



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, October 2, 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: 2498 994 8668

Personnel and Finance Committee at 7:00 PM - Meeting Access Code: 2487 473 5169

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2485 194 4162

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. Czczok ___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. **Approve Filling Station License Application Submitted by Northdale Oil 421 NE Washington Street**

F. **Approve Tobacco License Application Northdale Oil 421 NE Washington Street Contingent Upon Approvals**

- G. **Approve Temporary On-Sale Liquor License Application Submitted by The Crossing Arts Alliance for Events to be held on October 6th and 27th at 711 Laurel St, Brainerd**
- H. **Approve Temporary On-Sale Liquor License Application Submitted by Bridges of Hope for an Event to be held on October 8th at Gichi-ziibi Center for the Arts, 602 S 5th St, Brainerd**
 - I. Approve 2023 Wage Grid for Electric Distribution Supervisor Position as Presented and Authorize Staff to Begin Hiring Process.
- 6. **Presentation**
 - A. **Armed Forces Tribute Committee**
- 7. **Council Committee Reports**
 - A. **Personnel & Finance Committee**
 - 1. Adopt Resolution Authorizing The Execution Of Traffic Safety Enforcement Grant
 - 2. Approve Promotion of Miranda Halverson to Police Administrative Supervisor
 - 3. Approval of 2024 Health Insurance Broker Agreement
 - 4. Consider IntraFi Cash Service (ICS) Agreement with Bremer
 - 5. Discussion on Lakes Area Media Collaborative
 - B. **Safety & Public Works Committee**
 - 1. Authorize SRF to Apply for Active Transportation (AT) Grant
 - 2. Request to Award Improvement 23-12 - SW 4th Street Washout Repair Project
 - 3. Approve Downtown Snow Removal Bids
 - 4. Approve 2024-2033 Capital Improvement Plan
- 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 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. **Final Reading - Proposed Ordinance 1556 - Creating Section 1350 of the City Code - Micromobility**
 - C. **Final Reading and Public Hearing - Proposed Ordinance 1557 - Amendment to Section 1015.07 of the City Code Pertaining to Payment of Fees**
 - D. **Final Reading and Public Hearing - Proposed Ordinance 1558 - Rental Dwelling License Board of Appeals**
9. **New Business**
- A. **Consider Conditional Use Permit for an Animal Clinic at 1606 Mill Ave.**
 - B. **Consider Interim Use Permit for a Short-Term Rental at 502 Juniper St.**
 - C. **First Reading - Proposed Ordinance No. 1559 - Off-Street Parking and Outdoor Storage**
 - D. **First Reading- Proposed Ordinance 1560- Amending Section 1505.03 of the City Code- Authorizing the Police Department to Conduct Background Checks for Tobacco, Tobacco Products, and Tobacco Related Product License Applications**
 - E. **Consider Requesting Crow Wing County to not Tax Brainerd Residents for Airport Contribution**
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**
Adjourn to Closed Labor Negotiation Strategy Session pursuant to MN Statutes, 13D.03, Subd 1(b)
to prepare for Negotiations with the IBEW Local No. 31 Unions

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"