



CITY COUNCIL AGENDA

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

Monday, July 1, 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: 2490 419 2509

Personnel and Finance Committee was held the Wednesday 6/26 at 11:00 am

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2488 657 2579

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

1. **Call To Order**

2. **Roll Call**

___J. Czezczok ___M. O'Day ___K. Stunek ___K. Terry___T. Stenglein ___G. Johnson ___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. **Minnesota Lawful Gambling Application For Exempt Permit-Submitted By MN Deer Hunters Association Brainerd Chapter For An Event To Be Held On September 6th, 2024 at The Brainerd Curling Club, 2000 SE 13th St, Brainerd**

E. **Approve Temporary Liquor Licenses Submitted by Lakes Area Music Festival for Events on July 23, 26, & 31 and August 2, 10, 14, & 17 at the Gichi-Ziibi Center, 702 S 5th St**

F. **Authorize Hiring of 2024 Summer Temporary Employee**

- G. **Approve Memorandum of Agreement between the City of Brainerd and Teamsters General Local Union No. 346 (Lieutenant and Sergeants) Union regarding Juneteenth 2024**

6. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Consider Ordinance Pertaining to Homeless Encampments and Structures
2. Direct Additional Police Enforcement for Parks After-Hours
3. Approve Bid - Imp 24-03 2024 Large Patching Project
4. Information on Locations of Annexation Requirement for Water/Sewer Connection
5. Direction on Active Code Enforcement Cases
6. Notification of CRP Grant Award for TH 210/Lum Park Pedestrian Bridge

B. **Personnel & Finance Committee**

1. League of MN Cities Insurance Trust (LMCIT) Premium Renewal March 2024-February 2025
2. Accept Retirement of Street Maintenance I Michael Jensen
3. Request Authorization to Backfill Police Officer Position
4. Consider Central Business District Incentive Policy
5. Discuss Use of Vacant Building Registration Fees
6. Approve Draft Policy on Requests for City-owned Parcels
7. Consider Amending Number of Temporary Licenses or Authorize Refund of Fee

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. **Consider Interim Use Permit for Outdoor Storage as a Principal Use at 1918 Thiesse Dr**
- C. Final Reading and Public Hearing - Proposed Ordinance 1569 - Vacant Building Registry Ordinance
- 8. **New Business**
 - A. **Consider Conditional Use Permit for the Expansion of Two Additional Early Childhood Education Classrooms at TCCAP, 2410 Oak St.**
- 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**

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"