

# CITY COUNCIL AGENDA

Brainerd, Minnesota

September 7th, 2021

7:30 P.M.

The public is invited to attend the meeting in person or  
by calling in as shown below.

**WebEx Teleconference Meeting - Call In Information**

CALL TOLL-FREE: 844-992-4726

Access Code:248 4510 0854

Meetings are also live-streamed to the City of Brainerd YouTube channel.

1. **Call To Order - 7:30 PM**

2. **Roll Call**

\_\_\_ K. Stunek \_\_\_ G. Johnson \_\_\_ D. Pritschet \_\_\_ T. Stenglein

\_\_\_ T. Erickson \_\_\_ M. O'Day \_\_\_ 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:*

*090721 COUNCIL INVOICE REGISTER.pdf*

B. **Approval Of Minutes**

Regular City Council Meeting August 16th, 2021

City Council Budget Workshop August 30th, 2021

*Documents:*

*20210816\_CC Draft.pdf*

*20210830\_CC Budget Workshop .pdf*

C. **Approval Of Licenses**

Contractor Licenses- 4

*Documents:*

*20210902 Contractor Licenses.pdf*

**D. Department Activity Reports**

1. Fire Chief Report
2. City Engineer/ Interim Public Works Director Report
3. Human Resources Director Report
4. Community Development Director Report

*Documents:*

*Fire Chief.pdf*  
*City Engineer-Interim PW Report.pdf*  
*HR Director Report.pdf*  
*Comm Dev Report.pdf*

**E. Retirement Of K9 Keno And Authorize Sale Of Asset.**

*Documents:*

*K9 Keno retirement and sale.pdf*

**F. Mississippi Landing Trailhead Grant Agreement**

*Documents:*

*Mississippi Landing Trailhead Grant Agreement.pdf*

**G. Minnesota Lawful Gambling Application To Conduct Excluded Bingo- Submitted By St. Andrew's Church Of Brainerd, 1108 Willow St, Brainerd- Bingo Events To Be Held At St. Andrew's On November 20,2021.**

**H. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By The Brainerd Jaycee's For An Event To Be Held On September 18,2021 At Intersection Of East River Road And Laurel St, Brainerd, MN.**

**6. Community Member Of The Month**

Tom Swanson

*Documents:*

***Community Member.pdf***

**7. Council Committee Reports**

**A. Personnel And Finance Committee 7:15 P.m.**

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***Documents:***

***9-7 PF Agenda.pdf***

1. Accept The Resignation Of CSO Andrew Thielke Effective August 12, 2021 And Request To Hire

***Documents:***

***CSO Resignation and Hire.pdf***

2. Authorize Hiring Nick Karsnia As Community Service Officer

***Documents:***

***Nick Karsnia hiring.pdf***

3. Approve Hiring Alexander Korte As Police Records Management Technician - Effective September 15, 2021 At Step 4 (\$24.38 Per Hour)

***Documents:***

***Alex Korte hiring.pdf***

4. Approval Of 2022 Sourcewell Health Insurance Rates - Recommended By The Employee Insurance Committee

***Documents:***

***2022 Sourcewell Health Insurance Renewal.pdf***

5. Authorize Switching To VSP For Vision Insurance Effective January 1, 2022.

***Documents:***

***2022 Vision Insurance.pdf***

6. 2022 HRA Levy Request Discussion

***Documents:***

***HRA Levy Request.pdf***

**B. Safety And Public Works Committee -7:00 P.M.**

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***Documents:***

***9-7 SPW Agenda.pdf***

1. Approve Event/Street Closure Application - Brainerd Fire Department Open House

***Documents:***

***Event and Street Closure Application - Fire Department Open House.pdf***

2. Approve Event/Street Closure Application - ECFE Touch-A-Truck Event

***Documents:***

***Event and Street Closure Application - Touch a Truck.pdf***

3. Approve Event/Street Closure Application - Flapjack Festival

***Documents:***

***Event and Street Closure - Flapjack Festival.pdf***

4. Approve Event/Street Closure Application - Here For Good Market

***Documents:***

***Event and Street Closure Application - Here for Good Market.pdf***

5. Approve Event/Street Closure Application - DDBC Spooktacular Event

***Documents:***

***Event and Street Closure Application - Spooktacular Event.pdf***

6. Approve Improvement 21-03 Final Pay Application

***Documents:***

***Imp 21-03 Final Pay App.pdf***

7. Discuss Quiet Zone/Whistle Free City

*Documents:*

*Quiet Zones.pdf*

8. **Unfinished Business**

A. **Public Hearing - Proposed Street Vacation - SW 7th Street South Of Ethel Street**

*Documents:*

*Res - SW 7th Street Street Vacation.pdf*

B. **Call For Applicants - Informational  
(Applications Available on the City's Website)  
(<http://www.ci.brainerd.mn.us>)**

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

Cable TV Advisory Committee - 1 term (Expire 2021) - 2 terms (Expire 2022)

Charter Commission - 1 term (Expire 2022)

Housing Redevelopment Authority- 1 term (Expire 2022)

Rental Dwelling License Board of Appeals - 3 terms (Expire 2022)

Transportation- 1 term (Expire 2022)

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

Economic Development Authority (EDA) - 2 term (Expire 2027) - 1 term (Expire 2026)

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

Police & Fire Civil Service Commission - 1 term (Expire 2023)

**Ad Hoc Committees - Applicants Needed**

Water Tower Committee - Two positions available

9. **New Business**

A. **Authorize Plaque For Babe The Ox**

*Documents:*

*Babe the Ox.pdf*

B. **Final Plat - Lots 1 Through 17, Block 1, Northtown First Addition**

*Documents:*

*Final Plat - Lots 1 through 17, Block 1, Northtown First Addition.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**

**Personnel & Finance Committee will meet at 7:15 P.M.**

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**Safety & Public Works Committee will meet at 7:00 P.M.**

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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"*