

CITY COUNCIL AGENDA

Brainerd, Minnesota

November 3, 2014

7:30 P.M.

Brainerd City Hall

Council Chambers

Showcasing Brainerd – 7:15 P.M.

David Kaul – Avantech

____ Mayor Wallin
____ D. Pritschet
____ D. Matten
____ K. Bevans
____ G. Scheeler
____ C. Borkenhagen
____ M. Koep
____ 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 September 15, 2014 and the Closed Session held on September 15, 2014, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – New
 2. Contractor's Licenses – 2 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director
 - D. 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

EDA – 2 Terms to Expire on 9/7/2020

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

7. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance
B – Safety and Public Works

8. New Business

A. Canvass of Returns – (See Memo)

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

10. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer – See Memo
E – City Planner
F – Fire Chief
G – Park Director
H – Council President

11. Council Other Committee Reports

12. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:00 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**

November 3, 2014
City Hall Conference Room
7:00 P.M.

1. Approval of Bills

2. Payments to Contractors:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>	<u>Retained</u>
Anderson Brothers	Willow St. Sewer Repair	\$21,975	\$ 0
Anderson Brothers	2014 Pavement Patching	\$28,173	\$ 0

3. 2015 Budget Update – (See Memo)

4. NJPA – Intern Contract – Approval of and Authorization of Proper Signatures – (See Contract)

5. Fire Department – (See Memo)

- FEMA Contract Update

6. Parks Department – (See Memos)

- Winter Staffing – Informational
- Authorize Donations of Excess Items to Food Shelf

7. 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**

Monday, November 3, 2014
6:00 p.m.
City Council Chambers

1. Nuisance Assessment Objections – (see attachment)
 - Doucette – 214 4th Ave NE and 405 B St NE
 - Lorimor – 1114 Pine St and 519 2nd Ave NE
 - DK Investments – 620 N 6th St
 - Svendsen – 1302 Oak St
 - Hammer – 206 NW 5th St
 - Kelling – 1101 S 10th St
 - Kinder-Hanson – 1420 Quince St
 - Neberg – 1309 Quince St
2. Assessment at 1223 Pine Street – (see attachment)
3. Code Enforcement Stats – (see attachment)
4. 1306 10th Avenue Ramp Modification – (see attachment)
5. 13th Street Update – (see attachment)
6. Crow Wing SWCD Request – (see attachment)
7. 28th Street Local Road Improvement Program Funding – Resolution of Support – (see attachment)
8. Community Recognition Sign Proposal – (see attachment)
9. Request to Permit Right-of-Way Encroachments – Fences – (see attachment)
 - Clyde and Donna Wind – 701 19th St SE
 - Kim Brown – 708 19th St SE

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