



CITY COUNCIL AGENDA

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

Monday, August 5, 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 784 9892

Personnel and Finance Committee was held the Wednesday 7/31

Safety and Public Works Committee at 7:15 PM - Meeting Access Code: 2483 333 0128

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

E. **Approve Event/Street Closure Application-Touch-A-Truck and Flapjack Festival Event**

6. **Presentations**

A. **Audit Presentation CliftonLarsenAllen**

7. **Council Committee Reports**

A. Safety & Public Works Committee

1. Discuss Administration of Code Violations in Screened Yards
2. Direction on Active Code Enforcement Cases

B. Personnel & Finance Committee

1. Approve 2024 Fire Dept. Relief Association Annual Report
2. Authorize the Fire Department to Participate in a Regional Funding Application
3. Authorize the Fire Department to Apply for Sourcewell 24-25 Public Safety Match Funding
4. Approve Funding for Police Department Records Management System
5. Approve Use of Statewide Affordable Housing Aid (SAHA)
6. Approve Request of Long-Term Maintenance Funds for Lum Park Pavilion #1
7. Ratify the Hiring of Environmental Resources Technician Kelly Robinson
8. Ratify Hiring Christopher Evans as Public Utilities Director
9. Approve Resignation of Assistant Engineer Fladung and Approve Changes to Public Works Director/City Engineer Job Descriptions
10. Update regarding Brainerd Public Utilities Managers and Supervisors Association Union
11. Discussion on Annual Budget Timeline and Set Workshop
12. 2023 Tax Increment Financing (TIF) Report Summary - Informational
13. IBEW Local No. 31 Strike/Arbitration Update

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. **Final Reading - Proposed Ordinance 1570 - Amending City Code 1200.03 Subd. 6 Temporary Licenses**
 - C. **Final Reading and Public Hearing - Proposed Ordinance 1571 - Prohibiting Camping in the City of Brainerd**
9. **New Business**
Request from Brainerd Public Utilities to convert parking stall at the City Hall parking lot to Electric Vehicle Charging
- A. **Consider Interim Use Permit for a Short-Term Rental at 1123 15th Ave NE**
 - B. **Consider Conditional Use Permit for a Childcare Center Expansion at 418 8th Ave NE**
 - C. **Consider Ordinance Prohibiting Outdoor Storage for Crypto Mining, Data Centers, AI Centers, and Similar Uses**
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**
- A. **Adjourn To Closed Session Per MN Statute 13D.05 Subd 3(C) 3 To Discuss Potential Sale of City-Owned Parcel 41010545**

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"