CITY COUNCIL AGENDA
Brainerd, Minnesota
Tuesday, February 18, 2014
7:30 P.M.
Brainerd City Hall
Council Chambers

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

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Vacant Council Position:
- **Hold a Moment of Silence for Council Member Bonnie Cumberland's Passing**
- **Declare Vacancy of At-Large Council Position**
- **Appoint President and Vice-President of the Council**

6. 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 February 3, 2014, as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 2 – New
2. Contractor's Licenses – 6 – Renewals
3. Tobacco License – 1 – New
    - Baxter Liquor Mart, 105 Washington St NE, Brainerd

4. Second Hand Goods Dealer License
    - Russ's Gunsmithing, 119 Washington St NE, Brainerd (Contingent on Fire Chief Authorization)

C. Department Activity Reports – (See Attachments)

1. Mayor
2. Police Chief
3. Finance Director

D. East Brainerd Mall TIF – Adopt Amended Resolution – (See Attachment)

E. Adopt Resolution of Support for Airport Bonding – (See Attachment and Safety and Public Works Committee Agenda)

F. Police Department – Authorization to Make Two Police Officer Conditional Job Offers and One Community Service Officer Job Offer – (See Personnel and Finance Committee Agenda)

G. Public Boxing Application – Submitted by Brock Larson for a Shine MMA (Mixed Martial Arts) Event to be held at the Brainerd Armory on March 8, 2014 – Contingent on Police Chief and Fire Chief Authorization – Approval of

H. BPU – Request for Extension of Due Diligence related to Hydrodam Acquisition – (See Attachment)

I. Personal/Professional Agreement between the City and Brainerd Public Library – Approval of and Authorization of Proper Signatures – (See Attachment)

J. 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

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

From General Fund to Public Safety Fund	$450,000
From General Fund to Park Fund	$30,000
From General Fund to Street & Sewer	$80,000
From General Fund to Airport Fund	$12,960
Total Transfers from #101	$572,960

8. Presentation – Award City Engineers Association Project of the Year Plaque to Anderson Brothers for College Drive Project

9. Police Department:

- **Baxter Police Presentation to Brainerd Officer Tim Friis**
- **Presentation of Service Award Plaque – Police K-9 and Officer**

10. Legislative Update – (See Attachment)

11. Council Committee Reports – (See Attached Agendas)

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

12. Unfinished Business

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

13. New Business

A. At-Large Council Position – (See Attachment)
- Determine Process for Replacement

B. Request Park Board Consider Naming Miracle League Field "Bonnie Cumberland Memorial Field" – (See Attachment)

C. Authorization to Submit Historical and Cultural Heritage Grant Application – (See Attachment)

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

15. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer
E – City Planner
F – Police Chief – (See Attached Annual Report)
G – Finance Director – (See Attached Annual Report)

16. Council Other Committee Reports

17. Adjourn – To Fire Service District Meeting to be held at 4:00 P.M. on Wednesday, February 19, 2014 at the Crow Wing County Land Services Building

NOTE: Safety and Public Works Committee will meet at 6:00 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, February 18, 2014
6:00 p.m.
City Council Chambers

1. Sale of 1990 Elgin Pelican Street Sweeper – (see attachment)

2. Improvement 13-17 – Willow Street Resurfacing and Striping – (see attachment)

3. Municipal Consent Resolutions – (see attachment)
   a. County Road 117
   b. CSAH 48

4. Resolutions of Support for Airport Utility Extension – (see attachment and City Council Consent Calendar)

5. Kampmann Sash and Door Company Encroachment – (see attachment)

6. St Patrick's Day Parade Event Application – (see attachment)

7. Summer Interns – (see attachment)

8. Improvement 03-08 – Buffalo Hills Lane – (see attachment)

9. Garage Encroachment in Alley – (see attachment)

10. 2014 Crack Sealing Project – (see attachment)

11. Special Safety and Public Works Committee Meeting – (see attachment)

12. Parking Ticket Issue – Dave Watson – (see attachment)

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

TUESDAY, February 18, 2014
City Hall Conference Room
7:00 P.M.

1. Approval of Bills and Transfer of Funds:

From General Fund to Public Safety Fund	$450,000
From General Fund to Park Fund	$30,000
From General Fund to Street & Sewer	$80,000
From General Fund to Airport Fund	$12,960
Total Transfers from #101	$572,960

2. Crow Wing County Historical Society Request for Financial Support – Approval of – (See Attachment)

3. Police Department – (See Attachments and Consent Calendar)
   - Authorize Two Police Officer Conditional Job Offers
   - Authorize Hiring of Community Service Officer

4. Other