



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, November 18, 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 249 0876
Personnel and Finance Committee was held Wednesday 11/13
Safety and Public Works Committee at 7:15 PM

**NOTICE TO THE PUBLIC: Council Member Terry will be attending virtually from 310 Canal Park Dr,
Duluth, MN 55802**

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

6. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Discuss Sanitary Forcemain Sewer Lining Project and Sewer Rates

2. Direction on Active Code Enforcement Cases

B. Personnel & Finance Committee

1. Ratify Hiring Brandon Burgau as Police Intern
2. Ratify Hiring Nicholas Carvelli as Apprentice Lineworker
3. Approval of Memorandum Of Agreement (MOA) with IBEW Union setting wages for Administrative Assistant Position
4. Approve Deferment of Assessments
5. Discussion of Civil Attorney Contract
6. 2025 Budget and Levy Discussion
7. Authorize City Administrator to Attend Conference for Sourcewell

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 2027) **1 term** (Expire 2026)

- B. Adopt a Resolution Awarding the Sale of General Obligation Bonds, Series 2024A; Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment**

8. New Business

- A. Discussion of Process to Fill Vacant At-Large Position effective January 6, 2025**
- B. Call for Public Hearing - Request to Vacate Right of Ways**
- C. Public Hearing and Adopt Resolution - Ordering Improvement and Ordering Preparation of Plans - Improvement 23-13 - TH 371B/Willow Street Roundabout Project**

D. First Reading - Proposed Ordinance 1577 - Annexation of 15106 Riverside Drive

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 Labor Negotiation Strategy Session pursuant to MN Statutes, 13D.03, Subd 1(b) to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals conducted pursuant to MN Statutes, 179A.01 to 179A.25. The Closed Labor Negotiation Strategy Session meeting may be further closed for discussion of litigation strategy protected by the attorney-client privilege, as permitted by MN Statutes, 13D.05, Subd 3(b). The specific subject to be discussed, pursuant to MN Statutes, 13D.01, Subd 3, are the legal positions and strategy in the interest arbitration between the City and IBEW 31 (Public Utilities) Union, BMS Case No. 24-PN-0860.**

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"