

CITY COUNCIL AGENDA

Brainerd, Minnesota
May 5, 2014

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Mickey's Pizza & Subs,
Toni Czczok***

_____ Mayor Wallin
_____ G. Scheeler
_____ C. Borkenhagen
_____ M. Koep
_____ D. Pritschet
_____ D. Matten
_____ K. Bevans
_____ 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 April 21, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – New
 2. 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 Vacationland Figure Skating Club, Inc., for a Raffle to be held on December 14, 2014 at the Brainerd Civic Center – Approval of**

E. State Contract Vehicle Purchases – Approval of – (See Personnel and Finance Committee Agenda)

F. Street and Sewer Maintenance II Position – Promotion of Marvin Bush, Effective May 6, 2014 with Wage Adjustment to \$22.96 per hour in accordance with IUOE Local 49 (Streets) Union Contract

G. 2014 Summer Interns – Authorize Hiring of Two Summer Interns: Michaela Herfindahl and Robert Wanous to work Mid-May through Mid- August with the Engineering Department at a rate of \$10 per hour

H. Call for Applicants:

Cable TV Advisory Committee – 1 Term to Expire on 12/31/2016

Transportation Advisory Committee – 1 Term to Expire on 12/31/2015

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

7. Presentations:

- **Mr. Fred Sailer – KLN Family Brands of Perham, MN – Miracle League Support – Accept with Gratitude Donation and Authorize Initiation of “KLN for Kids” Program in Brainerd Area – (See Attachment & Personnel and Finance Committee Agenda)**
- **Mr. Tim Terrill, Mississippi Headwaters Board Stormwater Grant Information and Application – (See Attachment)**
- **Colonel St. Sauver – Camp Ripley Update**

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 1413 – An Ordinance Amending Brainerd Zoning Ordinance Section 515-2-2, 515-17-3, 515-54-5, 515-54-9, 515-54-11, 515-56-5, 515-56-9, AND 515-56-11 Regarding Small Houses and Infill – City Administrator Wussow recommends Dispensing with the Actual Reading – Approval of – (See Attachment)

10. New Business

A. 2nd Annual Walk and Wheel Night Thursday May 15, 2104 6:00 p.m. at Gregory Park Memo – Brief Promotional information to be Presented at Meeting

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 – SAFER Grant Update
G – Park Director
H – Council President

13. Council Other Committee Reports

14. Adjourn

NOTE: Safety and Public Works Committee will meet at 5:30 P.M.
Personnel and Finance Committee will meet at 6:15 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**

May 5, 2014
City Hall Conference Room
6:15 P.M.

1. Approval of Bills
2. Fire Advisory Board – Update from April 30, 2014 Meeting – (See Attachment)
3. CIP Follow-up – (See Attachment)
4. MCIT Insurance for Civic Center Ice Arena – Memo to be Provided at Meeting – (See Attachment)
5. State Contract Vehicle Purchases – Approval of – (See Attachment and Consent Calendar)
6. Downtown Motel – Discussion of
7. Parks Department – (See Attachments)
 - Request to set up New Credit Card Account – Approval of
 - KLN for Kids – Miracle League Fundraiser – Approval of
8. Engineering Department – (See Attachments and Consent Calendar)
 - Street and Sewer Maintenance II Position – Promotion of Marvin Bush, Effective May 6, 2014 with Wage Adjustment to \$22.96 per hour in accordance with IUOE Local 49 (Streets) Union Contract
 - 2014 Summer Interns – Authorize Hiring of Two Summer Interns: Michaela Herfindahl and Robert Wanous to work Mid-May through Mid- August with the Engineering Department at a rate of \$10 per hour
9. 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, May 5, 2014
5:30 p.m.
City Council Chambers

1. Downtown Landscape Quotes – (see attachment)
2. Downtown Special Services District Assessment Methodology – (see attachment)
3. Buffalo Hills Lane – (see attachment)
4. 4th of July Event Street Closure Applications – (see attachment)
 - A. Community Action
 - B. Eagles Club
5. Willow Street Bike Lanes – (see attachment)
6. Sanitary Sewer – Holly St and Grove Street, N 9th St to N 10th St – discussion of
7. Improvement 13-06 – 28th Street Reconstruction – discussion of
8. 1223 Pine Street – discussion of
9. Storm and Sanitary Sewer Repairs – (see attachment)
10. Medical Runs – (see attachment)

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PRESENTATION IN COUNCIL CHAMBERS***