



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, September 3, 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: 2480 337 2099

Personnel and Finance Committee was held 8/28 at 11:00 am

Safety and Public Works Committee at 6:45 PM - Meeting Access Code: 2491 806 1503

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

1. **Call To Order**

2. **Roll Call**

___M. O'Day ___K. Stunek ___K. Terry___T. Stenglein ___G. Johnson ___J. Czczok___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 Application Submitted by Dollar General, 402 Washington Street-
Contingent upon approvals**

E. **Approve Temporary Liquor License Submitted by Jack Pine Brewery for an Event to be held
at Lyman P. White Park on September 18th, 2024 - Contingent upon approvals**

F. **Approve MN Lawful Gambling Permit Submitted by the Brainerd Fire Relief Association for
an Event to be held at 23 Laurel Street on December 2nd, 2024**

G. **Approve Event/Street Closure Application - FLC Rally Day**

- H. **Approve Event Application - Armed Forces Tribute**
- I. **Approve Event/Street Closure Application- BHS Homecoming Parade**
- J. **Approve Reclassification of Jason Gage to Wastewater Operator Effective September 1, 2024, at Step 2 (\$31.37 Per Hour).**

6. **Council Committee Reports**

A. **Personnel & Finance Committee**

- 1. Ratify the Hiring of Lineworkers John Simmonds and Travis Donnelly
- 2. Accept the Resignation of Community Service Officers Unger and Heinlen
- 3. Reconsider MN State Delegation Agreement
- 4. Adopt a Resolution Setting the July 1, 2024, Wages for City Administrator, Department Heads and Applicable Municipal Utility Division Managers and Non-Union Supervisory Positions.
- 5. Discussion of Library 2025 Levy Request
- 6. Discussion of EDA Commission 2025 Levy Request
- 7. Discussion of Airport Commission 2025 Levy Request

B. **Safety & Public Works Committee**

- 1. Approve Event Application - Concert in the Park
- 2. Approve Street Light Request - Intersection of Woodland Hills Lane and Crestview Lane
- 3. Adopt Resolution - No Parking on Gillis Avenue
- 4. Approve Buffalo Hills Gully Memorandum Of Understanding Amendment
- 5. Discuss Street Sweeping Information
- 6. Discuss Right-of-Way Vacations
- 7. Discuss Rosewood Alley Sewer Replacement Cost
- 8. Discuss H Street Detour Route during the TH 210 Project
- 9. Direction Requested regarding TH 210/Lum Park Pedestrian Bridge Project
- 10. 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)

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. **Discussion on the Tree Committee**

C. **Update on Airport Ownership, Structure, and Levy**

8. **New Business**

A. **Consider Conditional Use Permit Amendment at 703 Oak Street to Construct an Outdoor Playground at the Current Childcare Facility**

B. **First Reading - Proposed Ordinance 1572 - Prohibiting Outdoor Storage for Crypto Mining and Similar Uses**

C. **First Reading - Proposed Ordinance 1573 - Regulating Garage Requirements for Residential Housing Units**

D. **Adopt Resolution - Imp 23-16 - South Brainerd Resurfacing Project - Order Feasibility Report**

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**

A. **Adjourn To Closed Session Per MN Statute 13D.05 Subd 3(C) 2 To Discuss Temporary and Permanent Easement Appraisals**

B. **Adjourn to Closed Session Pursuant to MN Statute 13D.05 subd. 3(c) 1 & 3 to Discuss Parcels 40160519 and 41361081**

C. **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)**

- D. **Adjourn to Closed Session Pursuant to MN Statutes 13D.05, Subd. 3(A), to Conduct City Administrator Broyles's 6-Month Performance Review**

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"