



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, February 3, 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: 2493 040 8853

Personnel and Finance Committee held: 2nd Floor Conference Room at 7:00 PM

Safety and Public Works Committee held: Council Chambers 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**

___ T. Erickson ___ K. Bevans ___ J. Czczok ___ G. Johnson ___ K. Stunek ___ K. Yeager
___ M. O'Day ___ 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 St Joseph Catholic Church for an event to be held on May 16, 2025 at Northern Pacific Center, 1511 Northern Pacific Rd**

E. **Approve MN Lawful Gambling Application Submitted by Lakes Area Habitat for Humanity for an Event to be held at 415 8th Ave NE on May 4, 2025**

F. **Approve Temporary On-Sale Liquor License Application for Jackpine Brewery for an Event to be held at Essentia Health Sports Center, 502 Jackson Street, on March 21 & 22, 2025**

G. **Approve Hiring of 2025 Winter Temporary Employees**

6. **Public Forum**

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

7. **Council Committee Reports**

A. **Personnel & Finance Committee**

1. Consider Approval of Technology Department Organizational Chart and Job Descriptions
2. Approve Distribution of 2024 Statewide Affordable Housing Aid (SAHA) Funds
3. Consider Request to Delay payment of SAC and WAC Charges and Deferred Assessment for Country Manor Development Project
4. Ratify Hiring of Aaron Forstrom as Transit Operations Specialist
5. Consider Approval of the Revised Employee Policy Manual
6. Annual Review and Approval of Investment Policy
7. Consider Allowing Pueringer to Assume Four Parking Spaces in Alley Parking Lot

B. **Safety & Public Works Committee**

1. Direction on Active Code Enforcement Cases
2. Discussion of City Maintained Flagpoles

8. **Unfinished Business**

A. **Call for Applicants**

Mayor Recommended: (terms to expire on 12/31 of said year)

Charter Commission – 2 terms (Expire 2025) 2 terms (Expire 2026)

Housing and Redevelopment Authority -- 1 term (Expire 2027)

Library Board-- 1 term (Expire 2027)

Transportation Advisory Committee- 2 terms (Expire 2025) 1 term (Expire 2026)

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

Airport Commission - 1 term (Expire 2027)

Planning Commission-- 2 terms (Expire 2027)

B. **Final Reading Propose Ordinance 1580 - Amending Section 600 of the City Code**

9. **New Business**

A. **Consider Public Utilities Commission Request to Add Conference Attendance Requirement to the Commission Description**

B. **Public Hearing and Adopt Resolution Ordering Improvement and Ordering Preparation of Plans - Improvement 23-16 - South Brainerd Resurfacing Project**

- C. **Consider Amendment to Planned Unit Development (PUD) for Country Manor Development Project**
 - D. **Conduct Public Hearing on Tax Abatement for Country Manor Brainerd Campus LLC; and Adopt Resolution Granting a Property Tax Abatement for Certain Property in the City and Approving a Tax Abatement Agreement with Country Manor Brainerd Campus LLC.**
- 10. **Staff Reports**
(Verbal: Any Updates since Packet)
 - 11. **Mayor's Report**
 - 12. **Council Member Reports**
 - 13. **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"