



City of  
**BRAHAM**

"Building A Better Tomorrow"

201 Broadway Avenue South  
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**AGENDA**  
**BRAHAM CITY COUNCIL MEETING**  
**Wednesday, November 12, 2024 – 6:00pm**  
**CITY COUNCIL CHAMBERS, 201 BROADWAY AVENUE SOUTH**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Call to Order Canvassing Board Meeting, to Certify Local Election Results**
  - a. **Resolution 24-35 Certifying 2024 Local General Election Results**
4. **Close Canvassing Board Meeting**
5. **Call to Order of Regular Council Meeting**
6. **Public Forum**

The public forum is an opportunity for a City of Braham resident or property owner to present to the City Council on city government topics. Comments will be limited to three minutes unless voted upon. Councilmembers may respond to the issue at the meeting or may direct staff to research the issue and bring it back for future discussion at another meeting. Personnel issues or issues involving confidential or private data are not allowed.
7. **Approval of Agenda**
8. **Consent Agenda Approvals**
  - a. October 3, 2024, City Council Minutes
  - b. Bills (Check 45159 to 45242; 34536e to 34560e & 504489e ACH) totaling \$(546,756.21)
  - c. Year to Date Budget Report
  - d. Promotion of Kevin Stahl from Interim City Administrator/ Chief of Police to Permanent City Administrator/Chief of Police
  - e. Approval to Hire Nicholas Stinson as a Probationary Firefighter
  - f. Resolution 24-33 Accepting Ballistic Vest Grant
  - g. Resolution 24-34 Accepting ECE Operation Round Up Grant for Taser Purchase \$8,820
  - h. Approve Gambling Premises Permit for Braham Warriors Wrestling club to conduct a raffle
9. **Unfinished Business**
  - A. Update from Jonathan Pauna Moore Engineering
    - a. Update on Wastewater Treatment Facility
    - b. Discuss Quotes for Water Treatment Plant overflow – continued from October meeting.
    - c. Update on SCDP Grant that City has been Awarded-\$600,000

- d. Contractors Pay Application for \$508,522.24
- e. Moore Engineering Invoice 40811 for \$2,077.50, and Invoice 40812 for \$23,025.00 for a total of \$25,102.50
- f. Update on Lead Line Project
- g. Water Supply Well No 2 project
  - i. MN Department of Health Plan Approval
- h. Discussion on painting parking stall lines on Central Drive W in business district to alleviate parking complaints.

**10. New Business**

- a. Presentation by Kadance Anderson on TextMyGov
- b. Resolution 24-32 Increase Benefit Level for Firefighters Retirement Plan
- c. Discuss Appaloosa Ct Street Maintenance.
- d. Discussion on supplying Trash Cans on Downtown business district Sidewalks.
- e. Discussion on supplying benches on Downtown business district Sidewalks.
- f. Discussion on Broken Sewer Pipe caused by Storm sewer pipe settling. at 509 2<sup>nd</sup> St Se. Cost to repair \$3000.00
- g. Discussion on Muni-Link Utility Billing software
- h. Discussion on Laserfiche process improvements
- i. Discuss branded uniform shirts and apparel for liquor store staff and Administration Staff.
- j. Discuss a possible ordinance requiring a rental property license.
- k. Discuss a possible ordinance requiring Presale utility inspections.
- l. Discuss 3612 8<sup>th</sup> street SW, owner requested to be added to city water and sewer. Parcel is out of city limits.
- m. Discuss and approve Fletcher Electric Estimate to clean up electrical issues in the Fire hall.

**11. Department Reports**

- a. Administration Written Report
- b. Liquor Written Report
- c. Police Written Report
- d. Public Works Written Report
- e. Fire Written Report

**12. Notification to Council of Staff Actions and Approvals**

- a. Staff Approved Domesticated Chicken Permit – 1006 Hilltop St
- b. Investment Portfolio Report, Invested \$88,000.00 into a 2-year CD yielding 3.85%
- c. Right of Way permit 2024-16 East Central Energy

**13. Council Concerns**

Councilmember Peltz  
 Councilmember Knowles  
 Councilmember Kunshier  
 Councilmember Zeltinger  
 Mayor George

**14. Adjournment**

Resolution 24-35

RESOLUTION OF THE BRAHAM CITY COUNCIL ELECTION CANVASSING BOARD TO CERTIFY THE 2024 LOCAL GENERAL ELECTION RESULTS

WHEREAS, a general election was held on November 5<sup>th</sup>, 2024 for the Office of Mayor, and two open Councilmember seats;

WHEREAS, the following votes were cast;

Mayor

Nate George	626
Write-In	36

Council Member (Elect 2)

Jeremy Kunshier	461
Seth Zeltinger	478
Write-In	20

NOW THEREFORE, it be it resolved by the Canvassing Board of the City of Braham, Minnesota as follows:

1. Nate George is hereby elected Mayor.
2. Jeremy Kunshier, and Seth Zeltinger are hereby elected Council Members.

Passed by the Canvassing Board of the City of Braham, Minnesota this 12<sup>th</sup> day of November, 2024.

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Nathanial George

\_\_\_\_\_  
Seth Zeltinger

\_\_\_\_\_  
Jeremy Kunshier

\_\_\_\_\_  
Nicole Peltz

\_\_\_\_\_  
Robert Knowels

ATTEST:

\_\_\_\_\_  
Kevin Stahl, City Administrator