CITY COUNCIL AGENDA
Brainerd, Minnesota
September 15, 2014
7:30 P.M.
Brainerd City Hall
Council Chambers

_____ Mayor Wallin
_____ M. Koep
_____ D. Pritschet
_____ D. Matten
_____ K. Bevans
_____ G. Scheeler
_____ C. Borkenhagen
_____ 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 September 2, 2014 and the Special Meeting held on September 8, 2014, as distributed

B. Approval of Licenses – (Attached)

1. Contractor's Licenses – 1 – New
2. Contractor's Licenses – 2 – Renewals
3. Liquor License (3.2% On-Sale, 3.2% Off-Sale, Sunday and Wine)

   Michael Glen Cyrus dba "Suds"
   1107 Oak Street
   Brainerd MN 56401

C. Department Activity Reports – (Attached)

1. Mayor
2. Police Chief
3. Finance Director

D. Adopt Resolution – Consent to Transfer Franchise – (Resolution Attached)

E. Adopt Resolution to Authorize a Rotary Riverside Park Grant Application – (Resolution Attached)

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

From General Fund to Public Safety Fund	$275,000
From General Fund to Park Fund	$ 35,000
From General Fund to Street & Sewer Fund	$ 70,000
From General Fund to Airport Fund	$ 12,960
	$392,960

7. Sale of Electric Utility Revenue Bonds, Series 2014A – Approval of – (Resolution Attached)

8. Power Poles – Update – Brainerd Public Utilities Superintendent Scott Magnuson – (Memo Attached)

9. Council Committee Reports – (Separate Packets Attached)

A – Personnel and Finance Committee Report
B – Safety and Public Works Committee Report

10. Unfinished Business

A. Public Hearing – Vacation of 24th Street – (Information Attached)

B. Public Hearing – Final Reading – Proposed Ordinance No. 1421 – An Ordinance Amending Section 1015.15 of the Brainerd City Code related to Granting or Denial of Permits – City Administrator Wussow Recommends Dispensing with the Actual Reading – (Proposed Ordinance Attached)

C. Proposal to Change Columbus Day to "Native Peoples' Day" – Tabled from September 2, 2014 Meeting

11. New Business

A. Council Request to Discuss Scheduling Council Workshop – (Memo Attached)

12. Planning Commission – (Memo and Planning Commission Minutes Attached)

A. Fence Height and Fence Appearance Variances and Request to Keep Fence in lake Street Right of Way – 801 Lake Street

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 – Request to Council – (Memo Attached)
D – City Engineer
E – City Planner
F – Police Chief
G – Finance Director
H – Council President

15. Council Other Committee Reports

16. Committee Resignations – Accept with Regret

A – Chris Hastings, EDA
B – Terry Johnson, EDA

17. Adjourn

- **To Closed Session Pursuant to M.S. 13D.05, subd. 3(b) to Discuss IAFF Union Grievance Settlement**
- **To Willow Street Bike Lane dedication to be held on September 16, 2014 at 5:30 P.M.**

NOTE: Safety and Public Works Committee will meet at 6:30 P.M.
Personnel and Finance Committee will meet at 6:15 A.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

September 15, 2014
City Hall Conference Room
6:15 P.M.

1. Approval of Bills and Transfer of Funds

From General Fund to Public Safety Fund	$275,000
From General Fund to Park Fund	$ 35,000
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	$392,960

2. Request for Information on Employees with Outside Employment – (Memo Attached) - *Confidential Information to be Distributed to Committee Members*

3. 2015 Preliminary Levy Discussion – (Memo Attached)

4. Police Department – (Memos Attached)

   - Request for Authorization to Purchase New CSO Truck
   - Resignation of CSO Lauren Taylor – Effective September 23, 2014 – Accept with Regret and Authorize Hiring of Replacement
   - Resignation of CSO/Temporary Records Management Technician Caitlin Robinson – Effective September 19, 2014 – Accept with Regret

5. Other

CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA

Tuesday, September 15, 2014
6:30 p.m.
City Council Chambers

1. Land Exchange Proposal – (see attachment)

2. MnDOT Agreement #05031 – Amendment #1 – (see attachment)

3. Disposal of Transit Bus #113 – (see attachment)

4. Set Public Hearing to Consider 2014 Special Assessment – (see attachment)

5. Code Enforcement Activity – (see attachment)

6. Five-Year Construction Plan

7. Downtown Landscape Assessments – Dave Pueringer – (see attachment)