

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, February 22nd @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2496 670 3039

Attend by phone: **Personnel and Finance Committee 7:15 PM**: 1-844-992-4726 Meeting
Access Code: 2482 417 6280

Attend by phone **Safety and Public Works Committee 6:30 PM**: 1-844-992-4726 Meeting
Access Code: 2496 711 4422

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

1. Call To Order - 7:30pm

2. Roll Call

____ D. Pritschet ____ T. Stenglein ____ T. Erickson ____ M. O'Day

____ K. Stunek ____ G. Johnson ____ 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:

022222 COUNCIL INV REGISTER.pdf

B. **Approval Of Minutes**

City Council Workshop Codification and Code Enforcement- January
24th, 2022

Regular City Council Meeting- February 7th, 2022

Documents:

20220124_CC -Code Enforcement Workshop.pdf
2022-02-07 CC Draft.pdf

C. Approval Of Licenses

Contractor Licenses 5

Documents:

20220217 Contractor Licenses.pdf

D. Department Activity Reports

Police Chief

Financial Report

Community Development Director Report

IT/GIS Director Report

Documents:

CDD Report.pdf
PD Report.pdf
IT-GIS Report.pdf

E. Approval Of City Administrator 2021 Performance Review Summary

Documents:

CA Performance Review Sum.pdf

F. Authorize Letter Of Support For The Initiative Foundation DEED Grant Application

Documents:

Support for DEED Grant.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 April 9, 2022 And November 19, 2022.

H. Temporary On-Sale Liquor License Application- Submitted By Jack Pine Brewery For The Brainerd Lakes Home Show And Expo On March 25 And March 26, 2022, Held At The Essentia Health Sports

Center, 502 Jackson St., Brainerd. Contingent Upon Police And Fire Department Approval.

- I. Temporary On-Sale Liquor License Application- Submitted By Brainerd Sports Boosters For The Tapped And Corked Event On April 23, 2022, Held At The Essentia Health Sports Center, 502 Jackson St., Brainerd. Contingent Upon Police And Fire Department Approval.**

6. Community Member Of The Month

Documents:

CMM Dawn Stienka.pdf

7. Council Committee Reports

A. Personnel And Finance Committee 7:15 PM

WebEx Teleconference Call-In Information

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

Access Code: 2482 417 6280

Documents:

02-22 PF Agenda.pdf

1. Approve Quotes For Public Safety Cold Storage Building

Documents:

Public Safety Cold Storage Quotes.pdf

2. Current Community Service Officers Wage Adjustment

Documents:

CSO wage adjustment.pdf

3. Ratifying The Hiring Of Community Service Officer Janey Ziegler

Documents:

CSO Janey Ziegler hiring.pdf

4. Ratify The Hiring Of 2022 Temporary Special Events Assistant For Parks

Documents:

Ratify the Hiring of 2022 Special Events Assistant.pdf

5. Ratify The Hiring Of HR Assistant Brittney Boser

Documents:

Ratify the Hiring of HR Assistant Brittney Boser.pdf

6. Approve City Administrator Bergman's Advancement To Step 3 Retroactive To January 1, 2022

Documents:

Approve City Administrator Advancement to Step 3.pdf

7. Resolution Waiving Recertification Of Outstanding Special Assessments To Tax-Forfeit Parcel Described As Lot 5, Block 3, Serene Pines (PID) 41280507

Documents:

Res - Lot 5 Block 3 Serene Pines.pdf

8. Update On The Request For Funds To Be Returned From Lakes Area Media Collaborative

Documents:

Update on LAMC.pdf

B. Safety And Public Works Committee - 6:30 PM

WebEx Teleconference Call-In Information

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

Access Code: 2496 711 4422

Documents:

02-22 SPW Agenda.pdf

1. Resolution-Approve Cooperative Agreement With The Minnesota Department Of Transportation For SP 1814-08 - TH 371B (S 6th Street) Reconstruction Project

Documents:

Agreement with State of Minnesota.pdf

2. Approve Plans And Specifications And Authorize Bidding - Improvement 19-02 - Cuyuna Lakes State Trail NP Center Segment

Documents:

Imp 19-02 Authorize Bidding.pdf

3. Approve Plans And Specifications And Authorize Bidding - Improvement 22-01 - 2022 Seal Coat Project

Documents:

Imp 22-01 Approve Bidding.pdf

4. Consideration Of Proposed Section 320 Amendment Language

Documents:

Section 320 Proposed Amendment Language.pdf

5. Approve Street Light Policy

Documents:

Street Light Policy.pdf

8. Unfinished Business

- A. **Consideration Of Supportive Housing Village PUD General Concept Plan Resubmittal**

Documents:

Supportive Housing PUD Resubmittal.pdf

- B. **Consideration Of Revised Parking Commission Recommendations**

Documents:

Revised Parking Commission Recommendations.pdf

- C. **Committee Recommendations - Recommended By Mayor Badeaux**
Kevin Yeager- HRA & EDA

- D. **Call For Applicants - Informational**

(Application Information at www.ci.brainerd.mn.us/boards/)

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

Cable TV Advisory Committee – 2 terms (Expire 2022) 1 term (Expire 2024)

Charter Commission – 1 term (Expire 2022)

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

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

Economic Development Authority (EDA) – 1 term (Expire 2022) 1 term (Expire 2026)

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

Planning Commission—1 term (Expire 2023)

Ad Hoc Committees – Applicants Needed

Water Tower Fundraising 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. **Staff Reports**

(Verbal: Any Updates since Packet)

11. **Mayor's Report**

12. **Council Member Reports**

13. **Adjourn To Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To To Develop Offers For The Purchase Of Property At 504 11th Street S, 501 9th Street S, 1202 Laurel Street, 1120 Norwood Street, 1114 Norwood Street, 1108 Norwood Street, And 1102 Norwood Street, Brainerd, MN**

14. **Adjourn To City Council Workshop- Coronavirus State And Local Fiscal Recovery Funds (CSLFRF) On February 28th, 2022 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"