



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, July 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: 2483 406 9897

Personnel and Finance Committee held: 2nd Floor Conference Room at 7:15 PM

Safety and Public Works Committee held: Council Chambers at 6:45 PM

Pursuant to MN Statute 13D.02 Subd 1 Council Members may attend by interactive technology.

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 Minutes**

C. **Department Activity Reports**

D. **Event/Street Closure Application- Shriner's Motorcycle Ride**

E. **Approve Event Parking Closure- Armed Forces Tribute**

F. **Adopt Resolution Accepting 2nd Quarter Donations**

G. **Approve MN Lawful Gambling Application for Exempt Permit Submitted by the Brainerd Fire Department Relief Association for an Event to be held on December 1, 2025 at 23 Laurel Street**

H. Approve Event/Alley Closure Application- Rib Cookoff (Alley of Laurel Street between 6th and 7th Streets)

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. Safety & Public Works Committee

1. Approve Final Pay Request - Imp 22-08- South Brainerd Reconstruction Project
2. Approve Final Payment - 15th/Quince Sewer Replacement
3. Approve Pay Request #1 and Change Order #1 - Imp 23-16 - South Brainerd Resurfacing Project
4. Approve WSB Contract Amendment - M Street Outfall Repair Project
5. Approve Country Manor Sewer and Water Request
6. Discussion of Capital Improvements for Annex Building

B. Personnel & Finance Committee

1. Discussion of Requests for Proposals for 2025 Audit Services
2. Discussion of 2026 Capital Equipment and Facilities Budget

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)
Public Utilities Commission—1 term (Expire 2028)
Transportation Advisory Committee- 2 terms (Expire 2025) 1 term (Expire 2026)
Council President Recommended: (terms expire on 12/31 of said year)
Planning Commission- 1 term (Expire 2027)
Water Tower Committee—2 terms

B. Final Reading - Proposed Ordinance 1588 to Amend Section 515-3 Allowed Uses; Appendix A Table of Uses to Allow Office/Business in the GI District

C. Final Reading - Proposed Ordinance 1589 to Amend Section 515-4-11 Fence Standards

- D. **Final Reading - Proposed Ordinance 1590 - Annexation of Dunmire's**
- 9. **New Business**
 - A. **Consider Interim Use Permit Renewal for a Short-Term Rental - 1123 15th Ave NE**
 - B. **Adopt Resolution - Improvement 23-14 - Hawkins/Ronald/Joseph Resurfacing Project - Accepting Bids and Award Contract**
 - C. **Discussion of City Council Packet Distribution**
- 10. **Staff Reports**
(Verbal: Any Updates since Packet)
- 11. **Mayor's Report**
- 12. **Council Member Reports**
- 13. **Adjourn**
 - A. **Adjourn to Joint Workshop of the City Council and Public Utilities Commission on July 28th at 6:00 p.m. in the City Council Chambers**
- 14. **Council Communications**
 - A. **CWC Data Request**
 - B. **Northland Arb- Regional Park Designation**
 - C. **CWC Sheriff Klang**

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"