

# CITY COUNCIL AGENDA

Brainerd, Minnesota  
September 20th, 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:2490 772 2571

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

7:00 P.M.

## **Closed Session Pursuant to MN Statute 13D.03 Subd. 1b for Union Negotiation Strategy Session**

### 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:*

*092021 COUNCIL INV REGISTER.pdf*  
*AUG 21 COUNCIL PREPAIDS.pdf*

#### B. **Approval Of Minutes**

Regular City Council Meeting September 7th, 2021

##### *Documents:*

*20210907\_CC Draft.pdf*

#### C. **Approval Of Licenses**

Contractor Licenses- 3

*Documents:*

***20210916 Contractor Licenses.pdf***

**D. Department Activity Reports**

1. Police Chief
  
2. Financial Report
  
3. IT/GIS

*Documents:*

***PD Report.pdf***  
***IT-GIS Report.pdf***

**E. Minnesota Lawful Gambling Application To Conduct Excluded  
Bingo- Submitted By Lakes Area Bowling Association, Bingo  
Event To Be Held At Jack's House Bowling, November 16-19, 2021**

**6. Council Committee Reports**

**A. Personnel And Finance Committee 6:30 P.m.**

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*Documents:*

***9-20 PF Agenda.pdf***

1. Accept Resignation Of Jacob Scholten Effective September 9, 2021

*Documents:*

***Jacob Scholten resignation.pdf***

2. Approval Of 2022 Life Insurance Provider

*Documents:*

***2022 Life Insurance Provider.pdf***

3. Approval Of 2022 Health Insurance Broker Agreement And Fee

*Documents:*

***2022 Health Insurance Broker Agreement and Fee.pdf***

4. Authorize Staff To Negotiate An Agreement With R5DC For The Annex

*Documents:*

***Annex Agenda Request.pdf***

5. Discussion Of The Use Of City Coronavirus Response And Relief Supplement Appropriation Act (CRRSAA) Funds

*Documents:*

***Discussion of CRRSAA.pdf***

6. Adoption Of 2022 Preliminary Levy & Set Public Hearing Date

1. Adopt Resolution Setting Preliminary Levy for the City and HRA

2. Set Date and Time for Budget Public Hearing

*Documents:*

***Res - 2022 Preliminary Levy.pdf***

**B. Safety And Public Works Committee - 6:15 P.m.**

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- Access Code: 2482 291 0507

*Documents:*

***9-20 SPW Agenda.pdf***

1. Approve Event Application - Shriner's Turkey Run

*Documents:*

***Event Application - Shriners Turkey Run.pdf***

2. Approve Event/Street Closure Application - St. Francis School Marathon

*Documents:*

***Event and Street Closure Application - St. Francis Marathon.pdf***

3. Discussion On Downtown Snow Removal And Special Services District

*Documents:*

*Downtown Special Services Discussion.pdf*

4. Approve Downtown Snow Removal Bids

*Documents:*

*Downtown Snow Removal Bids.pdf*

7. **Unfinished Business**

A. **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) - 1 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

8. **New Business**

A. **First Reading- Proposed Ordinance 1520- Ordinance Amending The City Charter**  
1. Hold First Reading

2. Set Public Hearing

*Documents:*

*Charter Ordinance Agenda Request.pdf*

- B. Adopt Resolution- Awarding The Sale Of General Obligation Bonds, Series 2021A; Fixing Their Form And Specifications; Directing Their Execution And Delivery; And Providing For Their Payment**

*Documents:*

*Res - GO Bonds, Series 2021A.pdf*

- C. Adopt Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - 2021 Nuisance Abatement And Downtown Special Services District**

*Documents:*

*Nuisances and STSS Agenda Request.pdf*

- D. Adopt Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Improvement 19-19 - Jackson Street And NW 3rd Street Reconstruction Project**

*Documents:*

*Res - Declaring Assessments and Setting PH - Imp 19-19.pdf*

- E. Adopt Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Improvements 20-05 And 20-06 - Madison Street And SE Brainerd Construction Project**

*Documents:*

*Res - Declaring Assessments and Setting PH - Imps 20-05 and 20-06.pdf*

- F. Set Council Workshops For October 11, 2021, Zoning Code Update (Residential Standards) And Parking Commission And November 8, 2021, Zoning Code Updates (Commercial Standards) And American Rescue Plan Discussion**

*Documents:*

*Workshop Agenda Request.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**

**Personnel & Finance Committee will meet at 6:30 P.M.**

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Access Code:1486 823 4994

**Safety & Public Works Committee will meet at 6:15 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"*