



## **CITY COUNCIL AGENDA**

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Monday, October 7, 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: 2496 024 6092

**Personnel and Finance Committee was October 2nd at 11:00 am**

**Safety and Public Works Committee at 6:45 PM** - Meeting Access Code: 2487 589 4562

**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. **Adopt Resolution MN Lawful Gambling Application Submitted by VFW 1647 for Premise Permit at the Local 218 723 Mill Ave**

E. **Authorize Letter of Support for the Northland Arboretum for the Regional Designation through the Greater Minnesota Regional Parks and Trails Commission**

F. **Approve Event/Street Closure Application - Brainerd Elks Fall Festival**

G. **Approve Event Application - Brainerd Water Tower Business After Hours**

**H. Approve Event/Street Closure - YMCA Family Monster Dash**

**6. Council Committee Reports**

**A. Personnel & Finance Committee**

1. Accept Retirement of Firefighter Josh Smith
2. Approve Resignation of Police Officer Elizabeth Gleason
3. Reclassify Jude Gregersen to CSO Position
4. Approve Resignation of Recreation Specialist Haley Blank
5. Update regarding Transit Operations Specialist Position
6. Accept Retirement of Meter Serviceworker Carl Kezar
7. Authorize Staff to begin the Hiring Process for an Apprentice Lineworker
8. Approval of 2025 Health Insurance Broker Agreement
9. Approve Flexible Spending Account Administration Contract with WEX, Inc.

**B. Safety & Public Works Committee**

1. Update on TH 210/Lum Park Pedestrian Bridge Grant Funding
2. Authorize Applications for Active Transportation (AT) and Transportation Alternatives (TA) Grants
3. Approve Sale of Transit Bus 114
4. Approve Updated Cost for Rosewood Alley Sewer Replacement
5. Direction on Sidewalk on NW 3rd Street and Jackson Street
6. Approve Final Layout, Order Feasibility Report, and SEH Amendment Request - TH 371B/Willow St Roundabout Project
7. Consider Code Violations for Paradigm Auto
8. Direction on Active Code Enforcement Cases

**7. Unfinished Business**

- A. Accept Resignation of Jeff Grunenwald from the Planning Commission**
- B. Accept Resignation of Jennifer Simota from the Library Board**
- C. Accept Resignation of Tad Johnson from the Public Utilities Commission**

D. **Call for Applicants**

Mayor Recommended: (terms to expire on 12/31 of said year)

Charter Commission – 2 terms (Expire 2025) 2 terms (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)

Planning Commission --1 term (Expire 2026)

E. **Adopt Resolution to Dissolve the Parking Commission**

F. **Direct Staff to Provide Information Regarding the Brainerd Lakes Regional Airport (BLRA)**

8. **New Business**

A. **Consider Variance Request for 1306 Chicago Ave - Duplex**

B. **Direct Staff to Draft an Ordinance Pertaining to Crypto-Mining and Similar Uses**

C. **Discussion on Just for Krypto**

D. **First Reading - Proposed Ordinance 1574 - Fee Schedule**

E. **First Reading - Proposed Ordinance 1575 - Burning Restrictions**

F. **First Reading and Public Hearing - Proposed Ordinance 1576 - Annexation of 15106 Riverside Drive**

G. **Discuss Franchise Fees**

H. **Presentations to the City Council**

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**

## MISSION

*"Provide high quality, cost effective public services and leadership in creating a sustainable city"*