

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 18, 2014

7:30 P.M.

Brainerd City Hall

Council Chambers

_____ Mayor Wallin
_____ C. Borkenhagen
_____ M. Koep
_____ D. Pritschet
_____ D. Matten
_____ K. Bevans
_____ G. Scheeler
_____ 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 – ROLL CALL VOTE

A. Approval of the Minutes of the Regular Meeting held on August 4, 2014 as distributed, and the Special Council Meeting held on August 14, 2014 (to be distributed prior to the meeting)

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 1 – New
2. Contractor's Licenses – 4 – Renewals

C. Department Activity Reports – (See Attachments)

1. Mayor
2. Police Chief
3. Finance Director

- D. Mr. Craig Miller – LMCIT Premium Renewal for 2014-2015 – Approval of – (See Personnel and Finance Committee Agenda)**
- E. Police Department K-9 Program – Request to Purchase Police Dog and Related Training – Approval of – (See Personnel and Finance Committee Agenda)**
- F. Application for a Temporary On-Sale Liquor License – Submitted by The Crossing Arts Alliance for an Event to be held on 9/13/14 at the Q Gallery, Franklin Arts Center, 1001 Kingwood St #222, Brainerd – Approval of**
- G. Event Application – Brainerd Homecoming 5K – Approval of – (See Safety & Public Works Agenda)**
- H. Petition to Vacate Street – Approval of – (See Safety and Public Works Agenda)**
- I. 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

HRA – 1 Term to Expire on 6/6/2019

6. Approval of Bills and Transfer of Funds – Recommended by the Personnel and Finance Committee – ROLL CALL VOTE

From General Fund to Public Safety Fund	\$72,000
From General Fund to Park Fund	\$58,000
From General Fund to Street & Sewer Fund	\$25,000
From General Fund to Airport Fund	<u>\$12,960</u>
	\$167,960

- 7. Introduction – New Wausau Paper Mill Site Owners**
- 8. Presentation – BLAEDC – Update and 2015 Budget Request**
- 9. Council Committee Reports – (See Attached Agendas)**

A – Safety and Public Works Committee Report

B – Personnel and Finance Committee Report

10. Planning Commission – (See Attachments)

- A. Rezoning Request by Greg Jedlenski, 9089 Dal-Mar Drive, Brainerd**
 - **First Reading – Proposed Ordinance No. 1420 – An Ordinance Pertaining to Zoning in the City of Brainerd – Rezoning 317 North 8th Street and the Southwest corner of Juniper Street and North 8th Street from a (Single Family Residential) District to an R-3 (Multiple**

**Family Residential) District – City Administrator Wussow
Recommends Dispensing with Actual Reading – Approval of**

- **Rental License Reinstatement for Same Property Owner – Approval of**

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 – *Water Tower Fee Discussion*
C – City Administrator
D – City Engineer
E – City Planner
F – Police Chief
G – Finance Director
H – Council President

13. Council Other Committee Reports

14. Committee Recommendations

A – Walkable Bikeable Ad Hoc Committee – Mr. Marc Halverson

15. Adjourn – To Closed Session for the Purpose of Conducting the City Administrator's Performance Evaluation pursuant to MN Statutes 13D.05, Subd. 3(a) and To the City Council Budget Workshop to be held on Monday, August 25, 2014 at 6:00 P.M. in the City Hall Council Chambers

NOTE: Safety and Public Works Committee will meet at 6:50 P.M.
Personnel and Finance Committee will meet at 6:45 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, August 18, 2014
6:45 p.m.
City Council Chambers

1. Criteria for Permit Denial – (see attachment)
2. Annexation of Dam Property – (see attachment)
3. Code Enforcement Stats – (see attachment)
4. Class 5 Quotes – (see attachment)
5. Transit Office Lease – (see attachment)
6. Brainerd Homecoming 5K Event Application – (see attachment and Consent Calendar)
7. Sewer Issue at 1324 South 7th Street – (see attachment)
8. 28th Street Project – discussion of
9. Request to Vacate 24th Street – Set Public Hearing for September 15, 2014 – (see attachment and Consent Calendar)
10. Update on Garfield projects – (see attachment)

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

August 18, 2014
City Hall Conference Room
6:45 P.M.

1. Approval of Bills and Transfer of Funds

From General Fund to Public Safety Fund	\$72,000
From General Fund to Park Fund	\$58,000
From General Fund to Street & Sewer Fund	\$25,000
From General Fund to Airport Fund	<u>\$12,960</u>
	\$167,960

2. Mr. Craig Miller – LMCIT Premium Renewal for 2014-2015 – Approval of – (See Attachment and Consent Calendar)

3. Initiative Foundation – Request for 2015 Budget Amount – (See Attachment)

4. Resolution – Relating to the Issuance of Bonds to Finance Various Capital Improvements in the City and Extension of a Sales & Use Tax for Waste Treatment, Water Infrastructure and Trail Purposes and Calling a Special Election Thereon – Adoption of – (See Attachment) – *ROLL CALL VOTE*

5. Fire Department – Leave of Absence Requests – Approval of – (See Attachment)

- Joel Jacobson – August 11, 2014 – September 30, 2014
- Clinton Langerud – August 12, 2014 – August 11, 2015

6. Police Department

- K-9 Program – Request to Purchase Police Dog and Related Training – Approval of – (See Attachment and Consent Calendar)
- Records Management Lead Position – Request to Hire Position with Job Description and MOU as Presented – (See Attachment)

7. St. Francis School Fares – Request from St. Francis – (See Attachment)

8. Other