

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, March 20th, 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: 2499 459 5222

Attend by phone **Personnel and Finance 7:15 PM** Committee: 1-844-992-4726 Meeting
Access Code: 2484 553 6035

Attend by phone **Safety and Public Works 7:00 PM** Committee: 1-844-992-4726 Meeting Access
Code: 2489 395 9937

**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:

FEB 2023 PREPAIDS REGISTER.pdf
032023 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2023-03-06 CC Draft.pdf

C. **Approval Of Licenses**

Contractor Licenses

Documents:

20230320 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

CDD Report.pdf
Council Dept Report IT .pdf
2023-02 Monthly Report.pdf

- E. Approve Temporary 3.2 Percent Malt Beverage (Beer) On-Sale License- Submitted By Brainerd Eagles Club #287 For An Event To Be Held On April 22, 2023 At Memorial Park, 1700 Mill Ave, Brainerd- Contingent Upon Inspections**
- F. Approve Temporary On-Sale Liquor License- Submitted By BPOE Lodge 615 For An Event To Be Held On May 10, 2023 At Brainerd National Guard Armory, 1115 Wright St, Brainerd- Contingent Upon Inspections**
- G. Adopt Resolution BCA Joint Powers Agreement For City Prosecution**

Documents:

BCA JPA Prosecution.pdf

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: 2489 395 9937

Documents:

03-20 SPW Agenda.pdf

- 1. Approve Event/Parking Lot Closure Application - Tour Of Lakes Cycling Event**

Documents:

SPW - Event App - Tour of Lakes.pdf

- 2. Adopt Resolution Authorizing Application For LMC Grant Navigation Support**

Documents:

SPW - LMC Grant Navigation Support.pdf

3. Approve FHWA Title VI Assurances Agreement

Documents:

SPW - FHWA Title VI.pdf

4. Approve Historic Water Tower Additional Items

Documents:

SPW - Water Tower Adtl Items.pdf

5. Approve Plans/Spec And Authorize Bidding - 2023 Seal Coat Project

Documents:

SPW - Authorize Bid - 2023 Seal Coat Project.pdf

6. Approve Quote For Testing Services For North Brainerd Reconstruction

Documents:

SPW - N Brainerd Testing Quotes.pdf

7. Approve Transit Fare Increase For Brainerd

Documents:

SPW - Brainerd Transit Fare Increase.pdf

B. Personnel And Finance Committee 7:15 PM

WebEx Teleconference Call-In Information

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Documents:

03-20 PF Agenda.pdf

1. Consider Step 5 Wage For Lineworker Job Offer

Documents:

PF - Step 5 for Lineworker.pdf

2. Adopt Resolution Supporting Public Safety Duty Disability Legislation

Documents:

PF - Res Duty Disability Legislation.pdf

3. Approve The Promotion Of John Davis To Police Chief

Documents:

PF - Promote Police Chief.pdf

7. **Unfinished Business**

A. **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. **New Business**

A. **Call For Public Hearing On April 3, 2023 For Small Cities Development Program (SCDP) Proposal To Department Of Employment And Economic Development (DEED)**

Documents:

MA - PH for SDCP Grant.pdf

B. **Consider Conditional Use Permit For A 5-Unit Apartment At 2307 Crestview Lane**

Documents:

MA - CUP Apartment .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"*