

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, April 4th, 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: 2480 040 2923

Attend by phone **Safety and Public Works Committee 6:45 PM**: 1-844-992-4726 Meeting
Access Code: 2499 290 1049

Attend by phone: **Personnel and Finance Committee 6:45 PM**: 1-844-992-4726 Meeting
Access Code: 2480 318 7125

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

NOTICE TO THE PUBLIC: Council Member Erickson attending SPW and Regular Council
Meeting via WebEx from:
27 Lake Ridge Cir, Keystone, CO 80435

Closed Session 5:30 pm: Per MN Statute 13D.05 subd. 3B Discussion of Pending Litigation and
Receive Advice Regarding Strategy Options for the Firefighters Union Local 4725 and Mark Turn
V. City of Brainerd

1. Pledge Of Allegiance

2. Roll Call

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

___ G. Johnson ___ D. Pritschet ___ K. Bevans ___ Mayor
Badeaux

3. Approval Of Agenda - Voice Vote

4. 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:

040422 COUNCIL AP REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2022-03-21 CC Draft.pdf

C. Approval Of Licenses

Documents:

20220404 Contractor Licenses.pdf

D. Department Activity Reports

Fire Chief

City Engineer/Public Works Director

HR Director

City Administrator

Documents:

FD Report.pdf

City Engineer-PW Director Report.pdf

HR Directors Report Apr 2022 Mtg.pdf

CA Report.pdf

E. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Minnesota Darkhouse & Angling Association Brainerd Lakes Area For An Event Held On March 26, 2022 At The Brainerd American Legion Post 255, 708 Front St.

F. Minnesota Lawful Gambling Application For Exempt Permit- Submitted By Ducks Unlimited Paul Bunyan Chapter For An Event To Be Held On April 30, 2022 At Brainerd American Legion, 708 Front St.

G. Approve Temporary 3.2 Percent Malt Beverage (Beer) On-Sale License- Submitted By Brainerd Eagles Club #287 For An Event To Be Held On April 23, 2022 At Memorial Park, 1700 Mill Ave, Brainerd- Contingent Upon Inspections

5. Community Member Of The Month

Patrick Spradlin

Documents:

Community Member of the Month.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: 2499 290 1049

Documents:

4-4 SPW Agenda.pdf

1. Approve Event/Parking Lot Closure Application - Lakes Area Music Festival Block Party

Documents:

SPW LAMF Event Application.pdf

2. Approve A Clean-Up Day Event With Lakes Area Skatepark Association

Documents:

SPW Clean-Up Day Event.pdf

3. Reject Bids For Improvement 22-01 - 2022 Seal Coating Project

Documents:

SPW Reject Seal Coat Bids.pdf

4. Approve Cost Share Agreement With Crow Wing County For 2022 Seal Coat Project In Maple Street Parking Lot

Documents:

SPW Cost Share Agreement with CWC for Seal Coating.pdf

5. Approve Plans And Specifications And Authorize Quotes - Improvement 22-02 - 2022 Crack Sealing Project

Documents:

SPW Imp 22-02 Authorize Quotations.pdf

6. Approve Professional Services Agreement With SEH For Improvement 19-02 - West Segment And NP Center Segment Of The Cuyuna Lakes State Trail Construction Services

Documents:

SPW PSA with SEH for Imp 19-02 .pdf

7. Set Public Hearing For Annual Municipal Separate Storm Sewer Annual Report

Documents:

SPW MS4 Notice of Hearing.pdf

8. Resolution - Declaring Sufficiency Of Petition And Setting A Public Hearing On A Vacation Commenced By A Majority Of Abutting Landowners - Alley Blocks M And E, West Brainerd

Documents:

SPW Res - Petition for Alley Vacation and Set PH.pdf

B. Personnel And Finance Committee 6:45 PM

WebEx Teleconference Call-In Information

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Documents:

4-4 PF Agenda.pdf

1. Approve Hiring List Firefighter Paid On-Call List 2022 And Authorize To Hire

Documents:

2022 Agenda Request POC hiring.pdf

2. Approve Hiring Of Police Officer Hunter Williams

Documents:

Hunter Williams hiring April 4 2022.pdf

3. Accept The Resignation Of Community Development Director David Chanski

Documents:

Accept the Resignation of CDD Chanski.pdf

4. Authorization To Enter Into Consultant Agreements For Sanitary And Storm Sewer Financial Plans And Rate Design Studies

Documents:

PF Rate Study.pdf

5. Discussion Of The Number Of On-Sale Liquor Licenses Issued To One Person

Documents:

PF On-Sale Liquor Licenses.pdf

6. Discussion Of 2023 Capital Equipment And Facility Budget

Documents:

PF 2023 Captial Budget.pdf

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

Documents:

Update on LAMC.pdf

7. Unfinished Business

- A. **Authorize Land Purchase Agreement PID: 41361081 & 41361080**

Documents:

MA Land Purchase Agenda Item.pdf

- B. **Approve Agreements With Charter Contribution Organizations**

Documents:

MA Charter Agreements Item.pdf

- C. **Final Reading & Public Hearing - Proposed Ordinance No. 1524 - Amending City Code Section 320: Administrative Citations**

Documents:

Final Reading and Public Hearing - Proposed Ordinance No. 1524 - Amending Section 320.pdf

- D. **Final Reading & Public Hearing - Proposed Ordinance No. 1525 - Amending City Code Section 425: Rental Housing Maintenance Code**

Documents:

Final Reading and Public Hearing - Proposed Ordinance No. 1525 - Amending Section 425.pdf

- E. **Final Reading & Public Hearing - Proposed Ordinance No. 1526 - Amending City Code Section 450: Property Maintenance Code**

Documents:

Final Reading and Public Hearing - Proposed Ordinance No. 1526 - Amending Section 450.pdf

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

Documents:

Final Reading and Public Comment - Proposed Ordinance No. 1527 - Amending Section 515.pdf

G. Final Reading & Public Hearing- Proposed Ordinance 1528- Replacing Section 1135 Brainerd City Code

Documents:

ORD 1528 Final Reading.pdf

H. Committee Recommendations - Recommended By Council President

Melissa Willis- Tower

I. 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 & Public Hearing- Ordering Improvement, Approving Plans And Specifications, And Ordering Advertisement For Bids -

Improvement 21-10 - Greenwood Street Reconstruction Project

Documents:

*PH and Res - Order Improvement, Approve Plans and Specs,
and Authorize Bidding - Imp 21-10.pdf*

- B. **Resolution & Public Hearing - Ordering Improvement, Approving Plans And Specifications, And Ordering Advertisement For Bids - Improvement 21-12 - North Brainerd Reconstruction Project**

Documents:

*PH and Res - Order Improvement, Approve Plans and Specs,
and Authorize Bidding - Imp 21-12.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 Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Consider Counteroffers For The Purchase Of Property At 504 11th Street South, Brainerd, MN 56401**

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"