



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, December 4, 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 226 6432

Personnel and Finance Committee at 7:00 PM - Meeting Access Code: 2493 945 4974

Safety and Public Works Committee at 7:15 PM - Meeting Access Code: 2498 395 0240

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. Czczok ___ 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. **Approval of Licenses**

D. **Department Activity Reports**

E. **Approval of Transfers of Funds**

F. **Approve Letter of Support to Region Five Development Commission for Local Energy Action Plan Technical Assistance for BPU**

6. **Presentations**

A. **The Center Annual Presentation**

B. Brainerd Public Utilities Operating and Capital Budget Presentation

7. Council Committee Reports

A. Personnel & Finance Committee

1. Award Contract for Police Department HVAC Replacement Project and Amend APRA Budget
2. Ratify the Hiring of Kathryn Johansen as Administrative Specialist - Public Works Department
3. Ratify the Hiring of Community Service Officer John Unger
4. Discussion of the Statewide Affordable Housing Aid
5. Discussion of 2024 Non-Working Funds Budgets
6. Discussion of 2024 Operating Budget and 2024 Levy

B. Safety & Public Works Committee

1. Adopt Resolution of Support - Lowell SRTS Grant
2. Approve Sale of Backhoe to Oak Lawn Township
3. Consider Denial of Tobacco License for Risky Business
4. 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. Discussion regarding Mayor and Council Compensation**

9. New Business

A. First Reading - Proposed Ordinance 1561 - Short Term Rentals

B. First Reading - Proposed Ordinance 1562 - Revised Fee Schedule and Hold Public Hearing

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 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**

B. **Adjourn to Budget Public Hearing on Monday, December 11th at 6:00 p.m. in City Council Chambers**

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"