



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, October 21, 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: 2491 806 6817
Personnel and Finance Committee was held the Wednesday Prior to Council
Safety and Public Works Committee at 7:00 PM

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 MN Lawful Gambling Application Submitted by Central Lakes College Foundation
for an Event on May 7, 2025 at 501 West College Dr**

E. **Approve Event/Street Closure Application - Turkey Trot**

F. **Adopt Resolution Accepting 3rd Quarter Donations**

6. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Accept Resignation of CSO Drew Belton
2. Update regarding Arbitration with IBEW Public Utilities Union
3. Approval of MOA establishing wages for new Public Utilities Department Positions
4. Ratify Hiring of Josh Gravelle as Lineworker
5. Ratify the Hiring of Michael Habighorst as Public Works Director
6. Ratify Hiring of Katherine Caswell for Administrative Specialist - Public Works Department
7. Approve New Administrative Assistant Job Description
8. Discussion on Franchise Fees
9. Consider Insurance Coverage Rapid Flashing Beacon (RFB) Signs
10. Approve Funding to be Budgeted for 2025 Council Retreat

B. Safety & Public Works Committee

1. Discussion on Sanitary Sewer Rates
2. Adopt Resolution - Imp 23-13 - No Parking on S. 4th/Willow
3. Authorize Application for National Scenic Byway Grant Program
4. Provide Direction for Paradigm Auto Code Violations
5. Approve Brainerd Community Action Request for Semi-Permanent Statues in the Right of Way

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)
Library Board - 1 term (Expire 2025)
Public Utilities Commission - 1 term (Expire 2028)
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)
Planning Commission-- 1 term (Expire 2024) 1 term (Expire 2026)

B. Final Reading - Proposed Ordinance 1576 - Annexation of 15106 Riverside Drive

- C. **Update on IT Integration**
- D. **Update on Information Requested on BLRA**
- 8. **New Business**
 - A. **Adopt Resolution Providing for the Issuance and Sale of General Obligation Bonds, Series 2024A in the Proposed Amount of \$3,370,000**
 - B. **Authorize Submission of Small Cities Development Program (SCDP) Preliminary Proposal to Department of Employment and Economic Development (DEED)**
 - C. **Adopt Resolution for Assessment - 2023-2024 Nuisance Abatement and 2023-2024 Downtown Special Services District**
 - D. **Adopt Resolution Adopting Assessment - Improvement 22-08 South Brainerd Reconstruction Project**
 - E. **Consider \$1/Acre Incentive Program and Parameters**
 - F. **Consider Conditional Use Permit for Propane Fuel Storage Tank Facility at 2602 S. 11th St. for Superior Fuel Company**
 - G. **Adopt Resolution - Receive Feasibility Report and Call for Public Hearing - Improvement 23-13 - TH 371B/Willow Street Roundabout Project**
- 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.03 Subd 1(b) for Closed Labor Negotiation Strategy Session for IBEW 31 (Public Utilities), LELS, Teamsters, and United Steel Workers Unions.**

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"