



## **CITY COUNCIL AGENDA**

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

Monday, June 3, 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: 2485 656 2452

**Personnel and Finance Committee was held 5/29**

**Safety and Public Works Committee at 7:00 PM** - Meeting Access Code: 2489 335 2950

**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. **Approval of Licenses**

D. **Department Activity Reports**

E. **Approve Temporary On-Sale Liquor License Application Submitted by Cuyuna Brewing Company for an Event to be held on June 21, 2024 at Endurance Shop, 423 Washington St - Contingent upon approvals**

F. **Approve New On-Sale Restaurant and Sunday Sales Liquor License Application Submitted by East Coast Hospitality LLC DBA Sage on Laurel at 606 Laurel St - Contingent upon approvals**

- G. **Approve New Wine/Strong Beer Liquor License Application Submitted by Chick N Rice LLC, DBA Chick N Rice at 603 Laurel St - Contingent upon approvals**
- H. **Approve Temporary On-Sale Liquor License Applications Submitted by Crossing Arts Alliance for Events to be held on June 14, July 12, August 9, September 6, and October 11 at 711 Laurel Street - Contingent upon Approvals**
- I. **Authorize Hiring of 2024 Summer Temporary Employees**
- J. **Approve Event Application - BHS Homecoming 5K**
- 6. **Council Committee Reports**
  - A. **Personnel & Finance Committee**
    - 1. Authorize the Fire Department to apply for the 2024-2025 ARMER Equipment Grant through the MN DPS ECN
    - 2. Approve the Resignation of Community Service Officer Richard Berry
    - 3. Ratify the Hiring of Community Service Officer Drew Belton
    - 4. Authorize Reestablishment of the Transit Operations Specialist Position
    - 5. Adopt Resolution Appointing Election Judges and Setting Pay
    - 6. Consider Subordination Agreement
    - 7. Authorize the Police Department to Apply for the Traffic Safety Enforcement Grant
  - B. **Safety & Public Works Committee**
    - 1. Approve Change Order Request - Imp 21-15 Buffalo Hills Gully Remediation
    - 2. Approve Change Order Request - Imp 22-08 - South Brainerd Reconstruction
    - 3. Information on Tree Knockdown Cost Recovery
    - 4. Review Vacant Building Registry Ordinance
    - 5. Direction on Active Code Enforcement Cases
- 7. **Unfinished Business**
  - A. **Accept Resignation of Troy Rushmeyer from the Park Board**
  - B. **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)

- C. **Final Reading and Conduct Public Hearing - Proposed Ordinance 1565 - Short-Term Rentals**
  - D. **Consider Sound Review Report Documents for Proposed Crypto-Mining Outdoor Storage Facility**
  - E. **Strike Contingency Work Group Update**
8. **New Business**
- A. **First Readings - Proposed Ordinances 1567 & 1568 - Cannabis and Off-Sale Liquor**
  - B. **First Reading- Proposed Ordinance 1569- Restricting Residential Picketing**
  - C. **Consider Updating Rules of Decorum**
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 31 (Public Utilities) and LELS Unions**

Visit the City's Website at [www.ci.brainerd.mn.us](http://www.ci.brainerd.mn.us)

#### MISSION

*"Provide high quality, cost effective public services and leadership in creating a sustainable city"*