



CITY COUNCIL AGENDA

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

Monday, April 1, 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: 2482 808 9769

Personnel and Finance Committee met on 3/27

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2496 651 9263

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. Czezczok ___ 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 Temporary Beer License Application Submitted by Eagles Club #287 for an Event to be held on April 27 at Memorial Park, 1700 Mill Ave- Contingent upon Inspections**

E. **Adopt Resolution MN Charitable Gambling Application to Conduct Off-Site Gambling Submitted by Brainerd Elks #615 for an Event to be held on May 8th, 2024 at the Brainerd Armory 1115 Wright St.**

F. **Approve Temporary Liquor License Application Submitted by the Brainerd Elks #615 for an Event to be held on May 8th at The Brainerd Armory, 1115 Wright St- Contingent upon Approvals**

- G. **Approve Revised Public Utilities Department Operations Manager, Water/Wastewater Manager and Maintenance Mechanic Job Descriptions as presented.**

6. **Presentations**

- A. **Presentation by Tammy Ebertowski Special Gratitude and Armed Forces Tribute Event**
- B. **Camp Ripley Annual Presentation**

7. **Council Committee Reports**

A. **Safety & Public Works Committee**

- 1. Discuss Change Order Requests - Imp 21-15 Buffalo Hills Gully Remediation
- 2. Approve Testing Proposals for Imp 22-08 - South Brainerd Reconstruction Project
- 3. Approve Sexual Assault Services Placement of Awareness Ribbons Downtown
- 4. Discuss Private Road Access between B Street NE and C Street NE

B. **Personnel & Finance Committee**

- 1. Approval of Memorandums of Agreement regarding new Earned Sick and Safe Time Law
- 2. Approve Wage Adjustment for Community Service Officers (CSO)
- 3. Approve Wage Step Increase for Assistant City Engineer Fladung
- 4. Consider Wage Adjustment for Finance Manager
- 5. Approve 2024-2026 Contract Terms and Wage Resolution with IBEW Local No. 31 (Administrative Support) Union
- 6. Update on Assistant Planner Hiring Process

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)

Parks & Rec- 1 term (Expire 2029)

Transportation Advisory Committee- 3 terms (Expire 2026)

Mayor Recommended: (terms to expire on 9/7 of said year)

Economic Development Authority- 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)

9. **New Business**

- A. **Consider Special Council Meeting for the 805 Laurel Street Project**
- B. **Consider Conditional Use Permit for a 12-plex Apartment at PID 41040889**
- C. **Consider Conditional Use Permit Amendment for a Boarding House at PID 41040888**
- D. **Consider Interim Use Permit for a Short-Term Rental at 714 S 7th Street**
- E. **Approve Letter of Opposition to the Minnesota Senate Housing and Homeless Prevention Committee's Bill to Bypass Local Government Zoning Regulations**
- F. **Consider Revising the Employee Policy Manual**

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 Brainerd Public Utilities Union, IUOE Park Division Union, USW Hydro Union, LELS Police Officers Union, and Teamsters Police Sergeants and Lieutenant Union.**

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"