



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, September 18, 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: 2483 070 9017

Personnel and Finance Committee at 7:15 PM - Meeting Access Code: 2483 755 7819

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2480713 5721

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. Czezok ___ 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**

E. **Ratify the Hiring of Officer Jason Boller Effective September 11, 2023, at Step 1 of Police Officer Wage Grid (\$31.35 per hour).**

F. **Ratify the Hiring of Police Intern Tyler Heinlen effective September 13, 2023 at \$16 per Hour.**

G. **Second Hand Good License Application Bridge of Harmony, 216 S 7th St- Contingent upon Approvals**

6. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Approval of 2024 Health Insurance Renewal from The Better Health Collective
2. Authorization to Sign Updated Heartland Animal Rescue Team (HART) Impound Contract

B. **Safety & Public Works Committee**

1. Approve Event/Street Closure Application - BHS Homecoming Parade
2. Approve Event/Street Closure Application - St. Francis Marathon
3. Approve Event/Alley Closure Application - Zion Lutheran Trunk-or-Treat
4. Approve Event/Street Closure Application - Spooktacular
5. Discuss Stop Sign Removal Request – N. 3rd Street and Juniper Street
6. Discussion on Draft 2024-2033 Capital Improvement Plan
7. Direction on Active Code Enforcement Cases

7. **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 on 9/7 of said year)

EDA- 1 term (Expire 2026)

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

Parking Commission-- 1 term (Expire 2026)

- B. **Adopt Resolution Setting the 2024 Preliminary Levy for the City of Brainerd and the Brainerd HRA, and Motion to Set Date and Time for Budget Public Hearing**

8. **New Business**

- A. **Adopt Resolution Providing for the Issuance and Sale of General Obligation Bonds, Series 2023A, in the Proposed Amount of \$5,435,000**
- B. **Adopt Resolution Declaring Costs to be Assessed and Call for Public Hearing - 2022-2023 Nuisances and Downtown Special Services District**
- C. **Adopt Resolution Declaring Costs to be Assessed and Call for Public Hearing - Imp 21-12 North Brainerd Reconstruction Project**

- D. **Adopt Resolution Declaring Costs to be Assessed and Call for Public Hearing - Imp 21-10 Greenwood Street Reconstruction Project**
- E. **First Reading - Proposed Ordinance 1558 - Rental Dwelling License Board of Appeals**
- 9. **Public Forum**
Time allocated for citizens to bring matters not on the agenda to the attention of the Council -
Time limits may be imposed
- 10. **Staff Reports**
(Verbal: Any Updates since Packet)
- 11. **Mayor's Report**
- 12. **Council Member Reports**
- 13. **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"