

CITY COUNCIL AGENDA

Brainerd, Minnesota

April 7, 2014, 2013

7:30 P.M.

Brainerd City Hall

Council Chambers

Showcasing Brainerd – 7:15 P.M.

J&M PRINTING, INC

____ Mayor Wallin
____ K. Bevens
____ G. Scheeler
____ C. Borkenhagen
____ M. Koep
____ D. Pritschet
____ D. Matten
____ D. Parks

- 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 March 17, 2014 as well as the Special Meetings held on March 10, 2014 and March 13, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – New
 2. Contractor's Licenses – 4 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director
 - D. Adopt Resolution in Support of the Northland Arboretum Wellness Fitness Trail – Approval of – (See Attachment)**
 - E. 1708 Laurel Street Property – Approve \$3,000 into Fund 209 and Provide Satisfaction of Mortgage, Further, Direct City Attorney to Research Existing Mortgages outstanding from CDBG Grant – (See Attachment)**

- F. 2014 Utility Connection Charges – Adoption of Resolution – (See Attachment)
- G. Parks Department – Approve 2014 Pay Rates for Parks and Recreation Department Seasonal/Temporary Positions – (See Personnel and Finance Committee Agenda)
- H. Police Department – Resignation of Community Service Officer Nathan Augustine – Accept with Regret and Authorize Hiring of Replacement – (See Personnel and Finance Committee Agenda)
- I. Police Department – Approve Wage Adjustment MOU for Temporary Records Management Technician Caitlin Robinson – (See Personnel and Finance Committee Agenda)
- J. Police Supervisors – Teamster Union Settlement – Approve MOU and Adopt 2014 Wage Resolution – (See Personnel and Finance Committee Agenda)
- K. Engineering Department – Resignation of Engineering Tech Ronald Brekke – Accept with Regret and Authorize Hiring of Replacement – (See Personnel and Finance Committee Agenda)
- L. 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 – 2 Terms to Expire on 12/31/2015 ??

- 6. Approval of Bills – Recommended by the Personnel and Finance Committee
- 7. Presentation – Donation of 4 Aerial Photos of Wausau Site – Shawn O'Brien, Acting Vice President of Wausau
- 8. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance
B – Safety and Public Works

9. Unfinished Business

- A. Public Hearing – Final Reading of Proposed Ordinance No. 1412 – An Ordinance Amending Section 1015.13 of the Brainerd City Code Relating to Miscellaneous Permit Fees – City Administrator Wussow recommends Dispensing with the Actual Reading – (See Attachment)
- B. Public Hearing – Adopt Resolution Ordering Improvement and Preparation of Plans and Specifications for Improvement 13-06 – 28th Street – (See Attachments)

C. Public Hearing – Adopt Resolution Ordering Improvement and Preparation of Plans and Specifications for Improvement 13-19 – Garfield School Area Streets – (See Attachment)

D. Construction Activity at 1420 Quince Street – (See Attachment)

10. New Business

A. Mobile Food Vendor Request – One Time Only Exemption for Miracle Field Grand Opening and Separate Request to Operate in City Parks – Discussion of – (See Attachment)

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

12. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer
E – City Planner
F – Fire Chief
G – Park Director
H – Council President – President's Goals – (See Attachment)

13. Council Other Committee Reports

14. Committee Recommendations – Recommended by Mayor Wallin

A. Library Board: Brenda DeWitt & John Mattson – Terms to Expire 12/31/2019
B. Transportation Committee: David Runberg –Term to Expire 12/31/2015
C. Mississippi River Steering Committee: Robert Neuman, Phil Hunsicker, and Jan Burton

15. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:15 P.M.
Personnel and Finance Committee will meet at 6:55 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

April 7, 2014

City Hall Conference Room

6:55 P.M.

1. Approval of Bills
2. Approve 2015 Fire Contract Calculation and 2014 Fire Protection Agreement – (See Attachment)
3. Parks Department – 2014 Pay Rates for Parks and Recreation Department Seasonal/Temporary Positions – Approval of – (See Attachment and Consent Calendar)
4. Police Department – (See Attachments and Consent Calendar)
 - Resignation from CSO Nathan Augustine – Accept with Regret and Authorize Hiring Replacement
 - Approve Wage Adjustment MOU for Temporary Records Management Technician Caitlin Robinson
5. Police Supervisors – Teamster Union Settlement – Approve MOU and Adopt 2014 Wage Resolution - (See Attachment and Consent Calendar)
6. Engineering Department – Resignation of Engineering Tech Ronald Brekke – Accept with Regret and Authorize Hiring Replacement – (See Attachment and Consent Calendar)
7. Other

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

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

Monday, April 7, 2014
6:15 p.m.
City Council Chambers

1. Bridge Inspection Quotes – (see attachment)
2. 2014 Crack Sealing Bids – (see attachment)
3. Request to Assess Water and Sewer Service Replacement – (see attachment)
4. Zombie Crawl Event Permit – (see attachment)
5. Downtown Streetscape Landscaping and Maintenance – (see attachment)
6. Jefferson Line Temporary Bus Stop Location Approval – (see attachment)
7. Willow Street Striping – (see attachment)

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PRESENTATION IN COUNCIL CHAMBERS***