

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, December 5th, 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: 2499 169 4495

Attend by phone **Safety and Public Works Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2495 922 9698

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2485 451 1605

Meeting is also televised on CTC Cable channel 8 and streamed live on
YouTube: www.youtube.com/CityOfBrainerdMN

NOTICE TO THE PUBLIC: A QUORUM OF PARK BOARD MEMBERS MAY BE PRESENT AT
THE MEETING

1. Call To Order

2. Roll Call

_____ G. Johnson _____ W. Bieser _____ 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:

120522 COUNCIL AP INV REGISTER.pdf

B. **Approval Of Minutes**

Documents:

2022-11-21 CC Draft.pdf

2022-11-28 Budget Workshop .pdf

C. Approval Of Licenses

Contractor Licenses

2023 License Renewals

Garbage- 4 Renewals	Tobacco- 16 Renewals	Taxi- 1 Renewal
Second Hand Auto- 8 Renewals	Amusement- 2 Renewals	Pawnbrokers- 1

2023 License Renewals Contingent Upon Inspection

Tobacco- 3 Renewals	Taxi- 1 Renewal	Second Hand Goods- 2 Renewals
Pawnbrokers- 1 Renewal		

Documents:

20221205 Contractor Licenses.pdf
2023 COUNCIL APPROVALS - 12-5-22.pdf

D. Department Activity Reports

Documents:

PW Report.pdf
Fire Chief Report.pdf
HR December 2022 Report.pdf

E. Adopt Resolution Designating Polling Locations For 2023

Documents:

Res - Polling Locations.pdf

6. Presentations

A. Annual Presentation By The Northland Arboretum

Documents:

Arb Presentation.pdf

B. Approve Brainerd Public Utilities (BPU) 2023 Operating And Capital Budget

Documents:

MA - BPU 2023 Budget.pdf

C. Presentation By The Park Board Regarding 2023 Capital Budget

Documents:

2023 Park Board Capital Budget Discussion.pdf

7. Council Committee Reports

A. Safety And Public Works Committee 7:00 PM

WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code: 2495 922 9698

Documents:

12-05 SPW Agenda.pdf

1. Approve Revision Of Transportation Alternatives Grant Application

Documents:

SPW - TA Grant Revision.pdf

2. Adopt Resolution Removing On-Street Parking On Oak Street
Between SE 15th And SE 16th Streets

Documents:

SPW - Harrison SRTS Parking.pdf

B. Personnel And Finance Committee 7:00 PM

WebEx Teleconference Call-In Information

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Documents:

12-05 PF Agenda.pdf

1. Approve Animal Control Enforcement Contract For Calendar Years
2023-2025

Documents:

PF - Animal Control.pdf

2. Consider Amending American Rescue Plan Act (ARPA) Budget For
Historic Water Tower Preservation

Documents:

PF - ARPA Budget.pdf

3. Authorization To Enter Into Agreements With CliftonLarsonAllen (CLA) For 2022 Audit Services

Documents:

PF - 2022 Audit Services.pdf

4. Adopt Resolution Declaring Costs To Be Reassessed Ordering Preparation Of Proposed Reassessment, And Ordering A Public Hearing On Proposed Assessment

Documents:

PF - Res Reassessment.pdf

5. Direction On Updating The City Code

Documents:

PF - Codification.pdf

6. Discussion Of Non-Working Funds 2023 Budgets

Documents:

PF - 2023 Non-working Funds.pdf

8. Unfinished Business

- A. **Final Reading - Proposed Ordinance 1539, An Ordinance Amending Section 515-4 Of The Zoning Code - Restrictions On Demolition And Removal Of Dwelling Units**

Conduct Final Reading

Hold Public Hearing

ORD 1539

Documents:

MA - Final Reading - Ordinance 1539.pdf

9. Call For Applicants - Informational

(Application Information at www.ci.brainerd.mn.us/boards/)

Mayor Recommended: (terms to expire on 12/31 of said year)

Charter Commission – 4 terms (Expire 2026) 1 term (Expire 2025)

Parks and Recreation-- 1 term (Expire 2027)

Library Board -- 1 term (Expire 2023)

Planning Commission-- 2 terms (Expire 2025)

Public Utilities Commission-- 1 term (Expires 2027)

Rental Dwelling License Board of Appeals – 5 terms (Expire 2022)

Transportation Advisory Committee-- 3 terms (Expire 2024)

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

Economic Development Authority (EDA) – 1 term (Expire 2028) 1 term (Expire 2026)

Council President Recommended: (terms expire on 12/31 of said year)

Airport Commission-- 1 term (Expire 2025)

10. **New Business**

A. **Discussion On KRLS Board Appointment**

Documents:

MA - KRLS Appointment.pdf

B. **Appoint Two Council Members To The Joint Wastewater Management Board**

Documents:

MA - WWTB Appointment.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 To Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiation Strategy.**

16. **Adjourn To Budget Public Hearing On Monday, December 12th, At
7:30 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"*