



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, November 4, 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:

Personnel and Finance Committee was held 10/30

Safety and Public Works Committee at 7:15 PM

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

1. **Call To Order**

2. **Roll Call**

___K. Stunek ___K. Terry___T. Stenglein ___G. Johnson ___J. Czczok ___M. O'Day___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 Accepting 3rd Quarter Parks Donations**

E. **Approve Event/Street Closure Application- Community Thanksgiving**

F. **Approval of Transfers of Funds**

6. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Ratify Hiring of Samuel Richey as Police Officer
2. Approve Deferment of Assessments
3. 2025 Levy and Budget Update
4. Adopt Resolution Relating to Finance Transferring Certain Funds to and From Sinking Funds 316 and 321
5. Adopt Resolution Reaffirming the Purchase of the Roberts Property and Discussion of the Wellhead Protection Partner Grant

B. Safety & Public Works Committee

1. Adopt Resolutions - IJJA Technical Assistance Grant Agreement and Support NSBP Grant Application
2. Authorize Application - Carbon Reduction Program Grant - TH 210/Lum Park Pedestrian Bridge Project
3. Authorize Application - Surface Transportation Block Grant Program - Oak Street Reconstruction Project
4. Discussion on Lowell Safe Routes to School Project Construction Detour
5. Approve Bolton & Menk Amendment Request - Laurel Street Bridge Repair Project
6. Award Engineering Services Proposal - Hawkins/Ronald/Joseph Resurfacing Project
7. Update on TH 371B/Willow Street Comparison of Costs

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)

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 and Public Hearing - Proposed Ordinance 1574 - Fee Schedule

C. Final Reading and Public Hearing - Proposed Ordinance 1575 - Burning Restrictions

- D. **Integration Work Group Update**
- E. **Update on Information Requested on BLRA**
- F. **Provide Direction for Paradigm Auto Code Violations**
- G. **Provide Direction for Contested Nuisance Assessments**
- 8. **Public Forum**
Time allocated for citizens to bring matters not on the agenda to the attention of the Council -
Time limits may be imposed
- 9. **Staff Reports**
(Verbal: Any Updates since Packet)
- 10. **Mayor's Report**
- 11. **Council Member Reports**
- 12. **Adjourn**

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"