CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, August 19, 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: 2493 497 7314
Personnel and Finance Committee was held the 8/14 at 11:00 am
Safety and Public Works Committee at 7:00 PM - Meeting Access Code: 2497 038 6698

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

1. **Call To Order**

2. **Roll Call**

   ___J. Czeczok ___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. **Approve Tobacco License submitted by Limos Etc. DBA Risky Business, 326 Washington Street - Contingent upon approvals**

6. **Presentations**

   A. **2025 Park Board Budget**

7. **Council Committee Reports**

   A. **Safety & Public Works Committee**

1. Award Police Department Exterior Repairs Project Bid
2. Award Imp 24-06 - Laurel Street Bridge Repair Project Bid
3. Award South Brainerd Resurfacing Engineering Services Proposal
4. Discuss South Brainerd Alley Resurfacing Scope
5. Approve Buffalo Hills Gully Amended Contract Amount and SEH Amendment
6. Approve MnDNR Ash Tree Grant Agreement
7. Direction on Active Code Enforcement Cases

B. **Personnel & Finance Committee**

1. Accept Retirement of Water Plant Operator Daniel Bourassa
2. Accept the Resignation of Lineworker Dallas Moorhouse
3. Ratify Hiring Jake Sipper for Street Maintenance I Position
4. Approve Reclassification of Jessie Dehn to City Engineer
5. Discussion of Preliminary 2025 Debt Levy

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)

9. **New Business**

A. **Request from Brainerd Public Utilities to Convert Parking Stalls in the City Hall Parking Lot to Electric Vehicle Charging Stalls**

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 Labor Negotiation Strategy Session pursuant to MN Statutes, 13D.03, Subd 1(b) to prepare for Negotiations with the IBEW 31 (Public Utilities)**

    B. **Adjourn to the City Council Budget Workshop on August 26th at 6:00 pm in the City Council Chambers**

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"