



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, July 15, 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 994 2078

Personnel and Finance Committee was held 7/10 at 11:00 AM

Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2481 039 5459

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 Transfers**

Transfer From	Transfer To	Amount	Explanation
Public Safety (225)	Fire Capital (404)	\$42,237	Per FAB Agreements

C. **Approval of Minutes**

D. **Department Activity Reports**

E. **MN Lawful Gambling Application for Exempt Bingo Submitted by Lower South Long Lake Improvement Association for an Event to be held on September 1, 2024, at Jack's House Bowling, 300 S Highway 25**

- F. **Approve Event/Street Closure Application- Brainerd Night Out**
- G. **Approve Event/Street Closure Application - First Lutheran Church Summer Picnic/Night Out**
- H. **Approve Event/Street Closure Application - Onyenstak 2: The Ripening Return (Outdoor Concert)**
- 6. **Conduct Dangerous Dog Hearing**
 - A. **Dangerous Dog Hearing**
- 7. **Council Committee Reports**
 - A. **Safety & Public Works Committee**
 - 1. Approve Final Pay Request - SW 4th Street Outfall Repair
 - 2. Approve Final Pay Request - Imp 21-17 Lum Park SPRA Reconstruction Project
 - 3. Award Proposal for Engineering Services - Lowell Safe Routes to School Project
 - 4. Authorize Advertisement - Imp 24-06 - Laurel Street Bridge Rehabilitation
 - 5. Authorize Advertisement - Police Department Exterior Repairs Project
 - B. **Personnel & Finance Committee**
 - 1. Discuss MN State Delegation Agreement
 - 2. Update on Public Utilities Director Hiring Process
 - 3. Consider Authorization to Pay off BPU Advancement
- 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)
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. **Adopt Resolution Denying Interim Use Permit at 1918 Thiesse Dr**
 - C. **Approve Central Business District Incentive Policy**

- D. **Update regarding IBEW Local No. 31 (Public Utility) Union Strike**
- 9. **New Business**
 - A. **Accept City Flag from the Water Tower Committee**
 - B. **Approve the Wellhead Protection Plan for Minnesota Department of Health Review and Conduct Public Hearing**
 - C. **Request for Appeal of Nuisance Citation - 1209 Oak St**
 - D. **Approve Annual Review of Data Practices Policy**
 - E. **First Reading - Proposed Ordinance 1570 - Amending City Code 1200.03 Subd. 6 Temporary Licenses**
 - F. **First Reading - Proposed Ordinance 1571 - Prohibiting Camping in the City of Brainerd**
- 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"