



CITY COUNCIL AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Monday, January 5, 2026 @ 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: 2499 966 7108

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

Safety and Public Works Committee held: Council Chambers at 6:30 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**

___ T. Erickson ___ K. Bevans ___ J. Czczok ___ 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**

(Available upon request in the City Administrator's Office)

B. **Approval of Minutes**

C. **Department Activity Reports**

D. **Resolution - Designating Depositories for 2026**

E. **Resolution - 2026 Airport Capital Projects**

F. **Resolution - American Legion Premise Lawful Gambling Permit at 701 Industrial Park Rd**

G. **Resolution - Support for All Aboard MN Railway from Fargo to the Twin Cities**

- H. **Resolution - Adopting 2025 Crow Wing County Hazard Mitigation Plan**
- I. **Electronic Transfers Authorization**
- J. **Official Newspaper for 2026 and Contract - Brainerd Dispatch**
- K. **League of Minnesota Cities Insurance Trust (LMCIT) Liability Coverage Waiver Form**
- L. **2026 Library Fund Budget**
- M. **Hiring - Winter Temporary Employees**
- N. **Hiring - HR Assistant Ashley Thramer**
- O. **Special Event - March for Life**
- 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**
- 8. **Council Committee Reports**
 - A. **Personnel & Finance Committee**
 - 1. Misdemeanor Prosecution Services Agreement - Cities of Baxter and Nisswa
 - 2. Position Recommendation - Water/Wastewater Operator
 - 3. Memorandum of Agreement - MN Paid Family Medical Leave for IBEW Unions
 - B. **Safety & Public Works Committee**
 - 1. Change Order #4 - Imp 23-13 - TH 371B/Willow Street Roundabout Project
 - 2. Final Pay Request #2 - Imp 23-16 - South Brainerd Resurfacing
 - 3. Stormwater Engineering Proposals - Southwest Brainerd/CSAH 48 Study Area
 - 4. South Brainerd Sanitary Sewer Study - Phase 2
 - 5. Resolution- Requesting Advance Municipal State Aid Funds
 - 6. Discussion on Downtown Snow Removal Process
- 7. **Direction on Active Code Enforcement**
- 9. **Unfinished Business**

- A. **Call for Applicants**
 - Mayor Recommended: (terms to expire on 12/31 of said year)
 - Airport Commission -- 1 term (Expire 2028)
 - Charter Commission – 2 terms (Expire 2029) 2 terms (Expire 2026)
 - Economic Development Authority-- 1 term (Expire 2028) 1 term (Expire 2031)
 - Housing Redevelopment Authority-- 2 terms (Expire 2030)
 - Library Board-- 1 term (Expire 2027) 4 terms (Expire 2031)
 - Park Board-- 1 term (Expire 2028) 1 term (Expire 2029)
 - Public Utilities Commission—1 term (Expire 2028) 1 term (Expire 2030)
 - Transportation Advisory Committee- 1 term (Expire 2026) 2 terms (Expire 2027)
 - Council President Recommended: (terms expire on 12/31 of said year)
 - Planning Commission-- 1 term (Expire 2028)
 - Water Tower Committee—2 terms

10. **New Business**

- A. **Preliminary Plat and Planned Unit Development Amendment - Voyageur Heights**
- B. **Request for Proposal - Comprehensive Plan Update**
- C. **Conditional Use Permit Amendment - St. Francis Rectory**
- D. **Data Request - Crow Wing County Point-in-Time**

11. **Staff Reports**

(Verbal: Any Updates since Packet)

12. **Mayor's Report**

13. **Council Member Reports**

14. **Adjourn**

15. **Council Communications**

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"