



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, October 16, 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 319 6438

Personnel and Finance Committee at 7:15 PM - Meeting Access Code: 2483 309 3207

Safety and Public Works Committee at 6:45 PM - Meeting Access Code: 2488 770 8882

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. **Discussion Items**

4. **Pledge of Allegiance**

5. **Approval Of Agenda - Voice Vote**

6. **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. **Minnesota Lawful Gambling Application- Exempt Permit Submitted by the Brainerd Area Hockey Association for an Event to be held on February 24th, 2024 at Essentia Health Sports Center 502 Jackson Street**

F. **Temporary On-Sale License Submitted by Jackpine Brewery for an Event to be held on October 24, 2023 at 2011 S 6th Street.**

G. **Adopt Resolution Accepting 3rd Quarter Donations**

H. **Resolution Adopting Policies and Plans for Small Communities Development Program (SCDP)**
Grant No. CDAP-23-0018-O-FY23

7. **Presentations**

A. **Presentation of Sanitary and Storm Sewer Rate Study**

8. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Approve Event/Street Closure Application - Turkey Trot 5K
2. Approve Final Pay Request - Improvement 19-02 Cuyuna Lakes State Trail - West Segment
3. Approve Final Pay Request - Historic Water Tower Phase I
4. Approve SEH Amendment - TH 371B/Willow Street Roundabout
5. Review Classification of Non-Conservation Tax Forfeit Parcel
6. Approve Easements, Plans and Specifications and Authorize Bidding - Imp 21-15 Buffalo Hills Gully Remediation
7. Authorize Staff to Apply for Safe Routes to School Grant for Lowell Elementary
8. Authorize Staff to Submit Transportation Alternatives Grant Application - TH 210/Lum Park Pedestrian Bridge
9. Direction on Active Code Enforcement Cases

B. **Personnel & Finance Committee**

1. Authorize Signatures and Enter Into School Resource Officer Services Agreement
2. 2024 Budget - Discussion on Number of Sworn Officers
3. Accept the Resignation of Administrative Specialist Brittney Tollefson
4. Consider Approval of Environmental Resources Technician Position
5. Authorize Submission of State of Minnesota - Office of the Attorney General Nonprofit/Charity Complaint Form

9. **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)
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 a Resolution Awarding the Sale of General Obligation Bonds, Series 2023A; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment**
 - C. **Adopt Resolution for Assessment - 2022-2023 Nuisance Abatement and 2022-2023 Downtown Special Services District**
 - D. **Adopt Resolution Adopting Assessment Improvement 21-12 North Brainerd Reconstruction Project**
 - E. **Adopt Resolution Adopting Assessment for Improvement 21-10 Greenwood Street Reconstruction**
 - F. **Final Reading and Public Hearing - Proposed Ordinance No. 1559 - Off-Street Parking and Outdoor Storage**
 - G. **Final 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**
10. **New Business**
11. **Public Forum**
Time allocated for citizens to bring matters not on the agenda to the attention of the Council -
Time limits may be imposed
12. **Staff Reports**
(Verbal: Any Updates since Packet)
13. **Mayor's Report**
14. **Council Member Reports**
15. **Adjourn**
- A. **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 and IUOE Local No. 49 Unions**

MISSION

"Provide high quality, cost effective public services and leadership in creating a sustainable city"