



City of
BRAHAM

"Building A Better Tomorrow"

201 Broadway Avenue South
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Braham City Council Meeting - Tuesday, July 5, 2022 - 6:00 pm

City Council Chambers, 201 Broadway Avenue South

**AMENDED AGENDA
ADDITIONS ARE IN BOLD**

1. **Call to Order and Pledge of Allegiance**
2. **Approve Amended Agenda**
3. **Consent Agenda Approvals**
 - A. Approve Braham City Council Meeting Minutes for May 31, 2022, June 7, 2022, and June 23, 2022.
 - B. Approve Bills (Check #43075 to #43127, e33525-e33559, bi-weekly ACH) totaling \$182,533.03
 - C. Approve Year to Date Budget Report through June 2022.
 - D. Approve Resolution R22-26 accepting Restricted Donations to support the July 4 Fireworks Display.
 - E. Approve Gambling Permit for Isanti County Pheasants Forever for an event to be held on Aug. 26, 2022 at the Braham Event Center.
 - F. Approve Resolution R22-27 appointing Election Judges for the Aug. 9, 2022 State Primary and the Nov. 8, 2022 General Election.
 - G. Approve Resolution R22-29 accepting Restricted Donations to support the purchase of Flowers and Hanging Flower Baskets.
4. **Unfinished Business**
 - A. Financial support request from the Initiative Foundation.
 - B. Approve Resolution R22-28 Authorizing the Purchase of Fire Equipment from Alex Air Apparatus in the amount of \$8,863.52.
5. **New Business**
 - A. **Approve Resolution R22-30 Appointing Kevin Stahl as the city's Emergency Management Director.**
6. **Department Reports**
 - A. Administration. Written report attached
 - B. Liquor. Written report attached.

- C. Robins Consulting Report. Written report attached and James Robins will be in attendance to give a verbal update as well.
- D. Police. Written report attached.
- E. Public Works. This will be a verbal report if Dan Eklund is in attendance.
- F. Water-Wastewater – PeopleService, Inc. Written report attached.
- G. **Fire. Verbal report will be given.**

7. Council Concerns

8. Adjournment

For Your Information: The next Braham City Council meeting will be held at 6 p.m. on Wednesday, Aug. 3, due to National Night Out festivities being held the evening of Tuesday, Aug. 2.