

CITY COUNCIL AGENDA

Brainerd, Minnesota
July 7, 2014

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Marc Halvorsen – Brainerd Floral

____ Mayor Wallin
____ C. Borkenhagen
____ M. Koep
____ D. Pritschet
____ D. Matten
____ K. Bevans
____ G. Scheeler
____ 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 June 16, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – New
 2. Contractor's Licenses – 7 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director
 - D. Minnesota Lawful Gambling Permit – Application for Exempt Permit – Submitted by Brainerd Fire Relief Association for a Raffle to be held on December 1, 2014 – Approval of**
 - E. Application for a Temporary On-Sale Liquor License – Submitted by the Brainerd American Legion for an Event to be held on July 19, 2014 at the Brainerd Armory – Approval of**

- F. Set Polling Places and Judge Wages for Primary Election – Adopt Resolution – (See Attachment)**
- G. Execution of the TZD Enforcement Grant Contract – Resolution of Support – Adoption of – (See Attachment)**
- H. Police Department – Officer Paul Rosier – Complete 1-Year Probation and Field Training – Change Employment Status from “Probationary” to “Regular” – Adjust Pay to the “2nd Year Officer” Rate – \$4,800.54/month – Effective June 18, 2014 – Approval of – (See Personnel and Finance Committee Agenda)**
- I. Police Department – CSO Reno Sposito Resignation – Accept with Regret and Authorize Hiring of Replacement – Approval of – (See Personnel and Finance Committee Agenda)**
- J. Police Department – MOU with LELS Local No. 65 – HCSP Contribution for Police Officers – Approval of – (See Personnel and Finance Committee Agenda)**
- K. 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. Guest Speaker – Oak Long Township – (See Attachment)**
- 7. Coalition of Greater Minnesota Cities (CGMC) Update – Mr. Bradley Peterson – Power Point Presentation**
- 8. Approval of Bills – Recommended by the Personnel and Finance Committee**
- 9. Council Committee Reports – (See Attached Agendas)**

A – Safety and Public Works

B – Personnel and Finance

10. Unfinished Business

- A. Airport – City Hangar Investments – Airport Manager Jeff Wig – (See Attachment)**

11. New Business

- A. Hydro Dam Electric Revenue Bonds – (See Attachments)**
 - Adopt Resolution
- B. First Reading – Proposed Ordinance No. 1416 – An Ordinance Amending Section 600 Of The Brainerd City Code Relating To Recycling – City**

Administrator Wussow Recommends Dispensing with the Actual Reading – Approval of – (See Attachment)

C. Annexation – Discussion of – (See Memo)

12. Planning Commission

A. Public Hearing – Final Reading of Proposed Ordinance No. 1415 – Rezoning of Central Lakes College PID #070093103BB0AB0 and PID #070093103BB0AA0 (NE Corner of College Drive and County Road 48) – City Administrator Wussow Recommends Dispensing with the Actual Reading – Approval of – (See Attachment)

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

Walkable Bikeable City Committee

- Request Appointment(s) for Skate Park Meeting – (See Attachment)

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

16. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:45 P.M.
Personnel and Finance Committee will meet at 7:00 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
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Monday, July 7, 2014
6:45 p.m.
City Council Chambers

1. Quotes for Appraisals – (see attachment)

2. Event/Street Closure Applications – (see attachment)
 - a. Brainerd Jaycees Rubber Duckie Race
 - b. Spirit Fest Block Party

3. Rental Registration Late Fee Appeal – (see attachment)

4. Petition for Drainage Easement Maintenance – (see attachment)

5. Improvement 13-16 – Garfield Safe Routes to School Bids – (see attachment)

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

**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE**

AGENDA

July 7, 2014
City Hall Conference Room
7:00 P.M.

1. Approval of Bills
2. Engineering Department – (See Attachments for each)
 - Withdrawal of Conditional Job Offer for Mr. Keven Anderson who declined Employment – (See Attachment)
 - Authorize a Conditional Job Offer to Mr. Anders Stone for the Transit Coordinator Position – Recommend to Start at \$3,787.92/month or 85% of the Top Rate for the Position (Step A of Salary Administration Plan) – Offer Subject to Successful Completion of Required Pre-Employment Exams with a Tentative Start Date of July 8, 2014 – (See Attachment)
3. Police Department – (See Attachments and Consent Calendar for each)
 - Officer Paul Rosier – Complete 1-Year Probation and Field Training – Change Employment Status from “Probationary” to “Regular” – Adjust Pay to the “2nd Year Officer” Rate – \$4,800.54/month – Effective June 18, 2014 – Approval of
 - Community Service Officer Reno Sposito Resignation – Accept with Regret and Authorize Hiring of Replacement
 - MOU with LELS Local No. 65 – HCSP Contribution for Police Officers – Approval of
4. Other

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