CITY COUNCIL AGENDA

Brainerd, Minnesota
November 1st, 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: 2482 441 7881
Meetings are also live-streamed to the City of Brainerd YouTube channel.

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:

20211101 AP Report.pdf

B. **Approval Of Minutes**

Regular City Council Meeting October 18th, 2021

City Council Workshop- Parking Commission Discussion October 25th, 2021

Documents:

20211018_CC Draft.pdf
20211025_ CC Parking Commission Workshop .pdf

C. **Approval Of Bills And Transfers Of Funds**

Parking Lot Fund to Streets Fund – Downtown Snow Removal Costs	$21,551.90
Parking Lot Fund to Construction Fund – Downtown Special Services	1,584.30
Construction Fund to Streets Fund per budgeted amount (mechanic position)	91,000.00
Storm Sewer Fund to Recycling Fund per budgeted amount	1,500.00

D. **Approval Of Licenses**

Contractor Licenses- 1

Documents:

20211101 Contractor Licenses.pdf

E. **Department Activity Reports**

1. Fire Chief Report

2. City Engineer/ Public Works Director Report

3. HR Director Report

Documents:

Fire Chief Report.pdf
HR Director Report.pdf
Engineer Public Works Report.pdf

6. **Council Committee Reports**

A. **Safety And Public Works Committee - 7:15 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2480 088 7103

Documents:

11-1 SPW Agenda.pdf

1. Approve State Park Road Account Grant Application Submission For Lum Park Road

   Documents:

   Grant Application Approval.pdf

2. Approve Final Pay Estimate - Improvement 21-01 - 2021 Seal Coat Project

   Documents:

   21-01 Final Pay Application.pdf

B. **Personnel And Finance Committee 7:00 P.M.**

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2485 015 5948

Documents:

11-1 PF Agenda.pdf

1. Discussion On Cable TV Channel (PEG) Implementation

   Documents:

   20211101 Agenda Item - PEG implementation.pdf

2. Accept Resignation Of Community Service Officer Cole Thoma

   Documents:

   CSO Resignation and Hire.pdf

3. Approval Of 2022-2024 LELS (Police Officer) Union Contract Terms And Wages

   Documents:

   Approval of 2022-2024 LELS (Police Officer) Contract Terms and Wages.pdf

4. Consider Dissolving The Police & Fire Civil Service Commission

   Documents:

   Consider Dissolving the Police and Fire Civil Service Commission.pdf

5. Approval Of Updated Pay Equity Points As Recommended By Consultant

Documents:

Pay Equity.pdf

6. Approve HR Assistant Job Description And Pay Equity Points

Documents:

HR Assistant.pdf

7. Approval Of Deferment Of Assessments

Documents:

Deferment of Assessments.pdf

8. 2022 Budget And Levy - Set Workshop

Documents:

Budget Workshop.pdf

7. **Unfinished Business**

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

Documents:

Charter Ordinance 1520.pdf

B. **Resolution - Adopting Contested Assessments - Downtown Special Services, Downtown Snow Removal, And 2021 Nuisance Abatement**

Documents:

Res - Adopt Contested Assessments - DSSD and Nuisance.pdf

C. **Resolution - Adopting Contested Assessments - Improvement 20-06 - SE Brainerd Resurfacing Project**

Documents:

Res - Adopt Contested Assessments - Improvement 20-06.pdf

D. **Resolution - Adopting Assessments - Additional 2021 Nuisance Abatement**

Documents:

PH and Res - Adopt Assessments - Additional 2021 Nuisance Abatements.pdf

E. **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. **First Reading - Proposed Ordinance No. 1521 - Amending Section 515-63 To Allow Warming Shelters As Interim Use**

Documents:

Ordinance 1521 Warming Houses.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 City Council Workshop- Zoning Code (Commercial Standards) And Continued Market Study Discussion On November 8th, 2021 At 6:00 P.m. In The City Council Chambers**

Safety & Public Works Committee will meet at 7:15 p.m.
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Call Toll-Free: 844-992-4726
Access Code:2480 088 7103
Personnel & Finance Committee will meet at 7:00 p.m.
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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"