



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, May 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: 2483 647 6365

Personnel and Finance Committee was held 5/15

Safety and Public Works Committee at 6:45 PM - Meeting Access Code: 2486 973 1271

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. **Approve MN Lawful Gambling Application Submitted by Central Lakes College Foundation
for an Event to be held on December 28, 2024 at 501 W College Dr**

E. **Authorize Hiring of 2024 Summer Temporary Employees**

F. **Approve Event/Street Closure Application - StreetFest**

G. **Approve Event/Street Closure - Play-N-Trade Grand Opening**

H. **Event Application - Westgate Mall Carnival**

6. **Presentations**

A. **Public Hearing - Annual MS4 Meeting**

7. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Approve Revised IBEW Local No. 31 (Administrative Support) Union Job Descriptions as presented.
2. Approve the Promotion of Stephanie Bestul to Zoning Specialist/Permit Technician
3. Consider Joint Powers Agreement with Baxter on Shared Environmental Resources Technician Position
4. Approve 2024-2026 Contract Terms and Wage Resolution with IUOE Local No. 49 (Parks Division) Union
5. Authorize Sale of Community Development Department Jeep
6. Consider Cannabis License Number and Registration Fees
7. Consider Request From Brainerd Community Action for Independence Day Fireworks Donation

B. **Safety & Public Works Committee**

1. Approve Contract Amendment - SEH - Buffalo Hills Gully
2. Approve Memorandum of Understandings with Crow Wing County - Road Maintenance Agreements
3. Authorize Bidding - O Street Outfall Replacement
4. Approve Transit Operating Policy Updates
5. Approve Transit Procurement Policy
6. Award Transit Operating Contract - 2024-2027
7. Direct Staff to Draft a Vacant Building Registry Ordinance
8. Direction on Active Code Enforcement Cases

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)
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. **Update on the Conversations with Crow Wing County on the Ownership of the Airport**

9. **New Business**

A. **Consider Interim Use Permit for Outdoor Storage as a Principal Use at 1918 Thiesse Dr**

B. **First Reading - Proposed Ordinance 1565 - Short Term Rentals**

C. **First Reading- Proposed Ordinance 1566 - Trees**

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**

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"