



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, April 15, 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: 2492 087 7522

Personnel and Finance Committee was held the Wednesday Prior to Council
Safety and Public Works Committee at 6:45 PM - Meeting Access Code: 2487 980 4663

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 MN Lawful Gambling Application Submitted by the Brainerd Jaycees for an Event to be held at 702 S 5th St on May 25, 2024**

E. **Temporary On-Sale Liquor Application Submitted by Jackpine Brewery for an Event to be held at 1481 Northern Pacific Rd on May 28, 2024- Contingent upon Approvals**

F. **MN Lawful Gambling Application Submitted by Lakes Area Restorative Justice Project for an Event to be held on September 28, 2024 at 2011 S 6th St**

G. **Adopt Resolution Accepting 1st Quarter Donations**

H. Authorize Hiring 2024 Summer Temporary Employees

6. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Approve Widseth Proposal - Police Department Exterior Repairs
2. Approve BIC Restoration Plan
3. Approve 2024 Pavement Markings Bid
4. Discuss Connection Charges for 15106 Riverside Drive
5. Award Contract - Improvement 24-01 - 2024 Chip Seal Project
6. Award Contract - Improvements 23-15 & 23-27 - Evergreen Ave and Bluff Ave Rehabilitation
7. Direction on Active Code Enforcement Cases

B. **Personnel & Finance Committee**

1. Reclassify Tyler Heinlen to CSO Position
2. Approval of Memorandums of Agreement regarding new Earned Sick and Safe Time Law
3. Discussion Regarding Assistant Planner Position

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)
Transportation Advisory Committee- 2 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)

B. **Approve Compromise Agreement with the City of Baxter Regarding Assessment Appeal**

8. **New Business**

- A. **Set Public Hearing and Presentation of Municipal Storm Sewer Systems (MS4) Permit**
- B. **Adoption a Resolution Governing Write-in Vote Counting**

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 Brainerd Public Utilities 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"