

CITY COUNCIL AGENDA

Brainerd, Minnesota

March 17, 2014

7:30 P.M.

Brainerd City Hall

Council Chambers

_____ Mayor Wallin
_____ K. Bevans
_____ G. Scheeler
_____ C. Borkenhagen
_____ M. Koep
_____ D. Pritschet
_____ D. Matten
_____ 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 March 3, 2014, as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 4 – Renewals

C. Department Activity Reports – (See Attachments)

1. Mayor
2. Police Chief
3. Finance Director

D. Application for Temporary On-Sale Liquor License – Submitted by BPOE Lodge 615 for an Event to be held on April 30, 2014 at the Brainerd Armory, 1115 Wright Street, Brainerd – Approval of

E. Minnesota Lawful Gambling Application to Conduct Excluded Bingo – Submitted by Lumberjacks and Jills Club to hold Bingo Events on April 9, 2014 and November 19, 2014 at the American Legion Post 255, 708 Front Street, Brainerd – Approval of

F. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by the Brainerd Rotary Foundation for a Raffle to be held on September 9, 2014 at Yesterday's Gone, 219 S 9th Street, Brainerd – Approval of

G. Submitted by Brainerd Area Amateur Radio Club for a Raffle to be held on April 19, 2014 at the Brainerd Armory, 1115 Wright Street, Brainerd – Approval of

H. Call for Applicants:

Cable TV Advisory Committee – 2 Terms to Expire on 12/31/2016

Library Board – 2 Terms to Expire on 12/31/2019

Transportation Advisory Committee – 3 Terms to Expire on 12/31/2015

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

From General Fund to Public Safety Fund	\$315,000
From General Fund to Park Fund	\$5,000
From General Fund to Street & Sewer	\$70,000
From General Fund to Airport Fund	\$12,960
Total Transfers from #101	<u>\$402,960</u>

7. Legislative Update

8. Council Committee Reports – (See Attached Agendas)

A – Safety and Public Works Committee Report

B – Personnel and Finance Committee Report

9. Planning Commission

A. Preliminary Plat – East Ridge Subdivision – Consider Approval – (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 – Police Chief
G – Finance Director

12. Council Other Committee Reports

13. Committee Recommendations

A – Shaun Stanich – Mississippi River Steering Committee
B – Toni Czczok – Mississippi River Steering Committee

14. Adjourn

- **To Planning Commission Tour of Wausau Paper Plant to be held on Thursday, March 20, 2014 at 8:00 A.M. (Council Invited to Attend)**
- **To Special Meeting of the City Council to be held on Thursday, March 27, 2014 at 6:00 P.M. to discuss Wausau Plant Interim Use Permit**

NOTE: Safety and Public Works Committee will meet at 6:30 P.M.
Personnel and Finance Committee will meet at 7:15 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, March 17, 2014
6:30 p.m.
City Council Chambers

1. Improvements 13-17, 13-18, and 14-02 – Adoption of a Resolution Awarding the Bid – (see attachment)
2. Classification of Tax Forfeit Parcels – (see attachment)
3. Building Permit Rebate Program for 2014 – discussion of
4. 2014 City Wide Clean-up – discussion of
5. Whittier School Review – (see attachment)
6. Kampmann Encroachment – (see attachment)
7. Improvement 13-19 – Adoption of a Resolution Receiving Report and Calling for a Hearing at 7:30 p.m., Monday, April 7, 2014 – (see attachment)
8. Mobile Food Trailer Request – (see attachment)

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

March 17, 2014
City Hall Conference Room
7:15 P.M.

1. Approval of Bills and Transfer of Funds – Approval of

From General Fund to Public Safety Fund	\$315,000
From General Fund to Park Fund	\$5,000
From General Fund to Street & Sewer	\$70,000
From General Fund to Airport Fund	<u>\$12,960</u>
Total Transfers from #101	\$402,960

2. Police Department – (Attachments to be provided at Meeting)

- Request to Utilize Drug Forfeiture Funds for New Investigator Mobile Computers
- Resignation of Police Officer Matthew Stein – Accept with Regret and Request Police and Fire Civil Service Commission to Certify Top Three Candidates from Police Officer Eligibility List

3. Other