

CITY COUNCIL AGENDA

**Brainerd, Minnesota
June 2, 2014**

**Brainerd City Hall
Council Chambers**

Showcasing Brainerd – 7:15 P.M.

Guidepoint Pharmacy

____ 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 May 19, 2014 and the Closed Meeting held on May 19, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 3 – New
 2. Contractor's Licenses – 3 – Renewals
 3. Second Hand Goods Dealer License:
Phillip Owen Westby dba The Country Stop Inc.
212 N 2nd ST, Brainerd MN 56401
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director

D. Application for a Temporary On-Sale Liquor License – Submitted by American Legion Post 255 for an Event to be held on June 21, 2014 at the American Legion, 708 Front Street, Brainerd – Approval of

E. 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:

- **Centerpoint Energy – Presentation of Community Partnership Award to Fire Department**
- **Airport – Update from Brainerd International Airport Manager Jeff Wig**

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 Attachments and Safety and Public Works Agenda)

10. New Business

A. Engineering Department – Engineering Technician Hiring – Recommendation to be Provided at Meeting – (See Personnel and Finance Committee Agenda)

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

13. Liaison Reports

Charter Commission	EDA	Planning Commission	Region 5
Park Board	HRA	Transportation	Senior Center
Property Management	BLAEDC	Arboretum	
Airport	BPU		
Library Board	Cable TV		

14. Committee Recommendations – Recommended by Mayor Wallin

15. Adjourn – To History Week City Hall Kickoff at 11:00 A.M. on Monday, June 16, 2014

NOTE: Safety and Public Works Committee will meet at 6:30 P.M.
Personnel and Finance Committee will meet at 6:50 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

June 2, 2014

City Hall Conference Room

6:50 P.M.

1. Approval of Bills
2. Brainerd HRA Lease Revenue Refunding of 2002 Bonds – Informational
– (See Attachment)
3. Newsletter Discussion
4. Engineering Department
 - Engineering Tech Hiring Recommendation – To be provided at Meeting
5. 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, June 2, 2014
6:30 p.m.
City Council Chambers

1. Charter Communication Franchise Agreement – interpretation – (see attachment)
2. 901 11th Avenue NE – Garage Demo – (see attachment)
3. Small Houses and Infill Ordinance – discussion of – (see City Council Agenda)

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PRESENTATION IN COUNCIL CHAMBERS***