

# CITY COUNCIL AGENDA

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Monday, May 1st, 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: 2482 058 5831

Attend by phone **Personnel and Finance 7:00 PM** Committee: 1-844-992-4726 Meeting  
Access Code: 2499 540 8609

Attend by phone **Safety and Public Works 7:00 PM** Committee: 1-844-992-4726  
Meeting Access Code: 2480 886 0601

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and  
Amazon FireTV

## 1. Call To Order

## 2. Roll Call

\_\_\_\_\_ G. Johnson \_\_\_\_\_ J. Czczok \_\_\_\_\_ M. O'Day \_\_\_\_\_ K. Stunek

\_\_\_\_\_ K. Terry \_\_\_\_\_ T. Stenglein \_\_\_\_\_ 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:*

*050123 COUNCIL AP INV REGISTER.pdf*

### B. **Approval Of Minutes**

*Documents:*

*2023-04-17 CC Draft.pdf*

### C. **Department Activity Reports**

*Documents:*

*FD April.pdf*  
*HR Directors Report May 2023 Mtg .pdf*  
*PW Report.pdf*

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

*Documents:*

*CC - 2023 Temporary Employees.pdf*

**6. Presentation**

**A. Presentation By The Center**

**B. Presentation Of TH 210/Lum Park Pedestrian Bridge Feasibility Report**

*Documents:*

*Presentation - TH 210-Lum Bridge Feasibility.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: 2499 540 8609

*Documents:*

*05-01 PF Agenda.pdf*

**1. Reclassify Richard Berry From Police Intern To CSO**

*Documents:*

*PF - Reclassify Berry CSO.pdf*

**2. Consider Public Utilities Department Recommendations**

*Documents:*

*PF - Public Utilities Department Recommendations 5.1.23.pdf*

**3. Discussion On 2024 Capital Equipment And Facilities Budget**

*Documents:*

*PF - 2024 Captial Plan.pdf*

**4. Discussion On Response From Lakes Media Collaborative (LAMC)**

*Documents:*

***PF - LAMC Response.pdf***

5. Discussion On Right Of Way Tree Removal

***Documents:***

***PF - ROW Tree Removal.pdf***

**B. Safety And Public Works Committee 7:00 PM**

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***Documents:***

***05-01 SPW Agenda.pdf***

1. Consider Light Pole Height In The General Commercial Zoning District

***Documents:***

***SPW-Lighting Ordinance.pdf***

2. Approve Potential Alternative Closure Routes – CLC 5K Mental Health Awareness Run

***Documents:***

***SPW - Alternative Closure CLC 5K.pdf***

3. Approve Event/Street Closure Application - Corpus Christi Procession

***Documents:***

***SPW - Event Application - Corpus Christi Procession.pdf***

4. Discuss Stop Sign Request - Rosewood Street And 15th Street SE

***Documents:***

***SPW -Sign Request - Rosewood and 15th.pdf***

5. Request To Award Improvement 22-10 – Graydon Ave Outfall Repair Project

***Documents:***

***SPW - Imp 22-10 Graydon Outfall Bids.pdf***

6. Review Classification Of Non-Conservation Tax Forfeit Parcels

***Documents:***

8. **Unfinished Business**

A. **Committee Resignations**

Theresa Woodward- Planning

B. **Call For Applicants - Informational**

(Application information at [www.ci.brainerd.mn.us/boards](http://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) 1 term (Expire 2024)

Planning Commission-- 1 term (Expire 2025)

9. **New Business**

A. **Consider Conditional Use Permit For A Recycling Facility At 1021 Madison St**

*Documents:*

*MA - CUP Madison St.pdf*

B. **First Reading - Proposed Ordinance 1549-Amending Sections 1200 And 1205 Of The City Code- Sale And Consumption Of Alcoholic Beverages In Public Places**

*Documents:*

*MA - ORD Amending Sec 1200 and 1205.pdf*

**C. First Reading - Proposed Ordinance 1550- Amending Section 1310.05 Of The City Code- On-Street Parking Of Unattended Trailers**

*Documents:*

*MA - First Reading of Ordinance 1550 - Amending Section 1310.pdf*

**D. Set Joint Workshop Of City Council And Brainerd Public Utilities Commission**

*Documents:*

*MA-Joint Workshop.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](http://www.ci.brainerd.mn.us)

**MISSION**

*"Provide high quality, cost effective public services and leadership in creating a sustainable city"*