

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, November 15th, 2021 @ 7:30pm

The public is invited to attend committee and City Council meetings in person or via phone:

City Council: 1-844-992-4726 Access Code: 2491 893 9098

Safety and Public Works Committee 7:00 PM: 1-844-992-4726 Access Code: 2490 337 3694

Personnel and Finance Committee 7:15 PM: 1-844-992-4726 Access Code: 2486 442 2385

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

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

2. **Roll Call**

___ G. Johnson ___ D. Pritschet ___ T. Stenglein ___ T. Erickson

___ M. O'Day ___ K. Stunek ___ 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:

111521 COUNCIL AP INV REGISTER.pdf
103121 COUNCIL PREPAID REGISTER.pdf

B. **Approval Of Minutes**

Regular City Council Meeting November 1, 2021

City Council Workshop- Market Study and Zoning Code Update
November 21, 2021

Documents:

20211101_CC Draft.pdf

20211108_CC Market Study and Zoning Code Workshop .pdf

C. Approval Of Licenses

Contractor Licenses- 3

Documents:

20211115 Contractor Licenses.pdf

D. Department Activity Reports

Police Chief Report

Finance Director Report

Community Development Director Report

IT/GIS Director Report

Documents:

CDD Report.pdf

IT GIS Director Report.pdf

Police Chief Report.pdf

6. Presentations

A. Northland Arboretum Annual Presentation

Documents:

Arboretum Slides.pdf

7. Council Committee Reports

A. Safety And Public Works Committee - 7:00 P.m.

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2490 337 3694

Documents:

11-15 SPW Agenda.pdf

1. Approve Change Order 2 - Improvements 20-05 And 20-06 - Madison Street And SE Brainerd Construction Project

Documents:

Imps 20-05 and 20-06 Change Order 2.pdf

2. Approve Event Application - Hometown Holidays

Documents:

Hometown Holidays Event.pdf

3. Approve Final Pay Estimate - Brainerd Amateur Hockey Foundation Parking Lot Construction

Documents:

BAHF Parking Lot Construction Final Pay.pdf

4. Approve Final Pay Estimate - Improvement 19-19 - NW 3rd Street And Jackson Street Reconstruction Project

Documents:

Imp 19-19 Final Pay Estimate.pdf

5. Approve Final Pay Estimate - Improvements 21-02 And 21-06 - 2021 Crack Sealing Project

Documents:

Imp 21-02 Final Pay Estimate.pdf

6. Adopt Resolution- 2021 Transit Capital Bus Purchase

Documents:

Res - 2021 Capital Transit Bus Purchase.pdf

B. Personnel And Finance Committee 7:15 PM

Documents:

11-15 PF Agenda.pdf

1. Authorize Entering Into Agreement With CliftonLarsonAllen (CLA) For 2021 Audit Services

Documents:

2021 Engagement Letter.pdf

8. Unfinished Business

A. Adopt Ordinance 1520 - An Ordinance Amending The City Charter

Documents:

ORD 1520 Agenda Item.pdf

B. Final Reading- Proposed Ordinance 1521- Amending Section 515-63 To Allow Warming Shelters As An Interim Use

Documents:

Final Reading - Ord 1521.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. New Business

A. First Reading- Proposed Ordinance No. 1522- Repealing Section 305.13 Of The Brainerd City Code To Discontinue The Joint Police And Fire Civil Service Commission

Documents:

**B. First Reading- Proposed Ordinance 1523- Ordinance Amending
The City Charter**

Documents:

Charter Ordinance Agenda Item.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 To Closed Session Pursuant To MN Statute 13D.03 Subd. 1b For Union Negotiation Strategy Session**
15. **Adjourn To Closed Session Pursuant MN Statute 13D.05 Subd. 3(C)(3) To To Develop Or Consider Offers For The Purchase Of Property At The Northern Pacific Center, 1511 Northern Pacific Road, Brainerd, MN 56401**
16. **Adjourn To Budget Workshop, Monday November 22, 2021 At 6:00 P.m. In City Council Chambers**

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"*