

CITY COUNCIL AGENDA
Brainerd, Minnesota
TUESDAY, January 21, 2014
7:30 P.M.
Brainerd City Hall
Council Chambers

_____ Mayor Wallin
_____ D. Pritschet
_____ K. Bevans
_____ G. Scheeler
_____ D. Parks
_____ C. Borkenhagen
_____ M. Koep
_____ B. Cumberland

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by roll call.**
 - A. Approval of the Minutes of the Regular Meeting held on January 6, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – New
 2. Contractor's Licenses – 13 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Council President
 2. Mayor
 3. Police Chief
 3. Finance Director

D. Amended and Restated Recreational 5-year Lease between The City of Brainerd and Wausau Paper Mills, LLC for Recreational Areas Contingent on City Attorney Review – Approval of and Authorization of Signatures – (See Attachment)

E. Call for Applicants:

Airport Commission – 1 Term to Expire on 12/31/2016
Cable TV Advisory Committee – 2 Terms to Expire on 12/31/2016
Charter Commission – 1 Term to Expire on 12/31/2017
Library Board – 4 Terms to Expire on 12/31/2019
Park Board – 1 Term to Expire on 12/31/2018
Planning Commission – 3 Terms to Expire on 12/31/2016
Police and Fire Civil Service Commission – 1 Term to Expire on 12/31/2016
Public Utilities Commission – 1 Term to Expire on 12/31/2018
Transportation Advisory Committee – 6 Terms to Expire on 12/31/2015

6. Approval of Bills and Transfer of Funds – Recommended by the Personnel and Finance Committee

January 2014 Transfers for operating purposes:

General Fund to Public Safety Fund	\$300,000
General Fund to Park Fund	\$120,000
General Fund to Street & Sewer Fund	\$80,000
General Fund to Airport Fund	<u>\$12,960</u>
	\$512,960

Other Transfers (per Budget):

General Fund to IT Capital Fund (403)	\$10,000
General Fund to Mayor Contingency Fund (245)	<u>\$2,500</u>
	\$12,500

7. Council Committee Reports – (See Attached Agendas)

A – Safety and Public Works Committee Report
B – Personnel and Finance Committee Report

8. Unfinished Business

A. Public Hearing – 2014 Improvements – (See Attachment and Safety and Public Works Committee Agenda)

9. New Business

A. Video Taping Council Meetings – Approval of – (See Attachment)

10. Public Forum: Time allocated for citizens to bring matters not on the agenda to the attention of the Council – Time limits may be imposed.

11. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer
E – City Planner
F – Police Chief
G – Finance Director
H – Council President

12. Council Other Committee Reports

13. Committee Recommendations – Approval of – (See Attachments)

A – Mr. Kevin Stumpf – Ad Hoc GreenStep City Committee
B – Ms. Jessica Bleichner – Ad Hoc Walkable Bikeable City Committee

14. Adjourn

NOTE: Safety and Public Works Committee will meet at 7:00 P.M.
Personnel and Finance Committee will meet at 7:00 P.M.

**ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307.
Visit the City's website at www.ci.brainerd.mn.us**

MISSION

***“Provide high quality, cost effective public services and leadership in creating
a sustainable city”***

**CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Tuesday, January 21, 2014
7:00 p.m.
City Council Chambers

1. Improvement 12-12 – Buffalo Hills Trails – Professional Services Agreement Amendment – (see attachment)
2. Street Sweeper Purchase – (see attachment)
3. Public Hearing – 2014 Improvements – (see attachment and City Council agenda)
4. Improvement 13-06 – 28th Street Reconstruction – Joint Meeting with Oak Lawn Township Board
5. Annual MS4 Hearing – Set Date for 7:30 P.M., Monday, March 17, 2014

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

TUESDAY, January 21, 2014
City Hall Conference Room
7:00 P.M.

1. Approval of Bills and Transfer of Funds

January 2014 Transfers for operating purposes:

General Fund to Public Safety Fund	\$300,000
General Fund to Park Fund	\$120,000
General Fund to Street & Sewer Fund	\$80,000
General Fund to Airport Fund	<u>\$12,960</u>
	\$512,960

Other Transfers (per 2014 Budget):

General Fund to IT Capital Fund (403)	\$10,000
General Fund to Mayor Contingency Fund (245)	<u>\$2,500</u>
	\$12,500

2. HRA Participation in City's Insurance and Cafeteria Plan –Adoption of Resolution for Approval of – (See Attachment)
3. Parks Department Satellite Lifter - Recommend Approval of Purchase from Perkins Manufacturing Using 2013 Equipment Certificate Funds – (See Attachment)
4. Establish Police Administrative Supervisor Position at starting wage of \$4,752.31 Per Month Based upon Classification Study – Approval of – (See Attachment)
5. Other