



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, August 4, 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: 2494 127 9457

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

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

Per MN Statutes 13D.02 Subd 1 Council Members may participate 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. **Approve Event/Street Closure- First Lutheran Church Night Out**

E. **Ratify Hiring Jacob Engebretson as Lineworker effective August 11, 2025, at Step 4 of the Lineworker Wage Grid (\$49.98 per hour)**

F. **2024 Tax Increment Financing (TIF) Report Summary - Informational**

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. **Presentation**

A. **Brainerd Lakes Regional Airport Essential Air Service and Budget Presentation**

8. **Council Committee Reports**

A. **Safety & Public Works Committee**

1. Approve Final Pay Request - Imp 21-15 - Buffalo Hills Gully Remediation Project
2. Approve Bids and Award Contract - Imp 24-08 - M Street Outfall Replacement Project
3. Authorize South Brainerd Sewer Study
4. Approve 10-Year CIP (2026-2035)
5. Direction on Active Code Enforcement

B. **Personnel & Finance Committee**

1. Approve 2025 Fire Department Relief Association Annual Report
2. Authorize Sale of Retired Police Squad #432.
3. Consider Requesting 2026 Health Insurance Proposals
4. Discuss the Purchase of Perform and NextRequest Software
5. Discussion of Annual Budget Timeline and Set Workshop

9. **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. **Approve Payment Breakdown for Water and Sewer Extension to Country Manor Project**

- C. **Public Hearing and Adopt Resolution Approving Reapportionment of Assessment - Beaver Dam Road**
 - D. **Consider Development Agreement with St. Francis**
 - E. **Consider a Resolution Stating City Council's Interpretation of Chapter 5 (Public Utilities Commission), Section 4 of the Brainerd City Charter**
10. **New Business**
- A. **Consider Conditional Use Permit to Allow for the Construction of a Fellowship Hall (Worship Center) - NW 3rd Street PID 41040783**
 - B. **Consider Variance Request to Allow for a 6' Fence to be Installed in Front Yard - 14721 Riverside Dr**
 - C. **Consider Conditional Use Permit for a Fire Hall Addition and Variance Request for Impervious Surface and Bluff Setbacks - 23 Laurel St Brainerd Fire Department**
 - D. **First Reading - Proposed Ordinance 1591 to Amend Section 515-3 Allowed Uses; Appendix A Table of Uses**
 - E. **Conditional Approval of LoonFest**
11. **Staff Reports**
(Verbal: Any Updates since Packet)
12. **Mayor's Report**
13. **Council Member Reports**
14. **Adjourn**
15. **Council Communications**
- A. **2025-07-28 CWC Airport Levy Letter**

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"