

CITY COUNCIL AGENDA
Brainerd, Minnesota
June 16, 2014
7:30 P.M.
Brainerd City Hall
Council Chambers

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

- 1. Call to Order**
- 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 June 2, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – New.
 2. Contractor's Licenses – 6 – Renewals.
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Police Chief
 3. Finance Director
 - D. Minnesota Lawful Gambling Application to Conduct Excluded Bingo – Submitted by Lower South Long Lake Improvement Association for An Event to be held on August 31, 2014 at Jack's House – Approval of**
 - E. Brainerd United Steel Workers (USW) Union Contract and MOU's – Authorize Approval and Proper Signatures for Hydro Dam Employee Agreements – Approval of – (See Personnel and Finance Committee Agenda)**

F. Reimbursement Resolutions – Adopt Two Resolutions to Secure Financing for Hydro Dam and Water Projects – Approval of – (See Personnel and Finance Committee Agenda)

G. Police Department – Authorization for Civil Service Certification of Police Officer Candidates & Conditional Job Offer – Approval of – (See Personnel and Finance Committee Agenda)

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 and Transfer of Funds – Recommended by the Personnel and Finance Committee

From General Fund to Public Safety Fund	\$235,000
From General Fund to Park Fund	\$40,000
From General Fund to Street & Sewer Fund	\$30,000
From General Fund to Airport Fund	<u>\$12,960</u>
	\$317,960

7. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance Committee Report

B – Safety and Public Works Committee Report

8. Unfinished Business

A. Presentation – Mississippi Riverfront Project Update and Community Input Discussion – (See Attachment)

9. New Business

A. Engineering Department – Transit Coordinator Hiring – Recommendation to be Provided at Meeting – Approval of

B. Public Hearing – BTD Wood Powder Coating Agreement Extension – EDA Recommends Approval – (See Attachment)

C. Public Hearing – Alley Vacation – (See Attachment and Safety and Public Works Committee Agenda)

D. Fire Department – Request for Council Approval of Brainerd Fire Department Birthday Parties – (See Attachment)

10. Planning Commission – (See Attachments)

A. Variance – John Majka (James Dehen Property Owner) – 2121 Ridge Ct

- B. Variance – The Pines Apartments – 1203 Campus Drive West**
- C. First Reading of Ordinance No. 1415 – Rezoning of Central Lakes College
PID #070093103BB0AB0 and PID #070093103BB0AA0 – Approval of – (See
Attachment)**
- D. Public Hearing – Final Reading of Proposed Ordinance No. 1413 – An
Ordinance Amending Brainerd Zoning Code Sections 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 Homes and Design Requirements – City Administrator Wussow
Recommends Dispensing with the Actual Reading – Approval of – (See
Attachment)**
- E. Public Hearing – Final Reading of Proposed Ordinance No. 1414 – An
Ordinance Amending Brainerd Zoning Code Sections 515-2-2, 515-62-2,
515-63-2, and 515-64-2 Regarding Extended Stay Hotels – City Administrator
Wussow recommends Dispensing with the Actual Reading – Approval 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 – Police Chief
G – Finance Director
H – Council President

13. Liaison Reports & Other Committee 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. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:30
Personnel and Finance Committee will meet at 6:30

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 16, 2014

City Hall Conference Room

6:40 P.M.

1. Approval of Bills and Transfer of Funds

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	\$317,960

2. Brainerd United Steel Workers (USW) Union Contract and MOU's – Authorize Approval and Proper Signatures for Hydro Dam Employee Agreements – Approval of – (See Attachments and Consent Calendar)

3. Reimbursement Resolutions – Adopt Two Resolutions to Secure Financing for Hydro Dam and Water Projects – Approval of – See Attachments and Consent Calendar)

4. Engineering Department
Transit Coordinator Hiring – Recommendation to be Provided at Meeting – (See Council Agenda)

5. Police Department – Authorization for Civil Service Certification of Police Officer Candidates & Conditional Job Offer – Approval of – (See Attachment and Consent Calendar)

6. Request from Discovery Woods Montessori School – (See Attachment)

7. Other

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

Monday, June 16, 2014
6:30 p.m.
City Council Chambers

1. Alley Vacation Petition Block 40, Cuyuna Range Addition – (see City Council agenda)
2. Mississippi River Trail (MRT) Agreement and Resolution – (see attachment)
3. Event and Parade Permit Application – 2014 Hog Rally – (see attachment)
4. Improvement 13-17 – Willow Street Resurfacing – Change Order #1 – (see attachment)
5. Improvement 13-06 – 28th Street Reconstruction – Status of – (see attachment)
6. Pavement Patching Quotes – (see attachment)
7. Pothole Patching Funding
8. Code Enforcement Inspections Update