

CITY COUNCIL AGENDA

Brainerd, Minnesota
February 3, 2014

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Gary Kinney – “The Barn”

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

- 1. Call to Order – 7:30 P.M.**
- 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 21, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor’s Licenses – 2 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Council President
 2. Mayor
 3. Fire Chief
 3. Park Director
 - D. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by the Brainerd Jaycees for a Raffle to be held on August 2, 2014 at Kiwanis Park – Approval of**

E. Off-Sale Liquor License Transfer – NE Liquor/Scott Fisher to Baxter Liquor Mart/Paul Koering for the Period of February 24, 2014 through June 30, 2014 – Contingent on Submittal and Approval of Final Documents – (See Attachment)

F. Police Department – Officer Brady Prince – Complete 1-Year Probation – Change Employment Status from “Probationary” to “Regular” – Adjust Pay to the “2nd Year Officer” Rate – \$4,708.72/month – Effective 01/21/2014 – (See Personnel and Finance Committee)

G. Call for Applicants:

Cable TV Advisory Committee – 2 Terms to Expire on 12/31/2016

Library Board – 2 Terms to Expire on 12/31/2019

Transportation Advisory Committee – 3 Terms to Expire on 12/31/2015

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

7. Council Committee Reports – (See Attached Agenda)

Note: Safety and Public Works Committee will not be reporting at tonight's meeting

A – Personnel and Finance

8. Unfinished Business

A. Mississippi River Partnership – Authorize Planning Department to Seek Applicants for Steering Committee – (See Attachment)

9. New Business

A. Whittier School Building – Brainerd Public Schools Offer – Discussion of – (See Attachment)

B. MNDOT Grant for Sidewalk Construction – 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 – Fire Chief

G – Park Director

H – Council President

12. Council Other Committee Reports

13. Committee Recommendations – Recommended by Mayor Wallin

- A. Charter Commission – Reappoint Kevin Stumpf – 4-Year Term to Expire 12/31/2017
- B. Library Board – Reappoint Nicole Wolff and Chris Grossman – 6-Year Term to Expire 12/31/2019
- C. Park Board – Reappoint Jackie Burkey – 5-Year Term to Expire 12/31/18
- D. Public Utilities Commission – Reappoint Don Samuelson – 5-Year Term to Expire 12/31/2018
- E. Transportation Advisory Committee – Reappoint Cori Wrobel, Sue Hilgart and Jeff Czezczok – 2-Year Term to Expire 12/31/2015

14. Committee Recommendations – Recommended by Council President Cumberland

- A. Airport Commission – Reappoint Andy Larson – 3-Year Term to Expire 12/31/2016
- B. Planning Commission – Reappoint Angie Plantenberg and Appoint New Members Dolly Matten and Matthew Straw – 3-Year Term to Expire 12/31/2016
- C. Police & Fire Civil Service Commission – Reappoint Bill Matthies, 3-Year Term to Expire 12/31/2016

16. Adjourn – To Closed Session Pursuant to M.S. 13D.05, Subd. 1(b) to Discuss Union Negotiation Strategies

NOTE: 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
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

February 3, 2014
City Hall Conference Room
7:00 P.M.

1. Approval of Bills
2. Transit Department – Adopt Resolution Dispatching Software & Driver Communication Equipment – Approval of – (See Attachment)
3. Renewal of City Prosecution Agreement – 3-Year Period Effective January 1, 2015 – December 31, 2017 – Approval of – (See Attachment)
4. Resignation of City Administrator Theresa Goble – Accept with Regret and Authorize Severance Pay – Approval of – (See Attachment)
5. Police Department
 - Officer Brady Prince – Complete 1-Year Probation – Change Employment Status from “Probationary” to “Regular” – Adjust Pay to the “2nd Year Officer” Rate – \$4,708.72/month – Effective 01/21/2014 – Approval of – (See Consent Calendar)
6. Other

***COMMITTEE WILL ADJOURN BY 7:15 IN ORDER TO ATTEND “SHOWCASING
BRAINERD” PRESENTATION IN COUNCIL CHAMBERS***