

CITY COUNCIL AGENDA

Brainerd, Minnesota

October 18th, 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 321 4598

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:

101821 COUNCIL AP REGISTER.pdf
SEPT 2021 PREPAIDS.pdf

B. **Approval Of Minutes**

Regular City Council Meeting October 4th, 2021

City Council Workshop- Market Study Presentation and Zoning Code Update October 11, 2021

Documents:

20211004_CC Draft.pdf
20211011_CC Market-Zoning Workshop .pdf

C. **Approval Of Licenses**

Contractor Licenses- 3

Documents:

20211014 Contractor Licenses.pdf

D. Department Activity Reports

1. Police Chief Report
2. Finance Director Report
3. IT/GIS Director Report

Documents:

PD Report.pdf
IT Report.pdf

E. Resolution- Accepting 3rd Quarter Donations 2021

Documents:

RES xx_21 - 3rd Quarter Donations.pdf

6. Council Committee Reports

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

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- Access Code: 2493 085 9141

Documents:

10-18 PF Agenda.pdf

1. Police Officer Hiring Ratification

Documents:

Bryce Johnson hiring.pdf

2. Approval Of 2022-2024 USW (Hydro) Union Contract Terms And Wages

Documents:

Approval of 2022-2024 USW Contract Terms and Wages.pdf

3. Authority To Enter Into Lease Agreements For 2022 Budgeted Vehicles Prior To Budget Adoption

Documents:

Enter into Leases.pdf

4. Authority To Enter Into Consulting Agreement With Hildi, Inc. For Actuarial Services To Comply With Government Accounting Standard Board (GASB) 74/75 Relating To Other Post Employment Benefits (OPEBs)

Documents:

Agreement with Hildi Inc.pdf

B. Safety And Public Works Committee - 6:00 P.m.

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- Access Code: 2484 103 8018

Documents:

10-18 SPW Agenda.pdf

1. Approve Final Pay Estimate - Improvement 19-10 - NE Brainerd Resurfacing Project

Documents:

Imp 19-10 Final Pay App 5.pdf

2. Approve Letter Of Intent And Safe Routes To School Grant Application Submission - Harrison Elementary Oak Street Improvements

Documents:

Safe Routes to School Letter of Intent.pdf

3. Discussion On Downtown Snow Removal And Special Services District

Documents:

Downtown Special Services and Snow Removal.pdf

4. Discussion On Street Light Policy

Documents:

Discussion on Street Light Policy.pdf

5. Discussion Of Sober Homes Issue

Documents:

Discussion of Sober Homes Issue.pdf

7. Unfinished Business

- A. Resolution - Adopting Assessments - 2021 Nuisance Abatement And 2020/2021 Downtown Special Services District**

Documents:

Res - Adopt Assessment - DSSD and Nuisance.pdf

- B. Resolution - Adopting Assessments - Improvement 19-19 - NW 3rd Street And Jackson Street Reconstruction Project**

Documents:

Res - Adopting Assessment - Improvement 19-19.pdf

- C. Resolution - Adopting Assessments - Improvements 20-05 And 20-06 - Madison Street And SE Brainerd Construction Project**

Documents:

Res - Adopt Assessment - Imps 20-05 and 20-06.pdf

- D. 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. **Dangerous Dog Hearing**

Documents:

[Dangerous Dog Info Redact.pdf](#)

B. **Adopt Resolution - Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessment, And Ordering A Public Hearing On Proposed Assessment - Nuisance Abatements**

Documents:

[Res- Decl. Assessments Nuisance.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 To Closed Session Per MN Statute 13D.03 Subd. 1b For Union Negotiation Strategy Session**

14. **Adjourn To City Council Workshop - Parking Commission Recommendations And Market Study Continued Discussion, October 25, 2021 At 6:00 P.m. In The City Council Chambers**

Personnel & Finance Committee will meet at 7:15 p.m.

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

Access Code:2493 085 9141

Safety & Public Works Committee will meet at 6:00 p.m.

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Access Code:2484 103 8018

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"