CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, September 16, 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: 2487 207 5766
Personnel and Finance Committee was held on 9/11 at 11 a.m.
Safety and Public Works Committee at 6:45 PM - Meeting Access Code: 2489 008 0617

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. Czeczok___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 MN Lawful Gambling Application Submitted by St. Francis Church for an Event to be held on March 29, 2025 & November 22, 2025 at St. Andrew's Church 1108 Willow St.**

   E. **Approve MN Lawful Gambling Application Submitted by St. Vincent De Paul for an Event to be held on November 2, 2024, at St. Francis Church, 411 N 10th St.**

   F. **Adopt Resolution Accepting 2nd Quarter Donations**

   G. **Approve Summary of City Administrator Broyles Six-month Performance Evaluation held September 3, 2024.**

H. **Approve Event/Alley Closure Application - Zion Lutheran Trunk-or-Treat**

I. **Approve Event/Street Closure Application - Fire Department Open House**

6. **Presentations**

A. **BLADE Presentation**

7. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Authorize Sale of Retired Community Service Officer Vehicle
2. Adopt Resolution Authorizing The Execution Of Traffic Safety Enforcement Grant
3. Review Proposed Fee Schedule
4. Approval of 2025 Health Insurance Renewal
5. Discussion of 2025 HRA Preliminary Levy
6. Discussion of 2025 Preliminary Park Board Budget

B. **Safety & Public Works Committee**

1. Award 2024-2025 Downtown Snow Removal Bid
2. Approve Bridge Inspection Services Proposal
3. Approve Traffic Control Change at intersection of 5th Avenue NE and D Street NE
4. Direction Requested regarding Signs within the Right of Way
5. Consider Past Citations for 1002 15th St SE - Mike Degen
6. Consider Past Citations and Abatements for 1113 Rosewood St - Dave Braverman

8. **Unfinished Business**

A. **Accept Resignation of Colin Francis from the Planning Commission**

B. **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)

C. **Discussion of Airport Commission 2025 Levy Request**

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

E. **Final Reading - Proposed Ordinance 1573 - Regulating Garage Requirements for Residential Housing Units**

F. **Adopt Resolution Setting the 2025 Preliminary Levy for the City of Brainerd and the Brainerd HRA, and Motion to Set Date and Time for the Budget Public Hearing**

9. **New Business**

A. **Adopt Resolution Declaring Costs to be Assessed for Nuisance, Downtown Snow Removal, and Downtown Special Services Assessments and Call for Public Hearing**

B. **Adopt Resolution Declaring Costs to be Assessed for Improvement 22-08- South Brainerd Reconstruction Assessments and Call for Public Hearing**

C. **Discussion on the Parking Commission**

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 the Employee Appreciation Picnic on September 19th at the Public Works Building**

B. **Adjourn to Full Scale Exercise on September 20th at 11:00 a.m. at the Airport**

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"