



CITY COUNCIL AGENDA

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

Monday, May 6, 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 358 6822

Personnel and Finance Committee was held 5/1

Safety and Public Works Committee at 6:15 PM - Meeting Access Code: 2495 960 7543

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

1. **Call To Order**

2. **Roll Call**

___G. Johnson ___J. Czeczok ___M. O'Day ___K. Stunek ___K. Terry___T. Stenglein ___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. **Adopt Resolution- Approving MN Lawful Gambling Premise Permit Submitted by BPOE Elks #615 to Conduct Gambling at Last Turn Saloon 214 S 8th St**

E. **Adopt Resolution- Approving MN Lawful Gambling Premise Permit Submitted by American Legion Post #255 to Conduct Gambling at Sage on Laurel, 606 Laurel St**

F. **Approve MN Lawful Gambling Application to Conduct Off-Site Gambling Submitted by The Brainerd American Legion Post #255 for an Event to be held on July 26 & 27 at the Mills Parking Lot**

G. **Approve Temporary On-Sale License Submitted by the Brainerd Jaycees for an Event to be held on July 26 & 27 at the Mills Parking Lot**

H. **Authorize Hiring 2024 Summer Temporary Employees**

6. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Authorize the Fire Department to Apply for Sourcewell Community Match Funds.
2. Consider MOA with IBEW Administrative Support Union for Zoning Specialist/Permit Tech Position

B. **Safety & Public Works Committee**

1. Event/Parking Lot Closure Application - Tour of Lakes
2. Event/Street Closure Application - Memorial Day Parade
3. Event/Alley Closure Application - Shep's Elbow Convention
4. Event/Parking Lot Closure Application - DANGIE 5K
5. Event/Street Closure Application - Corpus Christi Processional
6. Event/Street Closure Application - First Lutheran Church Summer Picnic
7. Event/Parking Lot Closure Application - GnarBQ
8. Review Classification of Non-Conservation Tax Forfeit Parcel
9. Award Bid - Contract Towing
10. Authorize Grant Application - TH 210/Lum Park Pedestrian Bridge
11. Discuss RRFB's at 371B/Willow Street Roundabout
12. Discussion on 2003 Riverside Drive Infrastructure Project and Annexation Requirements
13. Discuss 15106 Riverside Drive Connection Charge
14. Review Proposed Tree Ordinance and Policy
15. Discuss Buffalo Hills Park Land Swap Proposal
16. Direction on Active Code Enforcement Cases

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)

8. **New Business**

A. **Consider Conditional Use Permit and Variance Request for a Multi-Family Apartment Building at 1111 Oak Street**

B. **Consider Variance Request for a Street Loaded Driveway at 1101 Pine Street**

C. **Consider Entering into a Brokerage Agreement for Sale or Lease of the Annex Building**

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 with the Brainerd Public Utilities Commission pursuant to MN Statutes, 13D.03, Subd 1(b) to prepare for Negotiations with the IBEW Local No. 31 (Public Utility) Union and IUOE Local No. 49 (Park Maintenance) 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"