



201 Broadway Avenue South
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Braham City Council Meeting
Thursday, January 5, 2023 - 6:00 pm
City Council Chambers, 201 Broadway Avenue South

AGENDA

(Pictures of the Mayor and Councilmembers will be taken following the meeting to be used for updating the city website)

Additions in yellow

1. Call to Order by City Administrator

2. Swearing In Ceremony

Mayor Nate George
Councilmember Nicole 'Marie' Peltz
Councilmember Robert "Bob" Knowles
Councilmember Jeremy Kunshier

3. Pledge of Allegiance

4. Mayor/Councilmember remarks for the New Year

5. Annual Meeting

- A. Designate Official Newspaper
- B. Appoint Acting Mayor
- C. Approve Resolution 23-01 Selecting Official Depositories for City Funds
- D. Approve Resolution 23-02 Appoint Data Practices Responsible Authority
- E. Approve 2023 Committee Appointments
- F. Approve 2023 City Council Meeting Dates

6. Consent Agenda Approvals

- A. December 6, 2022 City Council Meeting Minutes
- B. Bills (Check #43306 to #43570, 33769e-33784e, bi-weekly ACH) totaling \$127,623.28
- C. Year to Date Budget Report through December 2022
- D. Resolution 23-03 Authorizing Signatories for the Brokerage Account
- E. Resolution 23-04 Authorizing Signatories on City of Braham accounts, Investment of Idle Funds
- F. Resolution 23-05 Designating Braham City Hall as Polling Location for 2023. State statute requires setting a polling location each year regardless of an election.

Mayor Nate George * Councilmember Robert Knowles *Councilmember Jeremy Kunshier
*Councilmember Nicole Peltz *Councilmember Seth Zeltinger

- G. Resolution 23-06 Accepting restricted donation from New Hope Community Church to the city of Braham/Braham Fire Department
- H. Resolution 23-07 Accepting restricted donation from Isanti County Sportsmens Club to the city of Braham/Braham Fire Department
- I. Six-month City Administrator Review Summary
- J. Resignation of Liquor Store Manager Mark Piper effective January 13, 2023 and authorize city staff to fill the position

7. New Business

- A. Approve updated Braham Fire Department Operating Guidelines Handbook
- B. Approve conditional offer of employment for April White to serve as Interim Liquor Store Manager. This position will be reviewed after 60 days
- C. Authorize April White to hire part-time employees for the Liquor Store if needed

8. Department Reports

- A. Administration. Written report attached.
- B. Liquor. Written report attached.
- C. Police. Written report attached.
- D. Public Works. Written report attached.
- E. Water-Wastewater – PeopleService, Inc. Written report attached.
- F. Fire. Written report attached. Chief Ross Benzen will conduct a badge pinning ceremony for line officers during this time.
- G. James Robins – Robins Consulting. Written report attached.

9. Council Concerns

10. Adjournment