

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, December 20th, 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: 2489 697 4549

Attend by phone **Safety and Public Works Committee 7:15 PM**: 1-844-992-4726 Meeting
Access Code: 2490 800 3656

Personnel and Finance Committee had no items on their agenda

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 And Transfer Of Funds**

Transfer of Funds:

Public Safety Fund to Fire Capital Fund per FAB Agreements	\$109,144
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Documents:

122021 COUNCIL AP INV REGISTER.pdf
NOV 2021 PREPAIDS REGISTER.pdf

B. **Approval Of Minutes**

Regular City Council Meeting December 6th, 2021

City Council Budget Hearing December 13th, 2021

Documents:

[20211206_CC Draft.pdf](#)

[20211213 CC Budget Public Hearing.pdf](#)

C. Approval Of Licenses

2022 Contractor License Renewals- 97

2022 Business License Renewals-

Fully inspected:	Contingent upon Fire Inspection:
Garbage- 4	Second Hand Auto- 2
Tobacco- 19	Taxi Cab- 1
Taxi Cab- 1	Tobacco- 1
Second Hand Auto- 7	
Second Hand Goods- 2	
Amusement- 2	
Pawnbrokers- 2	

Documents:

[20211220 Contractor Licenses.pdf](#)

[123121 LICENSE RENEWALS.pdf](#)

D. Department Activity Reports

Police Chief Report

Finance Director Report

IT/GIS Director Report

1. Police Chief Monthly Report

Documents:

[2021-11 Monthly Report.pdf](#)

2. IT/GIS Department Monthly Report

Documents:

[Council Dept Report IT Nov2021 20211220.pdf](#)

3. Community Development Director Report

Documents:

Community Development Director Report - December 2021.pdf

6. Presentation

The Community Action Annual Presentation

A. Norther Pacific Center Presentation

B. Water Tower Committee Presentation

C. Brainerd Community Action Annual Presentation

Documents:

Brainerd Community Action.pdf

7. Community Member Of The Month

John and Dawn Graff

Documents:

Community Member of the Month.pdf

8. Council Committee Reports

A. Safety And Public Works Committee - 7:15 PM

WebEx Teleconference Information

- Call Toll-Free: 1-844-992-4726
- Access Code: 2490 800 3656

Documents:

12-20 SPW Agenda.pdf

1. Approve Final Pay Estimate - Improvements 20-05 And 20-06 - Madison Street And SE Brainerd Resurfacing Project

Documents:

Imp 20-05 and 20-06 Final Pay Estimate.pdf

2. Approve Stipulation To Amend Assessment Roll - Imp 19-19 - NW 3rd And Jackson Street Reconstruction Project

Documents:

Imp 19-19 Stipulation.pdf

3. Resolution - Advancing Municipal State Aid Street Funds
Roll Call Vote

Documents:

Res - Advancing MSAS Funds.pdf

9. **Unfinished Business**

A. **Adopt Ordinance 1523 Amending The City Charter**

Documents:

Charter Ordinance Agenda Item.pdf

B. **Resolution Setting The 2022 Levy And Adoption Of 2022 Budgets**

1. Adopt Resolution Setting City and HRA Levies for 2022
2. Motion to adopt 2022 Budgets

Documents:

Res - 2022 Levy and Budget.pdf

C. **Committee Recommendations - Recommended By Mayor Badeaux**

Dan Hegstad- Cable TV

Mary Koep- TAC

Lisa Nebel- TAC

Jeff Czczok- TAC

Nathan Bertram- TAC

Troy Rushmeyer- Parks

Karen Strobel- Library

D. **Committee Recommendations - Recommended By Council President**

Keith Riedel- Airport

Theresa Woodward- Planning

Mike Duval- Planning

E. 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

Public Utilities Commission-- 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

Ad Hoc Committees:

Water Tower Committee – Two positions available

10. New Business

A. Resolution - Adopting Summary Of Publication For Ordinance 1520

Documents:

Ordinance Summary Agenda Item.pdf

B. Resolution Authorizing MOA With The State Of MN For Opioid Settlement

Documents:

Opioid Agenda Request.pdf

11. Public Forum

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

12. Staff Reports

(Verbal: Any Updates since Packet)

13. Mayor's Report

14. Council Member Reports

15. 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"