

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, April 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: 2495 110 7299

Attend by phone **Personnel and Finance 7:00 PM** Committee: 1-844-992-4726 Meeting
Access Code: 2493 598 4458

Attend by phone **Safety and Public Works 6:45 PM** Committee: 1-844-992-4726 Meeting Access
Code: 2487 318 7056

**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:

041723 COUNCIL AP REGISTER.pdf
MARCH 2023 PREPAIDS.pdf

B. **Approval Of Minutes**

Documents:

2023-04-03 CC Draft.pdf

C. **Approval Of Licenses**

Contractor Licenses

Documents:

20230417 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

Dept Report IT 2023-03 20230417 .pdf

CDD Report.pdf

2023-03 PD Report.pdf

E. Adopt Resolution Accepting 1st Quarter Donations

Documents:

1st Qtr 2023 Donations.pdf

F. Ratify The Hiring Of 2023 Interns And Temporary/Seasonal Employees

Documents:

CC - Hiring 2023 Summer Temporary.pdf

G. Approve Letter Requesting Brainerdmn.gov Domain

Documents:

Dot Gov Domain Letter.pdf

H. Authorize Signatures On Extended Agreement With Northland Arboretum

Documents:

PF - Arb Agreement.pdf

6. Presentation

A. Annual Presentation By Camp Ripley

Documents:

Presentation 2023 Community Brief.pdf

7. Council Committee Reports

A. Safety And Public Works Committee 6:45 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2487 318 7056

Documents:

04-17 SPW Agenda.pdf

1. Approve Event/Alley Closure – Shep’s Elbow Convention

Documents:

SPW - Sheps Elbow Convention.pdf

2. Approve Temporary And Permanent Easement - ISD 181

Documents:

SPW - SRTS ISD 181 Easement.pdf

3. Approve Plans & Specifications And Authorize Bidding - Harrison SRTS Project

Documents:

SPW - Authorize Bid - Harrison SRTS.pdf

4. Approve Widseth Contract Amendment For SPRA Trail Alignment Revision

Documents:

SPW - SPRA Widseth Contract Amend.pdf

5. Request To Award Imp 23-01 - 2023 Seal Coat Project

Documents:

SPW - Award Imp 23-01 Seal Coat Bids.pdf

6. Discussion On Right-Of-Way Tree Removal

Documents:

SPW - ROW Trees.pdf

7. Discussion On City Code 1310.05.R Regarding On-Street Parking Of Unattended Trailers

Documents:

SPW - On-Street Trailer Park.pdf

8. Direction On Active Code Enforcement Cases

Documents:

SPW - Active Code Cases.pdf

B. Personnel And Finance Committee 7:00 PM

WebEx Teleconference Call-In Information

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Documents:

04-17 PF Agenda.pdf

1. Approve Bid For City Hall Generator

Documents:

PF-City Hall Generator.pdf

2. Consider Agreement With Airport For IT Support

Documents:

PF-Airport IT Agreement.pdf

3. Approve Final Change Order - Public Works Maintenance Building

Documents:

PF - PW Building Final Change Order.pdf

4. Adopt Resolution For Sourcewell Community Impact Funding For Public Safety

Documents:

PF- Sourcewell Funding for Public Safety.pdf

5. Accept Retirement Of Street Maintenance III Marvin Bush And Authorize Mechanic Hiring Process

Documents:

PF - Accept Marvin Bush Retirement and Authorize Backfilling the Mechanic Position.pdf

6. Ratify The Promotion Of Tony Runde To Deputy Police Chief

Documents:

PF - Promotion Deputy Police Chief.pdf

7. Consider Amending American Rescue Plan Act (ARPA) Budget For Downtown Christmas Lights

Documents:

PF - Holiday Lights.pdf

8. **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)

Library Board- 1 term (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)

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

Parking Commission-- 1 term (Expire 2026)

Planning Commission-- 1 term (Expire 2025)

9. **New Business**

A. **Adopt Resolution To Continue Participating In Opioid Settlements**

Documents:

MA - Opioid Agenda Request.pdf

B. **Set Public Hearing For Annual MS4 Report**

Documents:

MA - MS4 Annual Meeting.pdf

C. **Discussion On Annexation And Detachment Of Dunmire Property**

Documents:

MA - Annexation and Detachment.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 To Closed Session Per MN Statute 13D.05 Subd. 3(B) To Discuss Potential Litigation Arising Out Of Property Tax Assessment Imposed By The City Of Baxter**
15. **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"