

CITY COUNCIL AGENDA

Brainerd, Minnesota
August 4, 2014

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Behind the Brick Wall, Krista Soukop

____ 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 July 21, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 4 – New
 2. Contractor's License – 1 – Renewal
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director
 - D. 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. Council Committee Reports – (See Attached Agendas)

A – Safety and Public Works

B – Personnel and Finance

8. Unfinished Business

A. Sale of Electric Utility Revenue Bonds, Series 2014A – Update – (See Attachment)

B. 2015 Budget – Continued Discussion – (See Attached Information from July 14, 2014 Meeting)

C Oak Lawn Township – Verbal Update

D. Canvassing Board Certification of Primary Election Results – (See Attached)

E. Public Hearing – Final Reading of Proposed Ordinance No. 1417 – An Ordinance Amending Brainerd City Code Section 1010.03 Regarding Penalty for Late Payment of License Fees – City Administrator Wussow Recommends Dispensing with the Actual Reading – Approval of – (See Attachment)

9. Planning Commission

A. Public Hearing – Final Reading of Proposed Ordinance No. 1418 – Zoning Text Amendment – Amend Zoning Ordinance Section 70-2, I-1 Light Industry District to Permit Fitness and Recreation Centers as described by the 2012 North American Industrial Classification System Code 713940 – City Administrator Wussow Recommends Dispensing with the Actual Reading – Approval of – (See Attachment)

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

11. Reports

A – Mayor

B – City Attorney

C – City Administrator

D – City Engineer

E – City Planner

F – Fire Chief

G – Park Director

H – Council President

12. Council Other Committee Reports

13. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:30pm
Personnel and Finance Committee will meet at 6:45pm

**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, August 4, 2014
6:30 p.m.
City Council Chambers

1. Downtown Snow Removal – (see attachment)
2. Alley Easement Appraisal/Offer – (see attachment)
3. Salt Sand Quotes – (see attachment)
4. 2015 Transit Grant Application Resolution – (see attachment)
5. Quotes for Sewer Replacement, Block 160 – (see attachment)
6. Kampmann Sash & Door Lease Agreement – (see attachment)
7. Planning Intern Position – (see attachment)
8. BPU Dam Annexation
9. St Andrews Sewer Service

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

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

August 4, 2014
City Hall Conference Room
6:45 P.M.

1. Approval of Bills
2. Matt Holmstrom – Brainerd Fire Department Relief Association – 2014 Pension Schedules – Request of Annual Benefit Increase to \$8,500 per Year of Service – Effective 1/1/2015 – Approval of – (See Attachments)
3. 2014 Local Option Sales Tax Extension – Adopt Resolution – (See Attachment)
4. Fire Department
 - Shared Services Grand Application – Authorize Letter of Support – Approval of – (See Attachment)
 - Paid On-Call Firefighters Successful Completion of Probation – Fire Chief Stunek Recommends Advancement from Probationary Status to Regular Paid On-Call Firefighter for POC Firefighters listed below – Approval of – (See Attachment)
 - Mr Rahn Findlay
 - Mr. Brian Kargel
 - Mr. Joshua Mailhot
 - Mr. James Norwood
 - Mr. Mark Teckemeyer
5. Other

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