

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, July 18th, 2022 @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2485 055 6223

Attend by phone **Safety and Public Works Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2485 832 9909

Attend by phone: **Personnel and Finance Committee 7:15 PM**: 1-844-992-4726 Meeting
Access Code: 2487 697 3161

Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. Call To Order

2. Roll Call

____ M. O'Day ____ K. Stunek ____ G. Johnson ____ D. Pritschet

____ T. Stenglein ____ T. Erickson ____ 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 And Transfers Of Funds

Transfer From	Transfer To	Amount
Public Safety (225)	Fire Capital (404)	\$120,600

Documents:

JUNE 2022 PREPAID INVOICE REGISTER.pdf
071822 COUNCIL AP INV REGISTER.pdf

B. Approval Of Minutes

Documents:

2022-07-05 CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses-

Documents:

20220718 Contractor Licenses.pdf

D. Department Activity Reports

Police Chief

Finance Director

Community Development Director

IT/GIS Director

Documents:

PD REPORT.pdf

CDD Report - July 2022.pdf

Council Dept Report IT 2022-06 20220718 (2).pdf

E. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Brainerd Fire Relief Association For An Event To Be Held At Brainerd Fire Station 23 Laurel St On December 5th, 2022

F. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Brainerd Jaycees For An Event To Be Held At Brainerd High School 702 S 5th St On August 6th, 2022

G. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Minnesota Deer Hunters Association Brainerd Chapter For An Event To Be Held At The Crow Wing County Curling Club 2000 SE 13th St On September 9, 2022

6. Community Member Of The Month

Monty Jensen

Documents:

Community Member of the Month.pdf

7. Presentation

Documents:

2021 Audit.pdf

8. 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: 2485 832 9909

Documents:

7-18 SPW Agenda.pdf

1. Request To Apply For Clean Water Funds FY 2023 For Gully Remediation Project

Documents:

SPW - Clean Water Fund Grant Application.pdf

2. Direction On Active Code Enforcement Cases

Documents:

SPW - 07-18-2022 Direction on Active Code Enforcement Cases.pdf

B. Personnel And Finance Committee 7:15 PM

WebEx Teleconference Call-In Information

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Documents:

7-18 PF Agenda.pdf

1. Accept Retirement Of Street Maintenance III/ Sewer Lead Gary Thompson

Documents:

PF - Accept Retirement of Streets and Sewer Lead_Maintenance III Gary Thompson.pdf

2. Approve Brainerd Public Utilities Contribution Rate Policy

Documents:

PF - BPU Contribution.pdf

3. Discussion Of Meals For Election Judges

Documents:

PF - Meals Elections.pdf

4. Update On Request For Funds To Be Returned From Lakes Area

Media Collaborative

Documents:

Update on LAMC.pdf

9. **Unfinished Business**

A. **Interview Candidates And Appoint A Council Member For Ward 1**

Documents:

MA - Ward 1 Appointment Agenda Item.pdf

B. **Call For Applicants - Informational**

(Application Information at www.ci.brainerd.mn.us/boards/)

Mayor Recommended: (terms to expire on 12/31 of said year)

Cable TV Advisory Committee – 2 terms (Expire 2022) 1 term (Expire 2024)

Charter Commission – 1 term (Expire 2022) 1 term (Expire 2025)

Rental Dwelling License Board of Appeals – 2 terms (Expire 2022)

Mayor Recommended: (terms to expire 09/07 of said year)

Economic Development Authority (EDA) – 1 term (Expire 2022) 1 term (Expire 2026)

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

Planning Commission—1 term (Expire 2023)

Ad Hoc Committees – Applicants Needed

Water Tower Fundraising Committee – 1 position

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

MISSION

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