

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, June 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: 2486 627 7452

Attend by phone **Safety and Public Works 7:00 PM** Committee: 1-844-992-4726

Meeting Access Code: 2488 428 9948

Attend by phone **Personnel and Finance 7:00 PM** Committee: 1-844-992-4726 Meeting

Access Code: 2480 241 5894

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

1. **Call To Order**

2. **Roll Call**

_____ J. Czczok _____ M. O'Day _____ K. Stunek _____ K. Terry

_____ T. Stenglein _____ 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:

MAY 2023 PPD AP REGISTER.pdf
062023 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2023-06-05 CC Draft.pdf

C. **Approval Of Licenses**

Documents:

20230620 Contractor Licenses.pdf

D. Department Activity Report

Documents:

CDD Report.pdf
Dept Report IT.pdf
2023-05 Monthly Report.pdf

- E. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By MN Deer Hunters Association Brainerd Chapter For An Event To Be Held On September 8th, 2023 At The Brainerd Curling Club, 2000 SE 13th St, Brainerd**
- F. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Lower South Long Lake Improvement Association For An Event To Be Held On September 23, 2023 At Jack's House, 300 MN Hwy 25, Brainerd**
- G. Ratify The Hiring Of 2023 Interns And Temporary/Seasonal Employees**

Documents:

CC - 2023 Temporary Employees 6.20.23.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: 2488 428 9948

Documents:

06-20 SPW Agenda.pdf

- 1. Discuss Stop Sign Alternative Options – N. 10th Street And Ivy Street

Documents:

SPW - Stop Sign Alt- N 10th St and Ivy St.pdf

- 2. Request To Award Improvement 23-05 – 2023 Crack Sealing Project

Documents:

SPW - 23-05 Crack Sealing Bids.pdf

3. Approve Widseth Design Proposal For Police Department HVAC

Documents:

SPW - PD HVAC Design Proposal.pdf

4. Direction On Active Code Enforcement Cases

Documents:

SPW - Code Cases.pdf

B. Personnel And Finance Committee 7:00 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2480 241 5894

Documents:

06-20 PF Agenda.pdf

1. Consider Custodial Services Proposals For City Hall, Police, Fire, And Public Works Departments

Documents:

PF - Custodial Services RFP.pdf

2. Consider Request From The Employee Wellness Committee For The Employee Appreciation Event

Documents:

PF- Employee Appreciation.pdf

3. Accept The Resignation Of Paid On-Call Firefighter Johnson

Documents:

PF-Resignation FF Johnson.pdf

4. Accept The Resignation Of Paid On-Call Firefighter Powell

Documents:

PF- Resignation FF Powell.pdf

5. Authorize The Execution Of The Community Impact Funding Agreement With Sourcewell

Documents:

PF - Sourcewell Community Funding.pdf

6. Approve Juneteenth Memorandums Of Agreement (MOA) With Unions.

Documents:

PF - Approval of Juneteenth MOAs.pdf

7. Authorize Signature On Agreement Between Minnesota Department Of Revenue And City Of Brainerd For Collection Of A Local Sales And Use Tax

Documents:

PF - LOST Agreement.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)

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)

8. **New Business**

- A. Potentially Dangerous Dog Hearing**

Documents:

MA - Potentially Dangerous Dog.pdf

- B. Consider Age Friendly Community Program**

Documents:

MA - Age Friendly Brainerd.pdf

C. Discussion On Mail Delivery

Documents:

MA- Discussion on Mail Delivery.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"