



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Tuesday, February 18, 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: 2495 731 5754
Personnel and Finance Committee at 7:15 PM, 2nd Floor Conference Room
Safety and Public Works Committee at 6:30 PM, Council Chambers

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. Czezok ___ 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 Temporary On-Sale Liquor License Submitted by the Brainerd Sports Boosters for an Event to be held on April 12th, 2025 at 502 Jackson St**

E. **Approve MN Lawful Gambling Applications Submitted by Brainerd Family YMCA for Events to be held on March 20, 21, 22 at 1511 Northern Pacific Rd**

F. **Adopt Resolution for MN Lawful Gambling Premise Permit Submitted by Brainerd Amateur Hockey Association for Premise at Notch 8, 1551 Northern Pacific Rd, Brainerd**

G. **Approve Crow Wing County 2025 Pavement Markings Agreement**

- H. **Approve TH 371B/Willow Roundabout Easements**
- I. **Biennial Body Worn Camera Audit Report**
- 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. Discuss Municipal Dispensary Partnership
 - 2. Discussion of the Number of Years of Interest Collection on Deferred Assessments
 - B. **Safety & Public Works Committee**
 - 1. Direction on Active Code Enforcement Cases
 - 2. Approve Request to Reduce Brainerd's Same Day Transit Fare
 - 3. Authorize Solicitation of Request for Qualifications (RFQ) for Transit Software
 - 4. Discuss Construction Procurement Program through Sourcewell
 - 5. Approve WSB Amendment Request - Lowell Safe Routes to School
- 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)
Library Board-- 1 term (Expire 2027)
Transportation Advisory Committee- 2 terms (Expire 2026)
Council President Recommended: (terms expire on 12/31 of said year)
Airport Commission - 1 term (2027)
Planning Commission-- 1 term (Expire 2027)
 - B. **Final Reading of Proposed Ordinance 1579 - Amending Sections 1200 and 1500**
- 9. **New Business**
 - A. **Consider Development Agreement with Country Manor Campus Brainerd LLC and Cost Share Agreement with Crow Wing County**
 - B. **Adopt Resolution Calling a Public Hearing on Issuing Conduit Debt**

- C. **Public Hearing and Adopt Resolution Ordering Improvement and Ordering Preparation of Plans - Improvement 17-12 - Wright/10th Reconstruction Project**
- D. **Public Hearing and Adopt Resolution Ordering Improvement and Ordering Preparation of Plans - Improvement 21-13 - Beech/Oakridge Reconstruction Project**
- E. **Adopt Resolution - Approve Plans and Authorize Bidding - Improvement 23-16 - South Brainerd Resurfacing Project**
- F. **Adopt Resolution - Order Feasibility Report - Improvement 23-14 - Hawkins-Ronald-Joseph Resurfacing Project**
- G. **Discuss Orderly Annexation of Riverside Drive**
- H. **Discuss Proposed Land Transfer of Tax Forfeited Property**
- I. **Discuss Special Assessment Policy**
- 10. **Staff Reports**
(Verbal: Any Updates since Packet)
- 11. **Mayor's Report**
- 12. **Council Member Reports**
- 13. **Adjourn**
 - A. **Adjourn to Closed Session Pursuant to MN Statute 13D.05 subd. 3(c) 3 to Discuss Counteroffer for Temporary and Permanent Easement**
- 14. **Council Communications**
 - A. **Initiative Foundation Letter**
 - B. **Franchise Fees Public Open House**

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"