

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, July 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: 2493 525 0226
Attend by phone **Safety and Public Works 6:45 PM** Committee: 1-844-992-4726
Meeting Access Code: 2489 550 3993

Personnel and Finance Committee: will review its item at the Council Meeting

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

1. **Call To Order**

2. **Roll Call**

____ J. Czeczok ____ 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:

June 2023 Prepays.pdf
071723 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2023-06-26 CC Draft.pdf
2023-07-03 CC Draft.pdf

C. **Approval Of Licenses**

Documents:

20230717 Contractor Licenses.pdf

D. Department Activity Reports

Documents:

Council Dept Report IT .pdf
CC-Police Monthly Report.pdf
CDD Report.pdf
PW Report.pdf

E. Temporary On-Sale Liquor License Application- Submitted By Vigilant Guardian Veterans Motorcycle Club For An Event To Be Held On August 18th, 2023 At The Brainerd Armory 1115 Wright St

F. Adopt Resolution Accepting 2nd Quarter Donations

Documents:

2nd Quarter Donations.pdf

G. Authorize Hiring Paid On-Call Firefighters Lee Anderson And Jackson Holmes Effective August 1, 2023

Documents:

CC - Authorize Hiring Paid on-call Firefighters.pdf

6. Presentation

A. 2022 Audit Presentation

Documents:

MA - 2022 Audit Presentation.pdf

B. Parks Capital Asset Presentation And Discussion

Documents:

MA - Parks Capital Asset Presentation.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: 2489 550 3993

Documents:

07-17 SPW Agenda.pdf

1. Discussion On Assessment Reductions Due To Detours

Documents:

SPW - Assessment Reductions Detour .pdf

2. Approve Brainerd Transit Fare Increase

Documents:

SPW - Brainerd Transit Fare Increase.pdf

3. Request Authorization To Solicit Engineering Services For SW 4th Street Outfall Repair

Documents:

SPW - Engineering Services for SW 4th Outfall Repair.pdf

4. Discussion On Street Scanning Software And Proposal

Documents:

SPW - Street Scan Proposals.pdf

5. Discussion On Micromobility Regulations

Documents:

SPW - Micromobility Regulations.pdf

6. Consider Directing Staff To Amend Section 320 Of The City Code Pertaining To Contesting Citations

Documents:

SPW - Contesting Citations.pdf

7. Direction On Active Code Enforcement Cases

Documents:

SPW - Code Cases.pdf

B. Personnel And Finance Committee

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Documents:

07-17 PF Agenda.pdf

1. Accept The Resignation Of Paid On-Call Firefighter Matt Ingman

Documents:

PF - Resignation FF Ingman.pdf
Ingman Letter of Resignation.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)

9. **New Business**

- A. **Public Hearing And Adopt Resolution Allowing The HRA To Establish Redevelopment Project Area, TIF District And Approving TIF Financing Plan**

Documents:

MA - Public Hearing_Res Authorizing HRA TIF.pdf

- B. **Adopt Resolution Of Municipality Consent For DEED Redevelopment Grant Application By Brainerd HRA**

Documents:

MA - Res - DEED Application.pdf

- C. **First Reading Of Proposed Ordinance 1553- Establish Country Manor – Planned Unit Development District, Consider Approval Of The Preliminary Plat And Final Plat For Country Manor, And Consider Approval Of The PUD General Concept Plan And Development Stage Plan For Country Manor**

Documents:

MA - Country Manor.pdf

- D. **Set Date For Flaherty & Hood Classification & Compensation Study Presentation - To Be Held Immediately Following Joint Meeting With BPU Commission On July 31, 2023.**

Documents:

MA - Set Date Flaherty and Hood Presentation.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 Pursuant To MN Statute 13D.05, Subd. 3 (B), Attorney-Client Privilege- To Discuss Pending Litigation, Scheffler V. City Of Brainerd.**
15. **Adjourn To Joint Workshop Of City Council And BPU Commission On July 31 At 6:00 P.m. In The City Council Chambers**

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"