



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, February 5, 2024 @ 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 306 2196

Personnel and Finance Committee was held on 1/31

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2487 080 2815

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

1. **Call To Order**

2. **Roll Call**

___K. Terry ___T. Stenglein ___G. Johnson ___J. Czczok ___M. O'Day ___K.
Stunek ___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. **Department Activity Reports**

D. **Approve Temporary On-Sale Liquor License Application for Jackpine Brewery for an Event to be held at Essentia Health Sports Center, 502 Jackson Street, on March 22 & 23, 2024--
Contingent upon approvals**

E. **Approve Temporary On-Sale Liquor License Application Submitted by the Brainerd Sports Boosters for an Event to be held on April 20, 2024 at the Essentia Health Sports Center, 502 Jackson St**

- F. **Minnesota Lawful Gambling Application to Conduct Excluded Bingo- Submitted by the Knights of Columbus for an Event to be held at St. Francis Catholic Church, 404 9th St, on April 7 and 21, 2024**
 - G. **Minnesota Lawful Gambling Application- Submitted by Central Lakes College Foundation for an Event to be held at CLC, 501 W College Dr, on May 1, 2024**
 - H. **Minnesota Lawful Gambling Application to Conduct Excluded Bingo - Submitted by St. Andrew's Catholic Church for Bingo Events to be held at St. Andrew's Church, 1108 Willow St, March 16, 2024 and November 16, 2024.**
 - I. **CC's Bar - Approve Change of Ownership and Expanded Premises**
 - J. **Resolution Adopting Policies and Plans for Small Communities Development Program (SCDP) Grant No. CDAP-23-0018-O-FY24**
6. **Council Committee Reports**
- A. **Personnel & Finance Committee**
 - 1. Approve Quote for Public Works Maintenance Facility Gate Operator
 - 2. Accept the Resignation of Water Plant Relief Operator Tanner Josephson
 - 3. Ratify the Hiring of Police Records Management Technician Michelle Mendoza
 - 4. Approval of the City Administrator Employment Contract
 - 5. Adopt a Resolution Setting 2024 Wages for Non-Union Exempt Employees
 - 6. Annual Review and Approval of Investment Policy
 - B. **Safety & Public Works Committee**
 - 1. Consider Approval of Risky Business Tobacco License
 - 2. Approve Event/Street Closure Application - CLC 5K Mental Health Awareness Run
 - 3. Adopt Resolution of Support for LCCMR Grant Application and Authorize Staff to Apply For LCCMR Grant Funding - TH 210/Lum Park Pedestrian Bridge
 - 4. Approve Final Layout for TH 371B/Willow Street Roundabout
 - 5. Authorize Staff to Request LPP Funds for TH 371B/Willow Street Roundabout Project
 - 6. Approve Brainerd Restoration Downtown Welcome Bench
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)

HRA 1 term (Expire 2029)

Parks & Rec- 1 term (Expire 2029)

Public Utilities- 1 term (Expire 2026)

TAC- 3 terms (Expire 2026)

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) 1 term (Expire 2028)

Planning- 2 terms (Expire 2027)

8. **New Business**

A. **First Reading – Proposed Ordinance 1564 – Replacement of City Code 700**

B. **First Reading - Proposed Ordinance 1565 - Short-Term Rentals**

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**

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**

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"