



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers

Monday, August 7, 2023 @ 7:30 PM

The public is invited to attend these meetings in person

Attend by phone: 1-844-992-4726

City Council - Meeting Access Code: 2495 911 8416

Safety and Public Works Committee at 6:30 PM - Meeting Access Code: 2481 117 4644

Personnel and Finance Committee at 7:00 PM - Meeting Access Code: 2489 550 7850

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. **Call To Order**

2. **Roll Call**

___J. Czezczok ___M. O'Day ___K. Stunek ___K. Terry
___T. Stenglein ___G. Johnson ___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**

B. **Approval of Minutes**

C. **Department Activity Reports**

D. **Contractor Licenses**

E. **Ratify the Hiring of Officer Cameron Walkowiak Effective July 31, 2023 at Step 1 of Police Officer Rate (\$31.35 per hour).**

F. **Approval of Electric Distribution Supervisor Job Description**

G. **Approval of Journeyman Electrician Job Description**

6. **Presentations**

7. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Direction On Active Code Enforcement Cases
2. Approve Event Application - BHS Homecoming 5K
3. Adopt Name-A-Truck Selection
4. Approve Transit Lease Agreement
5. Approve Change Orders #3, #4, and #5 - Harrison SRTS
6. Approve Letter of Support and Adopt Resolution - TH 210 MPDG Grant
7. Approve MnDOT Agreement - Engineering Services on TH 371B/Willow St Roundabout Project
8. Approve LHB Proposal - Engineering Services for Historic Water Tower
9. Discussion on Proposed Ordinance on E-Bike Regulations
10. Review Draft Ordinance for Amendment to Section 320.19 - Contesting Administrative Citations

B. **Personnel & Finance Committee**

1. Approve 2023 Relief Association Annual Report
2. Approve MOU Extension to Allow IBEW Employees to Work at Hydro Facility
3. Approve Updated City of Brainerd Organizational Chart
4. Discussion of Proposed 2024 Debt Levy
5. Discussion on Annual Budget Timeline and Set Workshop
6. 2022 Tax Increment Financing (TIF) Report Summary - Informational

8. **Unfinished Business**

A. **Call for Applicants**

Mayor Recommended: (terms to expire on 12/31 of said year)
Charter Commission – 2 terms (Expire 2026) 2 terms (Expire 2025)
Library Board- 1 term (Expire 2025)
Rental Dwelling License Board of Appeals – 5 terms (Expire 2024)
TAC-- 1 term (Expire 2023)
Mayor Recommended: (terms to expire 09/07 of said year)
Economic Development Authority (EDA) – 1 term (Expire 2028)

Council President Recommended: (terms expire on 12/31 of said year)
Parking Commission-- 1 term (Expire 2026)

- B. Final Reading- Proposed Ordinance 1553- Establishing Country Manor Planned Unit Development District**

9. New Business

- A. Consider Interim Use Permit For One Short Term Rental - 515 S 9th St.**
- B. First Reading - Proposed Ordinance 1554 - Creating Chapter 16 - Sale and Use of Cannabis, and Section 1600 of the City Code - Use of Cannabis in Public Places**
- C. Consider Requesting MnDOT to Install No Parking Signs on South 6th Street**
- D. Consider Revised Rules of Decorum/Council Procedures**

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

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"