



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, August 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: 2490 440 0654

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

Safety and Public Works Committee held: Council Chambers at 7:00 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. Czeczok
___ 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. **Department Activity Reports**

C. **Approve Temporary On-Sale Liquor License Submitted by Vigilant Guardians for an Event to be held on September 19th and 20th at Memorial Park, Mills Stadium**

D. **Approve Event/Street Closure - Touch-a-Truck and Flapjack Festival**

E. **Accept CSO Burgau's Resignation and Authorization to Backfill**

F. **Approve New Tobacco License for Miner's Incorporated, DBA Super One Foods #536 at 417 8th Ave NE**

G. Approve New 3.2 Off-Sale Liquor License for Miner's Incorporated, DBA Super One Foods #536 at 417 8th Ave NE

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. 2026 Park Board Operating & Capital Budget

8. Council Committee Reports

A. Safety & Public Works Committee

1. Approve Final Payment - Imp 25-02 - 2025 Large Patching Project
2. Discuss Sanitary Sewer Lining Priority Areas
3. Discuss Scope of Work Topics for 2026 Southeast Brainerd Reconstruction Project

B. Personnel & Finance Committee

1. Consider Re-Allocation of Habitat for Humanity SAHA Funds
2. Authorize Sale of two Street Division vehicles
3. Approval of Revised Public Utilities Director Job Description
4. Continue Discussion of Software Purchase Request
5. Discussion of Preliminary 2026 Debt Levy

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. Final Reading - Proposed Ordinance 1591 to Amend Section 515-3 Allowed Uses; Appendix A Table of Uses

C. Consider Development Agreement with St. Francis

D. Consider Approval of Loonfest Event Application with Revised Conditions

10. New Business

11. Staff Reports

(Verbal: Any Updates since Packet)

12. Mayor's Report

13. Council Member Reports

14. Adjourn

A. **Adjourn to Budget Workshop on August 25th at 6:00 p.m. in the City Council Chambers**

15. Council Communications

A. **City of Brainerd Response to the County Airport 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"