



CITY COUNCIL AGENDA

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

Monday, June 17, 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: 2491 439 7044

Personnel and Finance Committee was held 6/12

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2492 038 5140

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 New On-Sale and Sunday Sale Liquor Application Submitted by Blue Oyster LLC,
Blue Oyster, 612 Front St - Contingent upon approvals**

E. **Approve Temporary On-Sale Liquor License Submitted by Brainerd Jaycees for an Event to
be held at Lyman P. White Park on August 7, 2024**

F. **Approve Event/Street Closure Application - 4th of July Parade**

6. **Council Committee Reports**

A. Personnel & Finance Committee

1. Consider Request from the Employee Wellness Committee for the Employee Appreciation Event
2. Authorize the Fire Department to Order a Fire Truck Chassis
3. Request Guidance on Requests for Sale of City-Owned Parcels
4. Authorize Hiring Brenda Hrtanek as Part-time Administrative Specialist
5. Approval of Memorandum of Agreement for Juneteenth
6. Consider Memorandum of Agreement with IBEW Administrative Support Union for the Transit Operations Specialist Position
7. Consider Approval of Separation Agreement
8. Discussion of Request from Habitat for Use of Statewide Affordable Housing Aid (SAHA)
9. Consider Setting Workshop for 2025 Capital Planning

B. Safety & Public Works Committee

1. Approve Change Order and Final Pay Request - Imp 21-12 North Brainerd Reconstruction
2. Award Bid - Imp 23-11 - O Street Outfall Repair
3. Adopt Resolution - 2025 Transit Operating and Capital Grant
4. 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)

Park Board - 1 term (Expire 2026)

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. Final Reading and Public Hearing - Proposed Ordinance 1566 Trees - and Consider Tree Policy

- C. **Final Reading and Conduct Public Hearing - Proposed Ordinances 1567 & 1568 - Cannabis and Off-Sale Liquor**
- D. **Discuss Strike Contingency Plan Executive Summary**
- E. **Direction Requested on 15106 Riverside Drive**
- 8. **New Business**
 - A. **First Reading - Proposed Ordinance 1569 - Vacant Building Registry Ordinance**
 - B. **Update on Orderly Annexation Discussions**
- 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**
 - A. **Garden Club 100th Anniversary**
- 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), Teamsters, and LELS Unions**

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"