police Officer Joshua Claussen Resignation

Documents:

Police Officer Joshua Claussen Resignation.pdf

3. Approve Professional Services Contract With Widseth For Design Services For Public Safety Cold Storage Facility

Documents:

Police Cold Storage Facility.pdf

4. Approve Professional Services Contract With Widseth For Design Services For Public Works Facility Addition

Documents:

Street and Sewer Addition Agreement.pdf

5. Ratify The Hiring Of Park Temporary/Seasonal Employees

Documents:

Ratify Hiring of 2021-2022 Parks Winter Temporary Employees 2_7_22.pdf

6. Annual Review And Approval Of Investment Policy

Documents:

Annual Investment Policy Review.pdf

7. Consider RFP's Charter Contribution Organizations

Documents:

RFP Charter Organizations.pdf

B. Safety And Public Works Committee - 6:45 PM

WebEx Teleconference Call-In Information

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

Access Code: 2497 537 6874

Documents:

02-07 SPW Agenda.pdf

1. Approve Agreement For Storm Drain Stenciling With Discovery Woods Montessori School

Documents:

Agreement for Water Quality Project.pdf

2. Approve Sewer Flow Monitoring Proposal From SEH

Documents:

Sewer Flow Monitoring Proposal.pdf

3. Presentation - 5-Year Capital Improvement Plan Update

Documents:

Capital Improvement Plan Presentation.pdf

7. Unfinished Business

- A. Council Comment On Draft Zoning Map And Table Of Uses**

Documents:

Council Comment on Draft Zoning Map and Table of Uses.pdf

- B. Committee Resignations - Accept With Regret**

Wayne Erickson- EDA

- 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)

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)

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

Economic Development Authority (EDA) – 1 term (Expire 2022) 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

8. **New Business**

A. **Consideration Of Supportive Housing Village PUD General Concept Review**

Documents:

Supportive Housing Village PUD Review.pdf

B. **Consider A Council Workshop To Discuss Coronavirus State And Local Fiscal Recovery Funds (CSLFRF) Funded By American Recovery Plan Act (ARPA)**

Documents:

Council Workshop.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 To Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Develop Or Consider Offers For The Purchase Of Property At The Northern Pacific Center Property**

14. **Adjourn To Closed Session Pursuant To MN Statutes, 13D.05, Subd. 3 (B) For Attorney-Client Privilege To Discuss James M. Carlson V. City Of Brainerd Pending Litigation**

15. **Adjourn To Closed Session Pursuant To MN Statutes 13D.05, Subd. 3 (A), To Conduct The City Administrator Performance Review**

16. **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"