



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, July 7, 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: 2489 574 6861

Personnel and Finance Committee held: 2nd Floor Conference Room at 6:45 PM

Safety and Public Works Committee held: Council Chambers 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**

___G. Johnson ___K. Stunek ___ K. Yeager ___T. Erickson___K. Bevans___J. Czczok
___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 Transfers**

Transfer From	Transfer To	Amount	Explanation
Public Safety (225)	Fire Capital (404)	\$44,679	Per FAB Agreements

C. **Approval of Minutes**

D. **Department Activity Reports**

E. **Approve Event/Street Closure- Streetfest**

F. **Approve Event Application- St. Andrew's 5k & 10k**

- G. **Approve Event- BHS Homecoming 5K**
- H. **Approve MN Lawful Gambling Permit for Exempt Bingo Submitted by South Long Lake Improvement Association for an Event to be held on August 31, 2025 at Jack's House, 300 S Highway 25**
- I. **Approve MN Lawful Gambling Application Submitted by Brainerd Amateur Hockey Association for an Event to be held on January 19, 2026 at Essentia Health Sports Center 502 Jackson Street**
- J. **Ratify Hiring 2025 Summer Temporary Employees**
- K. **Adopt Resolution Related to the Main Lift Station Improvements**
- 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. **Presentations**
 - A. **2024 Audit Presentation**
- 8. **Council Committee Reports**
 - A. **Safety & Public Works Committee**
 - 1. Approve Final Pay Request - Laurel Street Bridge Repair Project
 - 2. Approve Final Pay Request - Historic Water Tower Rehabilitation Project - Phase 2
 - 3. Approve Change Order #1 - Imp 17-12 - Wright/10th Reconstruction Project
 - 4. Approve Plans and Authorize Advertisement - M Street Outfall Repair Project
 - 5. Approve Proposal for Sanitary Sewer Lateral Locating Service - SE Brainerd Reconstruction Project
 - 6. Selection of Flag Display on City Water Tower for 2026
 - B. **Personnel & Finance Committee**
 - 1. Approve Renewal of Contract with CLC for PEG Channel Operations
 - 2. Consider Request from the Employee Wellness Committee for the Employee Appreciation Event
 - 3. Approve Revised MOU Allowing IBEW Employees to Work at Hydro Facility
 - 4. Update Regarding MN Paid Family and Medical Leave and Ancillary Benefits

5. Authorize Request for Proposals for Long-Term Disability Insurance
6. Discussion Re: Roles and Responsibilities of the City Council and the Public Utilities Commission
9. **Unfinished Business**
 - A. **Accept Blake Higgins' Resignation from the Planning Commission**
 - B. **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 & Redevelopment Authority -- 1 term (Expire 2027)
Library Board-- 1 term (Expire 2027)
Public Utilities Commission—1 term (Expire 2028)
Transportation Advisory Committee- 2 terms (Expire 2025) 1 term (Expire 2026)
Council President Recommended:
Water Tower Committee—2 terms
 - C. **Final Reading - Proposed Ordinance 1586 - Code Enforcement**
 - D. **Public Hearing and Adopt Resolution - William Street Right of Way Vacation**
 - E. **Public Hearing and Adopt Resolution - Alley Vacation - Block 164, Town of Brainerd**
10. **New Business**
 - A. **Approve Reapportionment of Assessment and Call for Public Hearing - Beaver Dam Road**
 - B. **Discuss Orderly Annexation of Riverside Drive**
 - C. **Consider Variance Request to Allow a Reduced Parking Setback - 525 Washington St**
 - D. **Consider Fire Escrow for 614 Front Street**
 - E. **First Reading - Proposed Ordinance 1588 to Amend Section 515-3 Allowed Uses; Appendix A Table of Uses to Allow Office/Business in the GI District**
 - F. **First Reading - Proposed Ordinance 1589 to Amend Section 515-4-11 Fence Standards**
 - G. **First Reading - Proposed Ordinance 1590 - Annexation of Dunmire's**
 - H. **Adopt Resolution - Award Bid - Improvement 23-13 - TH 371B/Willow Street Roundabout Project**
 - I. **Adopt Resolution Supporting the Crow Wing County Sheriff's Office Agreement**
 - J. **Discussion on Airport Levy**

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 Brainerd Public Utilities Managers and Supervisors Association Union**
15. **Council Communications**
 - A. **Data Request**

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"