

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, December 6th, 2021 @ 7:30pm

The public is invited to attend these meetings in person

Attend by phone **City Council**: 1-844-992-4726 Meeting Access Code: 2490 086 5861

Attend by phone **Safety and Public Works Committee 6:30 PM**: 1-844-992-4726 Meeting
Access Code: 2481 048 9167

Attend by phone **Personnel and Finance Committee 6:30 PM**: 1-844-992-4726 Meeting
Access Code: 2489 289 0911

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

1. Call To Order - 7:30pm

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:

120621 COUNCIL INVOICE REGISTER.pdf

B. **Approval Of Minutes**

Regular City Council Meeting November 15, 2021

City Council Special Meeting November 22, 2021

City Council Budget Workshop November 22, 2021

Documents:

20211115_CC Draft.pdf
20211122_Special Meeting CC Draft.pdf
20211122CC Budget Workshop .pdf

C. Department Director Reports

Documents:

FD Chief Report.pdf
HR Director Report.pdf
PWD-City Engineer Report.pdf

D. Minnesota Lawful Gambling Application To Conduct Excluded Bingo- Submitted By Knights Of Columbus Council 1491, St. Francis Church 404 9th St, Brainerd, MN 56401. Bingo Events To Be Held At St Francis Catholic Church On February 3, 10, 17, And 24, 2022

6. Presentation

The Center Annual Presentation

Brainerd Public Utilities (BPU) 2022 Operating and Capital Budget

Documents:

BPU Budget.pdf

7. Council Committee Reports

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

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2481 048 9167

Documents:

12-06 SPW Agenda.pdf

1. Approve Event Application - 5K For Mental Health Awareness

Documents:

Event App - 5K for Mental Health.pdf

2. Approve Event Application - Holiday Hayrides At Buffalo Hills Park

Documents:

Hayride Event Application.pdf

3. Resolution - Transit Capital Bus Purchase

Documents:

Res - 2021 Capital Transit Bus Purchase.pdf

4. Approve Final Pay Application - Improvement 21-04 - 2021 Street Striping Contract With Crow Wing County

Documents:

Imp 21-04 Final Pay App.pdf

5. Resolution - Supporting Safe Routes To School (SRTS) Grant Application Submission
Roll Call Vote

Documents:

Res - SRTS Grant.pdf

6. Resolution - Municipal Consent And Parking Restrictions - Crow Wing County Improvements - CR 117 (Industrial Park Road) Mill And Overlay And CSAH 49 (Wise Road) Roundabout

Documents:

Res - Municipal Consent and No Parking.pdf

7. Review Street Light Policy Selected Fixture Costs

Documents:

Street Light Cost Selections.pdf

B. Personnel And Finance Committee 6:30 PM

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2489 289 0911

Documents:

12-06 PF Agenda.pdf

1. Community Service Officer Resignations And Request To Hire.

Documents:

Carter and Schueller resignation.pdf

2. Ratify The Hiring Of Community Service Officer Masen Barton

Documents:

CSO Ratification.pdf

3. Ratify The Hiring Of Taylor Lokhorst For Park Maintenance Position.

Documents:

Ratify the Hiring of Taylor Lokhorst for Park Maintenance Position.pdf

4. Approval Of Memorandum Of Agreement For HR Assistant Position

Documents:

Approval of Memorandum of Agreement for HR Assistant Position.pdf

5. Resolution - 2022-2024 Wages For Teamsters Union And Approval Of Tentative Agreement Terms

Documents:

Approval of 2022-2024 Teamsters (Sergeants_Lieutenant) Union Contract Terms and Wages.pdf

6. Resolution - 2022-2023 Wages For City Administrator, Department Heads And Non-Union Supervisors
Roll Call Vote

Documents:

Resolution setting 2022-2023 Wages for Department Heads and Non-Union Supervisors.pdf

7. Resolution - 2022-2023 Wages For Police Chief And Deputy Police Chief
Roll Call Vote

Documents:

Resolution setting 2022-2024 Police Chief and Deputy Police Chief Wages.pdf

8. Approval Of Updated Organizational Chart And Title Change For City Engineer.

Documents:

Approval of Updated Organizational Chart and Title Change for City Engineer.pdf

9. Resolution - Accept The Redistribution Of Unrequested Coronavirus Local Fiscal Recovery Fund Established Under The American Rescue Plan Act

Documents:

Res_Additional ARPA Funds.pdf

10. Discussion Of Non-Working Funds 2022 Budgets

Documents:

Non-Working Funds.pdf

11. Update On OSHA Emergency Temporary Standard (ETS) COVID Vaccination/Testing Policy

Documents:

Update on OSHA COVID Emergency Temporary Standard Policy.pdf

12. Resolution - Transfer Of Development District No. 2 To The EDA

Documents:

Resolution - Transfer of Development District No. 2 to the EDA.pdf

13. Consideration Of Letter Of Intent From B&D Power Solutions, LLC For The Purchase Of Lot 1, Block 2 And Lot 1, Block 3 Of The Industrial Park Phase IV

Documents:

Consideration of LOI from B and D Power Solutions, LLC.pdf

14. Consideration Of Letter Of Intent From Clough Properties, LLC For The Purchase Of Lots 7 & 8, Block 1 Of The Industrial Park Phase IV

Documents:

Consideration of LOI from Clough Properties, LLC.pdf

8. Unfinished Business

- A. **Final Reading- Proposed Ordinance 1522- Ordinance Repealing Section 305.13 Of The Brainerd City Code To Discontinue The Joint Police And Fire Civil Service Commission**

1. Hold and dispense with the actual final reading.

2. Public Hearing

3. Ordinance by Roll Call

Documents:

***Final Reading - Proposed Ordinance 1522 - Ordinance
Discontinuing Civil Service Commission.pdf***

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

1. Hold and Dispense with actual reading of the final reading
2. Public Hearing
3. Ordinance by Roll Call

Documents:

Final Reading Ordinance 1523 Agenda Request.pdf

C. Call For Applicants - Informational

We have a number of terms expiring on December 31, 2021.

(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 2021 -- 1 term 2022 -- 1 term
2024

Charter Commission-- 1 term 2022-- 1 term 2025

Housing and Redevelopment Authority— 1 term 2022-- 1 term 2026

Rental Dwelling License Board of Appeals -- 3 terms 2022

Transportation Advisory Committee-- 1 term 2022-- 3 terms 2023

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

Economic Development Authority (EDA) -- 1 term 2026-- 1 term 2027

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

year)

Airport Commission-- 1 term 2024

Planning Commission-- 1 term 2023-- 2 terms 2024

Police & Fire Civil Service Commission -- 1 term 2023

Ad Hoc Committees:

Water Tower Committee – Two positions available

9. New Business

A. Consideration Of Parking Commission Recommendations

PUBLIC COMMENT

Documents:

Consideration of Parking Commission Recommendations.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 Budget Public Hearing- December 13th, 2021, At 6:00 P.m. In The 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"