



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, August 21, 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:2487 323 8670

Personnel and Finance Committee at 7:15 PM - Meeting Access Code:2486 936 6318

Safety and Public Works Committee at 7:00 PM- Meeting Access Code:2495 186 0038

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

1. **Call To Order**

2. **Roll Call**

___J. Czezok ___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. **Minnesota Lawful Gambling Application- Exempt Permit submitted by Brainerd Fire Department Relief Association for an Event to be held on December 4th, 2023 at the Brainerd Fire Department, 23 Laurel St, Brainerd.**

F. **Approval of Updated Employee Policy Manual Clarifying Benefits for Municipal Utility Division Managers.**

6. **Presentation**

- A. **Presentation by the Brainerd YMCA**
- B. **2024 Parks Budget Presentation by the Park Board**

7. **Council Committee Reports**

A. **Safety & Public Works Committee**

- 1. Direction on Active Code Enforcement Cases
- 2. Approve Event/Street Closure Application -Touch-A-Truck and Flapjack Festival
- 3. Approve Event/Street Closure Application - Neighborhood Potluck
- 4. Approve Event/Street Closure Application - First Lutheran Rally Day
- 5. Award Imp 21-17- Lum Park Road SPRA Project
- 6. Adopt Resolution for 2024 Transit Operating Grant
- 7. Approve Sale of Single Axle Dump Truck
- 8. Discussion on Draft 2024-2033 Capital Improvement Plan
- 9. Adopt Resolution Declaring SW 4th Street Washout Emergency

B. **Personnel & Finance Committee**

- 1. Approve Conditional Job Offer for Daniel Loch for Finance Manager Position
- 2. Consider Employee Policy Manual Update regarding Reimbursement for City-Paid CDL Training/Testing
- 3. Consider Update to City's Non-DOT Drug, Alcohol and Cannabis Policy
- 4. Consider Applying Double Fees to After the Fact Zoning and Subdivision Processes and Permits

8. **Unfinished Business**

A. **Call for Applicants**

- B. **Final Reading - Proposed Ordinance 1554 - Creating Chapter 16 and Section 1600 of the City Code - Use of Cannabis in Public Places**
- C. **Adopt Resolution for Denial of the Interim Use Permit for a Short-Term Rental at 515 S 9th St.**

9. **New Business**

- A. **Consider Variance Request for an Accessory Structure at 11617 Andrew St.**

- B. **Consider Variance Request for an Accessory Structure at 219 W. Laurel St.**
- C. **Consider Interim Use Permit Request for a Short-Term Rental at 203 Hawkins Dr.**
- D. **First Reading - Proposed Ordinance 1555 - Amending Section 320 - Contesting Administrative Citations**
- E. **Adopt City of Brainerd Data Practices Policy**
- F. **Set Date for Council Workshop for Classification and Compensation Study Presentation**
- 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**
 - A. **Adjourn to Budget Workshop and Closed Union Negotiation Strategy Session pursuant to MN Statutes, 13D.03, Subd 1(b) to prepare for negotiations with the IBEW Local No. 31 Unions on August 28th at 6:00 p.m. in 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"