

CITY COUNCIL AGENDA

Brainerd, Minnesota
TUESDAY, September 2, 2014

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Ed & Yvonne Younker –
Geritol Frolics***

_____ Mayor Wallin
_____ M. Koep
_____ D. Pritschet
_____ D. Matten
_____ K. Bevans
_____ G. Scheeler
_____ C. Borkenhagen
_____ 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 August 18, 2014 and the Special Meeting held on August 25, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – New
 2. Contractor's Licenses – 3 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director
 - D. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by Minn Darkhouse & Angling Association Brainerd Lakes Area for a Raffle to be held on October 25, 2014 at the American Legion, 708 Front Street**

E. Walkable Bikeable Ad Hoc Committee – Community Walkability Audit – Region 5 Proposal – Approval of – (See Attachment)

F. Charter Communications – New Channel and Digital Format Information – For Notification Purposes – (See Attachment)

G. City Administrator Wussow 6 Month Performance Evaluation Report – Informational

H. Event/Street Closure Applications – (see Safety and Public Works Committee Agenda)

1. Homecoming Parade
2. St Francis Catholic School Marathon
3. Brainerd Fire Department Open House
4. 2014 Crop Walk

I. Call for Applicants:
(Application Information at www.ci.brainerd.mn.us/boards/)

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

EDA – 2 Terms to Expire on 9/7/2020

6. Approval of Bills – Recommended by the Personnel and Finance Committee

7. HRA Update – Jennifer Bergman, Executive Director – (See Attachment)

8. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance

B – Safety and Public Works

9. Unfinished Business

A. First Reading – Proposed Ordinance No. 1421 Amending City Code Section 1015.05 to Allow for Permit Denial – Approval of – City Administrator Wussow Recommends Dispensing with the Actual Reading – (See Safety and Public Works Committee Agenda)

B. Public Hearing – Final Reading of Proposed Ordinance No. 1419 – An Ordinance Providing for the Annexation of Certain Property Located in Unorganized – 1st Assessment, Crow Wing County, to The City Of Brainerd, Crow Wing County Minnesota, Pursuant to Minnesota Statute 414.033 – Approval of – City Administrator Wussow Recommends Dispensing with the Actual Reading – (See Attachment)

B. Ordinance/Public Hearing Process – Discussion of

C. Set Budget Workshop for September 8, 2014 at 6:00 P.M. – Provide Direction to Staff for Budget Workshop

10. New Business

A. Northland Arboretum – Compost Project Assistance Request – Approval of – (Memo Provided)

B. Proposal to Change Columbus Day to “Native Peoples’ Day” – (Memo Provided)

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. Council Other Committee Reports

14. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:15 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
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

TUESDAY, September 2, 2014
City Hall Conference Room
7:00 P.M.

1. Approval of Bills
2. Parks – Park Office Roof Repair – Request to Accept Low Quote – (See Attachment)
3. 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**

Tuesday, September 2, 2014
6:15 p.m.
City Council Chambers

1. Event/Street Closure Applications – (see attachment and Consent Calendar)
 - A. Homecoming Parade
 - B. St Francis Catholic School Marathon
 - C. Brainerd Fire Department Open House
 - D. 2014 Crop Walk
2. Permit Denial Ordinance Amendment – (see attachment and City Council Agenda)
3. SEH Revised Agreement – Water Tower – (see attachment)
4. 1324 South 7th Street Reimbursement Request – (see attachment)
5. 2014 Tax Forfeit Parcels – (see attachment)
6. Draft Five-Year Plan Update – (see attachment)
7. St. Francis Bus Service – (see attachment)
8. Historic Structure Grant Application
9. Power Poles

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