



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, January 21, 2025 @ 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 014 8603

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

1. **Call To Order**

2. **Oath of Office**

Kevin Yeager- At Large

3. **Roll Call**

___ T. Erickson ___ K. Bevans ___ J. Czczok ___ G. Johnson ___ K. Stunek ___ K. Yeager ___ M. O'Day
___ D. Badeaux

4. **Pledge of Allegiance**

5. **Approval Of Agenda - Voice Vote**

6. **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 Permit for Excluded Bingo Submitted by the Knights of Columbus Council 1491 for an Event to be held on February 2, 9, 16, & 23, 2025 at St Francis Catholic Church 404 9th Street**

E. **Approve Event/Lane Closure Application - MCCL March for Life**

F. **Approve Event/Street Closure Application- CLC 5K**

G. **Approve 2025 Budgeted Transfers**

7. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Council -
Time limits may be imposed

8. **Presentations**

A. **Brainerd for All Ages**

9. **Unfinished Business**

A. **Appoint Members to Council Committees and as Liaisons**

B. **Declare Vacancy on the Housing Redevelopment Authority to Vacate Council Member Yeager's Seat and Declare a Seat on the Library Board Vacant**

C. **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)

Library Board-- 1 term (Expire 2027)

Parks & Recreation - 1 term (Expire 2029)

Public Utilities Commission - 1 term (Expire 2026) 1 term (Expire 2029)

Transportation Advisory Committee- 4 terms (Expire 2026)

Council President Recommended: (terms expire on 12/31 of said year)

Planning Commission-- 1 term (Expire 2027)

D. **Discuss City Hall Annex Building**

E. **Final Reading Proposed Ordinance 1578 - Lot Standards and Building Design Standards**

10. **New Business**

A. **Ratify Hiring Rebecca Ridlon for Business Office Support Specialist**

B. **Ratify the Promotion of Jake Sipper to Street Maintenance III**

C. **Ratify the Reclassification of Shawn Strong to Technology Director**

D. **Consider Approval of the Revised Employee Policy Manual**

E. **Discussion of Issuing Conduit debt for Country Manor and Update Debt Management Policy**

F. **Consider Amending Capitalization Policy**

G. **Adopt Resolution Requesting Advance Municipal State Aid Funds**

H. **Adopt Resolution - Receive Feasibility Report and Call for Public Hearing on Improvement - Improvement 21-13 - Beech/Oakridge Reconstruction Project**

- I. **Adopt Resolution - Receive Feasibility Report and Call for Public Hearing on Improvement - Improvement 17-12 - Wright/10th Reconstruction Project**
- J. **Consider Forgiveness of Nuisance Assessments for 303 J Street**
- K. **First Reading Propose Ordinance 1579 - Amending Sections 1200 and 1500**
- L. **First Reading Propose Ordinance 1580 - Amending Section 600 of the City Code**
- M. **Move Public Utility Commission (PUC) Meetings to City Council Chambers**
- 11. **Staff Reports**
(Verbal: Any Updates since Packet)
- 12. **Mayor's Report**
- 13. **Council Member Reports**
- 14. **Adjourn**
 - A. **Adjourn to Closed Labor Negotiation Strategy Session pursuant to MN Statutes, 13D.03, Subd 1(b) to prepare for Negotiations with the Teamsters Union.**
- 15. **Council Communications**

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"