



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, November 20, 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: 2493 648 9588

Personnel and Finance Committee at 7:15 PM - Meeting Access Code: 2483 724 6773

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2481 057 1192

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

1. **Call To Order**

2. **Roll Call**

___ K. Stunek ___ K. Terry ___ T. Stenglein ___ G. Johnson ___ J. Czezok ___ M. O'Day ___ 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 Second Hand Auto License for East Side Auto and Repair, 413 Washington Street-
Contingent upon Approvals**

6. **Presentations**

A. **Northland Arboretum Annual Presentation**

7. **Council Committee Reports**

A. Personnel & Finance Committee

1. Review Draft Resolution and Ordinance for Revised Fee Schedule
2. Approve the Promotion of Allyson Timmons to Police Records Management Lead
3. Accept the Resignation of Street Maintenance I Taylor Lokhorst
4. Authority to Enter into Consulting Agreement with Hildi, Inc. for Actuarial Services to Comply with Government Accounting Standards Board (GASB) 74/75 Relating to Other Post Employment Benefits (OPEBs)
5. Authorization to Enter into Agreement with CliftonLarsonAllen (CLA) for 2023 Audit Services
6. Discussion of 2024 Capital Expenditures

B. Safety & Public Works Committee

1. Adopt Resolution of Support - TH 210/Lum Park Pedestrian Bridge - TA Grant
2. Adopt Resolution of Support - TH 210/Lum Park Pedestrian Bridge - AT Grant
3. Award Contract for Imp 21-15 - Buffalo Hills Gully Remediation Project
4. Discuss Possible Sidewalk/Trail on Beech Street Reconstruction
5. Approve Proposal for 2024 Downtown Landscaping Services
6. 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)

Public Utilities- 1 term (Expire 2026)

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 Establishing Sanitary and Storm Sewer Rates for 2024 and 2025

C. Update on City Administrator Search Process

D. Discussion of County's Response to not Tax Brainerd Residents for their Airport Contribution

9. **New Business**

A. **Consider Variance and Conditional Use Permit Amendment at 1202 S 6th St.**

B. **Adopt Resolution - Receive Feasibility Report and Call for Public Hearing - Improvement 22-08 - South Brainerd Reconstruction Project**

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**

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"