



**COUNCIL MEETING AGENDA**

**May 5, 2026**

**6:30 PM**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call\*
4. Adoption of Agenda by motion
5. Public Comments\*\*
6. Special Matters
7. Consent Agenda\*\*\*
  - A. April 7, 2026 City Council Meeting Minutes; April 21, 2026 Council Special Meeting Minutes
  - B. Financial Report
    - a. March, 2026 bank statement information:
      - Checking Account:
        - Total Additions: \$65,435.77
        - Total Subtractions: \$216,821.94
        - Ending Balance: \$136,091.43
        - Interest: \$10.20
      - Money Market Account & ICS Cash Sweep Investment:
        - Interest Earned: \$2,456.36
        - Transfer to Checking: \$62,865.35
        - Ending Balance: \$836,081.75
    - b. Approve April, 2026 Check Register
      - Claims 23403 to 23443 for total amount of \$216,760.89
    - c. Approve Click here to enter a date. Payroll Checks Register
    - d. Monthly Budget Report, Delinquent WW Customers Report, Financial Statement
  - C. Liquor Licenses
 

Brainerd JCs	Temporary License .....\$50.00
Ernie’s On Gull Lake	Off Sale Liquor License .....\$100.00
	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
The Classic (Madden’s)	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Madden’s On Gull Lake	Off Sale Liquor License .....\$100.00
	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Cragun’s Lodge/Conference Center	Off Sale Liquor License .....\$100.00
	On Sale Liquor License .....\$1250.00
	Sunday On Sale Liquor License.....\$200.00
Legacy Courses at Cragun’s	On Sale Liquor License .....\$1250.00
	<u>Sunday On Sale Liquor License.....\$200.00</u>
<b>Total Liquor License Fees..... \$7,600.00</b>	
  - D. 2026-2027 MN Trail Assistance Program Application

## 8. Business Items

- A. 2025 Audit Report
- B. Planning Commission Items
  - a. Tuomi Property – 87-021-1401 – 10869 Gull River Road
    - i. Ordinance Amendment 2026-02 – Rezone 2026-15 Tuomi Property
    - ii. Resolution 05:01-26 – Rezone 2026-15 Tuomi Property
    - iii. Resolution 05:02-26 – Lot Split 2026-15B Tuomi Property
  - b. GIS Request for Services – Zoning Map Update
- C. East Gull Lake Park & Trail Project proposals
  - a. Geotechnical
  - b. Engineering
- D. 2026 Road Project Engineering Contract
- E. Bell Bank Proposal
- F. City Hall Projects
  - a. Landscaping
  - b. City Hall Signage – Cass County Sheriff included
  - c. Security Camera Quote
- G. 2027 Pillager Fire Contract
- H. Election Judges – volunteer basis

## 9. Reports

- A. Reports from Council
- B. Reports from Boards, Commissions, Committees
- C. Reports from Staff
  - a. City Administrator – Grant update

## 10. Notices and Informational Communication

- A. Next Planning Commission Meeting: May 26, 2026, 6:00PM
- B. Next City Council Regular Meeting: June 2, 2026, 6:30PM
- C. Upcoming Committee Meetings: TBD

## 11. Adjournment

\*One or more members of the Council may be joining remotely.

\*\***PUBLIC COMMENTS** allow the public to speak to the Council regarding issues that are not on the agenda.

\*\*\***CONSENT AGENDA ITEMS** are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion for decision of these items unless a Councilmember, staff member, or citizen so requests due to a speculative controversy, in which case the item will be removed from the consent agenda and considered under the regular agenda.