



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers

Tuesday, February 20, 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: 2493 154 8813

Personnel and Finance Committee meeting held on February 14th at 11:00 AM

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2493 848 2824

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. **Minnesota Lawful Gambling Application Submitted by St. Joseph's Catholic Church for an Event to be held at Northern Pacific Center, 1511 Northern Pacific Rd, on May 10, 2024**

6. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Approve Policy for Donation of Surplus Equipment to a Nonprofit Organization
2. Approval of Sewer Lead Job Description

3. Approve 2024-2026 Contract Terms and Wage Resolution with IUOE Local No. 49 (Street Division) Union
4. Approval of an MOA for IBEW Grievance No. 2023-4 regarding the Reclassification of Ryan Miller
5. Discussion regarding Interim City Administrator Wussow volunteering to continue to serve on the City's Union Negotiation Team effective February 29, 2024, going forward for Implementation of the Flaherty & Hood Recommended Wage Grid.
6. Approval of Modified Fee from GMP Consultants for City Administrator Search

B. Safety & Public Works Committee

1. Approve Event/Street Closure Application - St. Patrick's Day Celebration and Parade
2. Approve Brainerd Restoration Downtown Welcome Bench
3. Approve Plans & Specs and Authorize Bidding - Imp 23-15 and 23-27 - Evergreen Ave and Bluff Ave Rehabilitation
4. Award Contract for Historic Water Tower Rehabilitation Phase 2 Project
5. Discuss TH 210/Washington Street Reconstruction Street Lighting Layout
6. Deny Second Hand Auto Dealer's License for Tower Motors

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)

B. Final Reading - Proposed Ordinance 1561 - Short-Term Rentals

8. New Business

- A. **Public Hearing and Adopt Resolution Ordering Improvement, Approving Plans and Specifications, and Authorizing Advertisement for Bid - Improvement 24-05 - South Brainerd Alley Resurfacing Project**
- B. **Discussion of Posting Personnel and Finance Video Recordings on YouTube**
- 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**

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"