

CITY COUNCIL AGENDA

Brainerd, Minnesota
March 3, 2014

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Franklin Art Center – Amy Gray

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

- 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 February 18, 2014 and the Special Meeting held on February 24, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – New
 2. Contractor's Licenses – 5 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Council President
 2. Mayor
 3. Fire Chief
 3. Park Director
 - D. Brainerd Lakes Marketplace – To be held March 28-29, 2014 at Brainerd Area Civic Center – Contingent on Fire Chief Authorization – Informational**

E. Adopt Resolution Authorizing Minnesota Lawful Gambling Application to Conduct Off-Site Gambling – Submitted by Brainerd Elks Lodge for Lawful Gambling to take place at the Brainerd National Guard Armory, 1115 Wright Street, Brainerd – (See Attachment)

F. 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. Announcement of Bonnie Cumberland Miracle Field – Informational – (See Attachment)

8. Presentation – Miss Minnesota United States Pageant – Miss Teen Minnesota United States, Rebecca Schreurs and Miss Jr Teen Minnesota United States, Hannah Northburg

9. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance

B – Safety and Public Works

10. Unfinished Business

A. At-Large Council Seat Replacement Process – No Action Needed

11. New Business

A. Authorization of DNR Conservation Partners Legacy Grant Application Submittal – Rotary Riverside Park Site Restoration – (See Attachment)

B. Authorize Appointment of Citizen Representatives on the Mississippi River Partnership Project Steering Committee – (See Attachment)

12. Planning Commission – (See Attachments)

A. Zoning Ordinance Text Amendment – Approve 1st Reading of Ordinance No. 1411 – An Ordinance Amending Brainerd Zoning Ordinance Sections 515-70-4, 515-71-4, 515-72-4, Regarding Community Centers – (See Attachment)

B. Decommissioning Approval Process – Approval of

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

14. Reports

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

15. Council Other Committee Reports

16. Adjourn:

- **To Closed Session pursuant to M.S. 13D.04, Subd.3 to discuss Hydrodam Due Diligence Review – (Attachment Delivered to Council)**
- **To Council Special Meeting to be held on March 10, 2014 at 6:00 P.M. in the City Hall Council Chambers to Determine At-Large Council Seat Replacement**
- **To Safety and Public Works Committee Meeting to be held on Tuesday, March 11, 2014 at 4:00 P.M. in the City Hall Council Chambers**

NOTE: Safety and Public Works Committee will meet at 6:45 P.M.
Personnel and Finance Committee will meet at 6:45 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

March 3, 2014
City Hall Conference Room
6:45 P.M.

1. Approval of Bills
2. Administration Department – Accounts Payable/Administrative Specialist Position – Approval of Conditional Job Offer – Recommendation to be presented at meeting – (See Attachment)
3. Parks Department – Approve Request to Purchase Mower with Capital Improvement Funds – Final Cost of \$15,342 – (See Attachment)
4. Fire Department
 - Approve Request to Retain FEO Cory Zeien until Worker's Compensation Leave Status of FEO Charlie Dunemann is Determined – (See Attachment)
5. Other

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

Monday, March 3, 2014
6:45 p.m.
City Council Chambers

1. Downtown Landscape Request – (see attachment)

2. Improvement 13-06 – 28th Street Construction – Adoption of a Resolution Receiving Report and Calling for a Public Hearing at 7:30 P.M. Monday, April 7, 2014 – (see Consent Calendar and attachment)

3. Special Committee Meeting (Tuesday, March 11, 2014) Agenda – (see attachment)

4. Frozen Sewer Services – Discussion of