

# CITY COUNCIL AGENDA

Brainerd, Minnesota

October 4th, 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: 2491 430 5564

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:*

*100421 COUNCIL INV REGISTER.pdf*

B. **Approval Of Minutes**

Regular City Council Meeting September 20th, 2021

*Documents:*

*20210920\_CC Draft.pdf*

C. **Approval Of Licenses**

Contractor Licenses- 1

*Documents:*

*20210930 Contractor Licenses.pdf*

#### **D. Department Activity Reports**

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

#### ***Documents:***

***Fire Chief Report.pdf***  
***CityEngPW.pdf***  
***CDD Report.pdf***  
***HR Directors Report Oct 2021.pdf***

#### **E. Temporary Beer License- Submitted By The Brainerd Eagles Club For An Event To Be Held On October 9th, 2021 At Memorial Park Softball Fields**

#### **6. Community Member Of The Month**

Mary Devine Johnson

#### ***Documents:***

***Community Member MDJ.pdf***

#### **7. Council Committee Reports**

##### **A. Personnel And Finance Committee 7:00 P.m.**

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2481 133 4527

#### ***Documents:***

***10-4 PF Agenda.pdf***

1. Authorize Sale Of Retired Fire Department Equipment

#### ***Documents:***

***Sale of Retired FD Equip.pdf***

2. Adopt Resolution- Authorizing Execution Of The TZD Enforcement Grant Contract

#### ***Documents:***

***TZD Grant PD.pdf***

3. Termination Of Probationary Parks Maintenance Worker

***Documents:***

***Termination of Parks Maintenance Employee.pdf***

4. Approval Of Updated Job Descriptions After Creating Public Works Department

***Documents:***

***Revised Job Descriptions after Creating Public Works Department.pdf***

**B. Safety And Public Works Committee - 6:30 P.m.**

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2488 219 3185

***Documents:***

***10-4 SPW Agenda.pdf***

1. Approve Event/Street Closure Application - Zion Lutheran Church Trunk-Or-Treat

***Documents:***

***Trunk-or-Treat Event Application.pdf***

2. Discuss Street Light Policy Subcommittee

***Documents:***

***Street Light Policy Subcommittee.pdf***

3. Discussion On Downtown Snow Removal And Special Services District

***Documents:***

***Downtown Special Services District.pdf***

**8. Unfinished Business**

**A. Final Reading- Proposed Ordinance 1520- An Ordinance Amending The Brainerd City Charter**

City Administrator Bergman suggests dispensing with the actual

reading and holding the **public hearing**. (ROLL CALL VOTE)  
Adopting Ordinance 1520 (ROLL CALL VOTE)

*Documents:*

*Final Reading 1520.pdf*

**B. Consideration Of Planning Commission Recommendations  
Regarding Sober Homes**

*Documents:*

*Sober Homes Consideration.pdf*

**C. 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

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. **Mayor's Report**
11. **Staff Reports**  
(Verbal: Any Updates since Packet)
12. **Council Member Reports**
13. **Adjourn To Closed Session Pursuant To MN Statute 13D.03 Subd. 1b For Union Negotiation Strategy Session**
14. **Adjourn To Closed Session Pursuant To MN Statute 13D.05, Subd. 3 (C)(3) To Discuss Acquisition Of A Trail Easement Across The Northern Pacific Center Property, 1511 Northern Pacific Road.**
15. **Adjourn To City Council Workshop- Zoning Code (Residential Standards) And Market Study Review, October 11, 2021, At 6:00 P.m. In The City Council Chambers**

**Personnel & Finance Committee will meet at 7:00 p.m.**

WebEx Teleconference Call In Info:

Call Toll-Free: 1-844-992-4726

Access Code: 2481 133 4527

**Safety & Public Works Committee will meet at 6:30 p.m.**

WebEx Teleconference Call In Info:

Call Toll-Free: 844-992-4726

Access Code: 2488 219 3185

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"*