



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, March 18, 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: 2480 086 3625

Personnel and Finance Committee met on 3/13

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2480 2485 286 3746

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

1. **Call To Order**

2. **Roll Call**

___ T. Stenglein ___ G. Johnson ___ J. Czczok ___ M. O'Day ___ K. Stunek ___ K. Terry ___ 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 Liquor License Transfer - Submitted by Mike Higgins for Notch 8, 1551 Northern Pacific Rd-- Contingent upon Proof of Ownership**

E. **Minnesota Lawful Gambling Application Submitted by Lakes Area Habitat for Humanity for an Event to be held on May 5th, 2024 at 415 8th Ave NE**

F. **Designate City Administrator Broyles as Responsible Authority as a part of the Data Practices Policy**

G. **Authorize Public Utilities Director to execute Legal Services Agreement with SpencerFane**

6. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Authorize Bidding for Improvement 24-01 - 2024 Chip Sealing
2. Approve Construction Cost Share Agreement with Crow Wing County for 2024 Pavement Markings
3. Approve Additional Funds for 2022 Capital Transit Bus Purchase
4. Discuss Construction Year for Improvement 24-05 - South Brainerd Alley Resurfacing Project
5. Direction on Active Code Enforcement Cases

B. **Personnel & Finance Committee**

1. Approve Use of Public Safety Aid Package for Police and Fire Wellness Program
2. Approval of Memorandum of Agreement regarding new Earned Sick and Safe Time Law
3. Consider Public Utilities Work Group Recommendations
4. Authorize Crow Wing Historical Society Donation Request

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)

Parks & Rec- 1 term (Expire 2029)

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. **Appoint Mary Koep to the KRLS Regional Board**

C. **Final Reading - Proposed Ordinance 1565 - Administrative Subdivisions**

8. **New Business**

A. **Approve Memorandum of Understanding with City of Baxter - Pretreatment Delegation**

B. **Public Hearing And Adopt Resolution For Municipal Consent And Layout Approval For TH 371B/Willow Street Roundabout Project**

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"