

# CITY COUNCIL AGENDA

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Monday, July 3rd, 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 728 9310

Attend by phone **Safety and Public Works 6:30 PM** Committee: 1-844-992-4726

Meeting Access Code: 2486 992 1365

Attend by phone **Personnel and Finance 7:20 PM** Committee: 1-844-992-4726 Meeting

Access Code: 2492 320 7760

**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:*

***070323 COUNCIL AP INVOICE REGISTER.pdf***

B. **Approval Of Minutes**

*Documents:*

***2023-06-20 CC Draft.pdf***

C. **Approval Of Licenses**

*Documents:*

*20230703 Contractor Licenses.pdf*

**D. Department Activity Reports**

*Documents:*

*CC - HR Director Report.pdf*

*FD Report.pdf*

**E. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Central Lakes College Foundation, 501 West College Dr, For An Event To Be Held On December 24, 2023**

**6. Council Committee Reports**

**A. Safety And Public Works Committee 6:30 PM**

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2486 992 1365

*Documents:*

*07-03 SPW Agenda.pdf*

1. Discussion On Oak Street Detour

*Documents:*

*SPW - Oak Street Detour Discussion Item.pdf*

2. Discuss Radar Speed Feedback Sign Quote For N. 10th Street

*Documents:*

*SPW - Radar Speed Sign on N 10th.pdf*

3. Approve Event/Alley Closure Application- Lakes Area Skate Park Event

*Documents:*

*SPW - Event Application - Lakes Area Skatepark Event.pdf*

4. Approve Event/Street Closure Application- Bataan Memorial March

*Documents:*

*SPW - Event Application - Bataan Memorial March.pdf*

5. Approve Brainerd Transit Fare Increase

*Documents:*

***SPW - Brainerd Transit Fare Increase.pdf***

6. Discussion On TH 371B Speed Study

*Documents:*

***SPW - TH 371B Speed Study.pdf***

7. Approve Award For TH 210/Washington Street Utility Replacement Engineering Services Contract

*Documents:*

***SPW - Award TH 210 Utility Design.pdf***

8. Approve Change Orders 1 And 2 - Improvement 22-06 - Harrison Safe Routes To School

*Documents:*

***SPW - Change Orders - Imp 22-06 .pdf***

9. Approve Final Pay Estimate - Sanitary Forcemain Rehab

*Documents:*

***SPW - Final Pay Estimate - Sanitary Forcemain Lining.pdf***

10. Direction On Active Code Enforcement Cases

*Documents:*

***SPW - Code Cases.pdf***

**B. Personnel And Finance Committee 7:20 PM**

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*Documents:*

***07-03 PF Agenda.pdf***

1. Authorize Sale Of Retired Police Vehicle

*Documents:*

***PF-Sale of Retired Police Vehicle.pdf***

2. Approve Wage Grid For BPU Finance Manager Position

*Documents:*

*PF - Approve Wage Grid for BPU Finance Manager Position.pdf*

3. Ratify Hiring Of Administrative Specialist Brittney Tollefson

*Documents:*

*PF - Ratify the Hiring of Admin Specialist Brittney Tollefson.pdf*

7. **Unfinished Business**

A. **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)

8. **New Business**

A. **Call For Public Hearing For Redevelopment TIF District**

*Documents:*

*MA - Call for Public Hearing.pdf*

B. **Consider Conditional Use Permit For A Daycare Facility At 703 Oak Street**

*Documents:*

*MA - 703 Oak St. CUP.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](http://www.ci.brainerd.mn.us)

MISSION

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