

CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, December 19th, 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: 2485 027 4243

Attend by phone **Safety and Public Works Committee 6:30 PM**: 1-844-992-4726 Meeting
Access Code: 2495 267 0539

Attend by phone: **Personnel and Finance Committee 7:00 PM**: 1-844-992-4726 Meeting
Access Code: 2499 680 6998

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

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 And Transfers Of Funds

Public Safety Fund to Fire Capital Fund (per FAB Agreements)	\$114,601
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Documents:

NOV 22 PREPAID REGISTER.pdf
121922 COUNCIL AP INV REGISTER.pdf

B. Approval Of Minutes

Documents:

2022-12-05 CC Draft.pdf
2022-12-12 Budget Hearing- Amended.pdf

C. Approval Of Licenses
Contractor Licenses

Documents:

20221219 Contractor Licenses.pdf
2023 COUNCIL APPROVALS -12-19-22.pdf

D. Department Activity Reports

Documents:

CDD Report.pdf
2022-11 PD Report.pdf

E. Approve Memorandum Of Understanding Renewal With Central Lakes College For Sexual Assault Related Matters

Documents:

RES Renew MOU with Central Lakes College.pdf

6. Presentation

A. Presentation MnDOT Current Layout From PMT And Set Public Hearing

Documents:

MA - TH 210-Washington Layout Presentation.pdf

B. Annual Presentation By Brainerd Community Action

Documents:

BCA Presentation.pdf

7. Council Committee Reports

A. Safety And Public Works Committee 6:30 PM
WebEx Teleconference Call-In Information

Call Toll-Free: 1-844-992-4726 Access Code:2495 267 0539

Documents:

12-19 SPW Agenda.pdf

1. Adopt Resolution Approving Transit 2020 Bus Purchase

Documents:

SPW - Transit Bus Purchase.pdf

2. Adopt Resolutions For Surface Transportation Block Grant Program (STBGP) Grant Application

Documents:

SPW - STBGP Grant Resolution.pdf

3. Adopt Resolutions For Transportation Alternatives (TA) Grant Application

Documents:

SPW - TA Grant Resolutions.pdf

4. Approve Street Light Standards And Details

Documents:

SPW - Street Lighting Policy.pdf

5. Approve Street Light Request

Documents:

SPW - Street Light Request.pdf

B. Personnel And Finance Committee 7:00 PM

WebEx Teleconference Call-In Information

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Documents:

12-19 PF Agenda.pdf

1. Ratify The Hiring Of Community Service Officer Dominick Bailiff

Documents:

PF - Ratify Hiring of CSO Dominick Bailiff.pdf

2. Approve 2023 IBEW Administrative Support Union Contract Agreement

Documents:

PF - Approve IBEW Adm Support 2023 Union Contract.pdf

3. Approve 2023-2025 IUOE Parks Union Contract Agreement

Documents:

PF - Approve IUOE Park Maintenance 2023-2025 Union Contract.pdf

4. Request Authorization To Advertise For A Senior Engineer Tech/Project Manager Position

Documents:

PF - Request Authorization to Hire Senior Eng Tech_Proj Mgr.pdf

5. Consider Library Board's Request For Parking Spots In Maple Lot

Documents:

PF - Library Parking.pdf

6. Discussion Of Street Vehicle Replacement

Documents:

PF - Street Vehicle.pdf

8. Unfinished Business

A. Call For Applicants - Informational

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

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)

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)

Planning Commission-- 2 terms (Expire 2025)

9. New Business

A. First Reading - Proposed Ordinance No. 1540 - Instituting A Moratorium On The Conversion Of Dwellings To Green Space Or Surface Parking

Documents:

MA - First Reading - Ordinance 1540.pdf

B. Discussion Regarding Sale Of Alcohol In City Parks

Documents:

MA - Alcohol in Parks.pdf

C. Approval Of 2023 Park Board Budget

Documents:

MA - Park Board Budget.pdf

D. Adopt Resolution Setting The 2023 Levy And Adoption Of 2023 Budgets

1. Adopt Resolution Setting the City and HRA Levies for 2023
2. Motion to adopt 2023 Budgets

Documents:

MA - RES Levy and Budget.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 Closed Session Pursuant To MN Statute 13D.03 To Discuss Labor Negotiation Strategy.**
15. **Adjourn To Closed Session Pursuant To MN Statutes 13D.05, Subd. 3 (A), To Conduct City Administrator Performance Review**

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"