

AGENDA
BRAHAM CITY COUNCIL
Regular Meeting
November 9, 2021
6:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ACCEPTING THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes from regular council meeting & special from 10-4-2010, 10-5-21, 10-13-21, 10-25-21
- B. Payment of Bills and Payroll
- C. Resolution 21-35 Accepting a Donation

ENGINEERING REPORT

- A. City Comp Plan Price
- B. Public Hearing for Wellhead Protection Plan January 5, 2022 at 6:00 (with regular meeting to follow)

LOBBYIST REPORT

POLICE REPORT

- A. Terri Berg Resignation – Background Investigator
- B. Robert Berg Resignation – Part-time Officer
- C. Shawn Machin – Part-time Officer
- D. Brandon Thomsen- Has requested to be moved from Full-time Part-time status & after 1 yr. leave of absence to him past his probationary period with Kanabec Co. Sheriff's Office
- E. Appoint Kevin Stahl to Braham's Full- time Chief of Police
- F. Promote Jillian Verke from part-time to full-time police officer (Stipulation is that she provides us with a fitness for duty letter from her doctor)
- G. Council approval to open the hire process for one full-time police officer position & eligibility list
- H. Council approval to hire Randi Smith as a contract employee for \$30 an hour to complete the Police Dept. records and the NIBRS needs until a full-time solution is found
- I. Council approval to sell the 2015 Ford Explorer & 2013 Tahoe (proceed to go to the reserve fund for future police patrol vehicle or major police vehicle expense)

UTILITY REPORT

FIRE DEPT REPORT

LIQUOR STORE

OLD BUSINESS

- C. Pleasant View Park – updates, Electric Station has been installed and is completed
- D. Wetland -updates, Permit fee has been paid- finale inspection was completed Nov 1-2021

NEW BUSINESS

- A. Victor Fanth Resignation – Water - Wastewater Dept
- B. Stephanie White Resignation - Deputy Clerk -Treasurer
- C. Resolution 21-36 Accepting Ryan Davis Resignation and declaring a Vacancy from city council
- D. January meeting date Change to Wednesday January 5, 2022 at 6:00pm
- E. Ordinance No. 34.14 Special Election to fill Certain Vacancies

ADJOURN