



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, December 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: 2483 213 3204

Personnel and Finance Committee was held December 11th

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**

___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. **Approve Tobacco License Renewal by Dollar General Store 30773, 402 Washington Street**

E. **Approve Taxi Cab License Submitted by Grab-A-Cab, 912 4th Ave NE**

F. **Approval of Transfers of Funds**

G. **Approve of Memorandum Of Understanding (MOU) with Crow Wing County Fair Board for Snow Storage**

6. **Presentations**

- A. **The Center Annual Presentation**
- B. **Northland Arboretum Annual Presentation**
- C. **Brainerd Community Action Annual Presentation**
- 7. **Council Committee Reports**
 - A. **Personnel & Finance Committee**
 - 1. Ratify Hiring Kayla Huether for Recreation Specialist
 - 2. Approve the Promotion of Toni Gage to Administrative Assistant
 - 3. Ratify Hiring New Paid On-Call Firefighters
 - 4. Adopt a Resolution Setting the 2025 - 2026 Wages for the City Administrator, Department Heads and Non-Union Supervisors
 - 5. Adopt Resolution Allowing for One Time Election to Contribute to PERA Defined Contribution Plan for Public Utilities Commissioner
 - 6. Authorize Staff to Advertise for 2024 Statewide Affordable Housing Aid (SAHA) Funds
 - 7. Approve Shared Services Agreement with the Brainerd EDA
 - 8. State and Local Fiscal Recovery Funds (SLFRF) Update
 - B. **Safety & Public Works Committee**
 - 1. Award Proposal - Ash Tree Removal
 - 2. Adopt Resolutions Supporting Grant Applications
 - 3. Approve Transit Americans With Disabilities Act Policy Plan
 - 4. Authorize the Public Utilities Department to Reject Bid for Water Reclamation/Backwash Building
 - 5. Approve 10-Year Capital Improvement Plan (2025-2034)
- 8. **Unfinished Business**
 - A. **Call for Applicants**
 - Mayor Recommended (terms to expire on 12/31 of said year)**
 - Airport Commission - 1 term (2027)**
 - Charter Commission - 2 terms (Expire 2025) 2 terms (Expire 2026) 3 terms (Expire 2028)**
 - Housing and Redevelopment Authority - 1 term (Expire 2029)**
 - Parks & Recreation - 1 term (Expire 2029)**
 - Public Utilities Commission - 1 term (Expire 2026) 1 term (Expire 2029)**

Transportation Advisory Committee - 4 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)

B. Final Reading and Public Hearing - Proposed Ordinance 1577 - Annexation of 15106
Riverside Drive

C. Public Hearing and Adopt Resolutions - Vacation of Public Right of Ways

9. **New Business**

A. Adopt Resolutions - Approve Plans, Authorize Advertisement, and Authorize and Direct the
Use of the Power of Eminent Domain - Improvement 23-13 - TH 371B/Willow Street
Roundabout Project

B. Adopt Resolution Setting the 2025 Levy for the City and Brainerd HRA

C. Adopt 2025 Budgets

D. Determine Selection Process for the 2025-2026 City Council President & Vacant Seat

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 Joint Workshop of the City Council and Public Utilities Commission on
December 19th at 6:00 p.m. in the City Council Chambers

15. **Council Communications**

A. 2024-12-19 Christmas with the Homeless

B. 2024-11-27 Matten Investments Letter

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"