CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, September 5, 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:2490 570 4829
Personnel and Finance Committee at 7:00 PM - Meeting Access Code:2489 572 8684
Safety and Public Works Committee at 7:00 PM - Meeting Access Code:2493 284 2948

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

1. **Call To Order**

2. **Roll Call**

   ___M. O'Day ___K. Stunek ___K. Terry ___T. Stenglein ___G. Johnson ___J. Czeczok ___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. **Contractor Licenses**

   D. **Department Activity Reports**

6. **Presentations**

7. **Council Committee Reports**

   A. **Personnel & Finance Committee**

      1. Approve Withdrawal of School Resource Officer Services Agreement with ISD 181

2. Accept Retirement of Police Administrative Supervisor Julie McCullough

3. Consider Voting Operations, Technology & Election Resources (VOTER) agreement with Crow Wing County

4. Discussion of Lakes Media Collaborative response for repayment

B. **Safety & Public Works Committee**

1. Approve Event/Street Closure Application - Fire Dept Open House

2. Approve Event/Street Closure Application - Armed Forces Tribute Event

3. Approve Final Pay Request - Imp 23-02 Crack Sealing

4. Review Request from BNSF for S. 4th Street Crossing Improvements

5. Authorize Staff to Apply for MnDNR ReLeaf Community Forestry Grant

6. Approve Change Order 4 for Imp 21-12 - North Brainerd Reconstruction

7. Discussion on Rental Dwelling License Board of Appeals

8. Direction on Active Code Enforcement Cases

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

B. **Final Reading - Proposed Ordinance 1555 - Amending Section 320 - Contesting Administrative Citations**

9. **New Business**

A. **First Reading - Proposed Ordinance 1556 - Creating Section 1350 of the City Code - Micromobility**

B. First Reading - Proposed Ordinance 1557 - Amendment to Section 1015.07 of the City Code Pertaining to Payment of Fees

C. **Adopt Updated Data Practices Policy**

D. **Set Budget Workshop for September 13th at 6:00 p.m. in the Council Chambers**

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:**
    1. Employee Appreciation Event to be held on September 6, 2023 from 11:30 - 1:30 pm at Lum Park.
    2. Council Work Session to be held September 11, 2023, at 6 pm for Flaherty & Hood's Classification and Compensation Study presentation.

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"