

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, March 21st, 2022 @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2489 135 9799

Attend by phone **Safety and Public Works Committee 6:45 PM**: 1-844-992-4726 Meeting
Access Code: 2480 517 5734

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2483 331 1114

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

1. Call To Order - 7:30pm

2. Roll Call

____ T. Stenglein ____ T. Erickson ____ M. O'Day ____ K. Stunek

____ G. Johnson ____ D. Pritschet ____ 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:

FEB 22 PREPAID INVOICE REGISTER.pdf
032122 COUNCIL INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2022-03-07 CC Draft.pdf

C. **Approval Of Licenses**

Contingent Upon Approvals:

Southside Express:

Filling Station/Bulk Plant

Tobacco

Off-Sale Liquor

Last Turn Saloon

On-Sale Liquor

Sunday On-Sale Liquor

Documents:

[20220321 Contractor Licenses.pdf](#)

D. **Department Activity Reports**

Police Chief

Finance Director

IT/GIS Director

Community Development Director

Documents:

[2022-02 PD Monthly Report.pdf](#)

[Council Dept Report IT 2022-02 20220321.pdf](#)

[Community Development Director Report - March 2022.pdf](#)

6. **Council Committee Reports**

A. **Safety And Public Works Committee - 6:45 PM**

WebEx Teleconference Call-In Information

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

Access Code: 2480 517 5734

Documents:

03-21 SPW Agenda.pdf

1. Resolution Approving Joint Powers Agreement For Lakes Area Drug Investigative Division And Authorize Signatures

Documents:

LADID JPA.pdf

2. Approve 2022 Bridge Inspection Request For Proposals

Documents:

Bridge Safety Inspections RFP.pdf

3. Approve Construction Cost Share Agreement For Pavement Marking With Crow Wing County

Documents:

Cost Share Agreement.pdf

4. Approve Contract Towing Specifications And Authorize Bidding Of Services

Documents:

Contract Towing Bids.pdf

5. Approve Plans And Specifications And Authorize Bidding - East River Road Improvements With Mississippi Landing Trailhead Project

Documents:

East River Road Improvements.pdf

6. Approve Plans And Specifications And Authorize Bidding For 2022 Sanitary Sewer Collection System Repairs

Documents:

2022 Sanitary Sewer Repair Project.pdf

7. Approve Request For Proposals For Harrison Elementary Oak Street Safe Routes To School Project

Documents:

SRTS RFP.pdf

8. Resolution - Detour Agreement With The Minnesota Department Of

Transportation For The South 6th Street Reconstruction Project (SP 1814-08)

Documents:

Res - Detour Agreement with State of Minnesota.pdf

9. Consideration Of Bids And Award Of Contract For The NP Center Segment Of The Cuyuna Lakes State Trail Project

Documents:

Cuyuna Trail NP Center Bids.pdf

B. Personnel And Finance Committee 7:00 PM

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Documents:

03-21 PF Agenda.pdf

1. Approve Memoranda Of Agreements (MOA) Regarding Effective Date For 2021 IUOE Central Pension Fund Contributions

Documents:

MOA Central Pension Fund.pdf

2. Consider Proposals For Charter Contributions Organizations

Documents:

Charter Contributions Agenda Item.pdf

3. Discussion Of Implement The Street Lighting Policy

Documents:

Street Policy Implementation.pdf

4. Update On Request For Funds To Be Returned From LAMC

Documents:

Update on LAMC.pdf

7. Unfinished Business

A. **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

8. **New Business**

A. **Resolution - Establishing The Parking Commission As A Standing Committee**

Documents:

Resolution - Establishing the parking Commission as a Standing Committee (1).pdf

B. **Resolution - Reestablishing Precincts And Polling Places**

Documents:

Res-Precincts and Polling Locations.pdf

C. **First Reading - Proposed Ordinance No. 1524 - Amending City Code Section 320: Administrative Citations**

Documents:

*First Reading - Proposed Ordinance No. 1524 - Amending
Section 320.pdf*

**D. First Reading - Proposed Ordinance No. 1525 - Amending City
Code Section 425: Rental Housing Maintenance Code**

Documents:

*First Reading - Proposed Ordinance No. 1525 - Amending
Section 425.pdf*

**E. First Reading - Proposed Ordinance No. 1526 - Amending City
Code Section 450: Property Maintenance Code**

Documents:

*First Reading - Proposed Ordinance No. 1526 - Amending
Section 450.pdf*

**F. First Reading - Proposed Ordinance No. 1527 - Amending City
Code Section 515: Zoning Code And The Official Zoning Map**

Documents:

*First Reading - Proposed Ordinance No. 1527 - Amending
Section 515.pdf*

**G. First Reading- Proposed Ordinance 1528- An Ordinance Replacing
Section 1135 Of The Brainerd City Code With Updated Language**

Documents:

ORD 1528 - T21 UPDATE TO TOBACCO RESTRICTIONS.pdf

**H. Consideration Of Interim Use Permit For Commercial Greenhouse
To Support The Operations Of Yesterday's Gone Bar & Grill**

Documents:

*Consideration of Interim Use Permit for Commercial
Greenhouse.pdf*

**I. Consideration Of Interim Use Permit For Short Term Rental At 704
Fir St.**

Documents:

Consideration of Interim Use Permit for Short Term Rental.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**

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"*