

7:15 P.M. – Showcasing Brainerd: Essentia Health “Take Heart” Program:

The Chair welcomed Mr. Joseph Wendt, Director of the Brainerd Lakes Heart and Vascular Center and Ms. Collette Larson, Director of Essentia Health “Take Heart” program, a program which has donated 80 Automated External Defibrillator (AED) units throughout the Brainerd Lakes area. All donations include training on how to use the machine if someone suffers sudden cardiac arrest. Take Heart was originally funded by a CentraCare Foundation grant that purchased the AEDs. Now the program relies on donations to the St. Joseph’s Foundation. Mr. Wendt and Ms. Larson answered questions from the Council and the Chair thanked them for their presentation.

Pursuant to due call and notice thereof, the Regular meeting of the Brainerd City Council was called to order at 7:30 P.M. by Council President Scheeler.

Upon roll call, the following members were noted present: Mayor Wallin, Johnson, Borkenhagen, Hilgart, Koep, Pritschet and Scheeler. Member Bevans was noted as absent.

The Chair opened the meeting with the Pledge of Allegiance to the Flag.

The Chair stated that Items 9A and 8B6 (relating to Business 371 Corridor Reconstruction) would become item 6A, and that item 7A should be added (Fire Chief Stunek Update).

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND JOHNSON, DULY CARRIED, TO APPROVE THE AGENDA AS AMENDED.

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET TO ADOPT THE CONSENT CALENDAR AS PRESENTED.

A. Approval of the Minutes of the Regular Meeting held on March 16, 2015 and the Special Meeting held on March 23, 2015, as distributed – Approved

B. Approval of Licenses – Approved

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

C. Department Activity Reports – Accepted

1. Mayor
2. Fire Chief
3. Park Director

D. Minnesota Lawful Gambling – Application for Exempt Permit – Submitted by Vacationland Figure Skating Club for a Raffle to be held on December 20, 2015 at Essentia Health Sports Center, 502 Jackson Street, Brainerd – Approved

- E. Application for a Temporary 3.2 Percent Malt Beverage (Beer) On-Sale Liquor License – Submitted by the Brainerd Jaycees for an Event to be held on April 25, 2015 at Memorial Park, 1700 Mill Avenue, Brainerd – Approved**
- F. Application for a Temporary 3.2 Percent Malt Beverage (Beer) On-Sale Liquor License – Submitted by the Brainerd Jaycees for an Event to be held on May 2, 2015 at Essentia Health Sports Center, 502 Jackson Street, Brainerd – Approved**

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Pritschet and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried.

Essentia Health Take Heart Program – Accept Donation of 3 AED Units for the Following Departments – Parks, Fire and Police – Approved

The Chair once again thanked Mr. Wendt and Ms. Larson for their informative presentation and thanked the Take Heart program for the donations and education being provided in order to save lives. He asked for a motion to officially accept the donations.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND HILGART, DULY CARRIED, TO ACCEPT WITH GRATITUDE THE DONATION OF THREE AED MACHINES WITH STORAGE UNITS FOR THE FOLLOWING CITY DEPARTMENTS: PARKS AND RECREATIONS, FIRE AND POLICE.

Business 371 Corridor – Council Workshop to be held at 5:00 P.M. on Thursday, April 9, 2015 at the CTC Room in the Chamber Office, 224 West Washington Street, Brainerd – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND HILGART, DULY CARRIED, TO SET A COUNCIL WORKSHOP FOR THURSDAY, APRIL 9, 2015 AT 5:00 P.M. TO FURTHER REVIEW BUSINESS 371 CORRIDOR RECONSTRUCTION PLANS WITH MNDOT. THIS MEETING WILL BE HELD AT THE CTC ROOM OF THE CHAMBER OFFICE AT 224 WEST WASHINGTON STREET.

Fire Department Verbal Update:

Fire Chief Stunek provided an update on the City’s Shared Services Agreement as well as the cleanup progress following a fire on Front Street. Following this presentation, Fire Chief Stunek distributed a letter of resignation to the Council and discussed his retirement timeline and plans. Chief Stunek thanked the City of Brainerd and elected officials and staff for his over 40 years in the fire service.

Accept with Regret the Resignation of Fire Chief Kevin Stunek, Effective April 17, 2015 – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND KOEP, DULY CARRIED, TO ACCEPT WITH REGRET THE RESIGNATION OF FIRE CHIEF KEVIN STUNEK, EFFECTIVE APRIL 17, 2015.

City Administrator Wussow distributed a “Fire Chief Hiring Process/Timeline Proposal” to Council Members. Following Council discussion, the following motions were made:

Request Civil Service Commission to Meet to begin the Hiring Process for the Interim Fire Chief and Fire Chief Position – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND KOEP, DULY CARRIED, TO REQUEST THE CIVIL SERVICE COMMISSION TO MEET TO BEGIN THE HIRING PROCESS FOR THE INTERIM FIRE CHIEF AND FIRE CHIEF POSITION.

Authorize Prudent Expenditure of Funds for the Process of Hiring a Replacement Fire Chief – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND HILGART, DULY CARRIED, AUTHORIZE PRUDENT EXPENDITURE OF FUNDS FOR THE PROCESS OF HIRING A REPLACEMENT FIRE CHIEF.

Authorize Use of Modified Fire Chief Job Description as Illustrated in Exhibit B of the “Fire Chief Hiring Process/Timeline” – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND PRITSCHET, DULY CARRIED, TO APPROVE THE MODIFIED FIRE CHIEF JOB DESCRIPTION AS ILLUSTRATED IN EXHIBIT B OF THE “FIRE CHIEF HIRING PROCESS/TIMELINE PROPOSAL.

Clarify that the Fire Department Administrative Specialist will report Directly to the City Administrator during the Fire Chief Hiring and Transitional Period – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BORKENHAGEN, DULY CARRIED, TO CLARIFY THAT THE FIRE DEPARTMENT ADMINISTRATIVE SPECIALIST WILL REPORT DIRECTLY TO THE CITY ADMINISTRATOR DURING THE FIRE CHIEF HIRING AND TRANSITIONAL PERIOD.

Authorize Staff to begin Drafting an Interim Fire Chief Contract until a New Fire Chief is Hired with Crosslake Fire Chief Chip Lohmiller – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BORKENHAGEN, DULY CARRIED, TO AUTHORIZE STAFF TO BEGIN DRAFTING AN INTERIM FIRE CHIEF CONTRACT UNTIL A NEW FIRE CHIEF IS HIRED WITH CROSSLAKE FIRE CHIEF CHIP LOHMILLER.

Presentation – Camp Ripley Annual Update – Col. St. Sauver & CW2 Bednarek

The Chair welcomed Colonel St. Sauver and Chief Warrant Officer 2 Bednarek of Camp Ripley, who thanked the Council for the opportunity to appear tonight. They presented information on Camp Ripley's economic impact, training schedule and general mission. Information on upcoming activity which will cause extra noise and air traffic was also discussed and the public was invited to Camp's annual Open House to be held on September 20, 2015. Col. St. Sauver reminded the audience that the main grounds are always open to the public. He answered questions of the Council and the Chair thanked him for his presentation.

Council Committee Reports

Safety and Public Works Committee Report:

Willow Street Signal System – Resolution No. 13:15 Adopted – Requesting Installation of Signal System at the Intersection of Business 371 and Willow Street – Direct Staff to send Letter to Elected State Officials informing them of Request – Approved

Per City Engineer Hulsether, the resolution is requesting the installation based on signal warrant No. 8 and makes the case for Willow Street being a significant component of the City's roadway network.

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN TO ADOPT RESOLUTION NO. 13:15 – REQUESTING INSTALLATION OF SIGNAL SYSTEM AT THE INTERSECTION OF BUSINESS 371 AND WILLOW STREET.

RESOLUTION NO. 13:15

Upon Roll call, members Johnson, Borkenhagen, Hilgart, Koep, Pritschet, and Scheeler voted "aye." No member voted "nay." The Chair declared the motion carried and the resolution adopted.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND JOHNSON, DULY CARRIED, TO SEND A LETTER TO ELECTED STATE OFFICIALS INFORMING THEM OF THE DESIRE FOR A CONTROLLED INTERSECTION AT THE JUNCTION OF BUSINESS HIGHWAY 371 AND WILLOW STREET IN BRAINERD.

Improvement 13-06 – 28th Street Construction – Set Public Hearing for 7:30 P.M. on Monday, April 20, 2015 – Approved

Per City Engineer Hulsether, the City's LRIP application for funding was not successful so IMP 13-06 will be funded 100% by assessments. A Public Hearing is required to consider the improvement, and a preliminary assessment role will be prepared.

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO SET A PUBLIC HEARING FOR 7:30 P.M. ON MONDAY, APRIL 20, 2015 AT BRAINERD CITY HALL COUNCIL CHAMBERS TO DISCUSS IMPROVEMENT 13-06 (WILLOW STREET CONSTRUCTION).

Crow Wing SWCD Contract – Authorize Proper City Officials to Enter into an Agreement to Construct Two Storm Water Runoff Management Facilities – Approved

Per City Engineer Hulsether, if action is passed by Council, the two storm water runoff management facilities will be in Lum Park and Gregory Park.

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO AUTHORIZE PROPER CITY OFFICIALS TO ENTER INTO THE AGREEMENT WITH THE CROW WING SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO CONSTRUCT TWO STORM WATER RUNOFF MANAGEMENT FACILITIES.

Event/Street Closure Application – Shep's Annual Elbow Convention to be held on August 28, 2015 and August 29, 2015 – Noise to be kept within 2 Block Radius of Shep's – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO APPROVE THE EVENT/STREET CLOSURE APPLICATION AS SUBMITTED BY SHEP'S ON 6TH FOR AN EVENT TO BE HELD ON AUGUST 28, 2015 AT 12:00 P.M. TO AUGUST 29, 2015 AT 2:00 A.M. WITH NOISE TO BE KEPT WITHIN A 2-BLOCK RADIUS OF SHEP'S.

Event/Street Closure Application – Zombie Crawl to be held on May 2, 2015 in Downtown Brainerd – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO APPROVE THE EVENT/STREET CLOSURE APPLICATION AS SUBMITTED BY BRAINERD COMMUNITY ACTION FOR AN EVENT TO BE HELD IN DOWNTOWN BRAINERD (SOUTH SEVENTH STREET TO SOUTH NINTH STREET) ON MAY 2, 2015 FROM 11:00 A.M. TO 5:00 P.M.

Transit Department:

Radio Tower Lease between City Transit Department and Kevtel Corporation – as Recommended by Crow Wing County Transportation Advisory Committee – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO APPROVE AND AUTHORIZE PROPER CITY OFFICIALS TO ENTER INTO THE "TELECOMMUNICATIONS SITE USE AGREEMENT YEARLY LEASE AGREEMENT" BETWEEN THE CITY AND KEVTEL CORPORATION FOR TRANSIT DEPARTMENT STANDARD TOWER USAGE AS RECOMMENDED BY THE CROW WING COUNTY TRANSPORTATION ADVISORY COMMITTEE.

Service Change Request – Drop Transit Bus Service in Crosslake on Tuesday, Wednesday and Thursday and Implement New Service Plan Allowing for More Efficient Bus Use as Recommended by Crow Wing County Transportation Advisory Committee – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO DROP TRANSIT BUS SERVICE IN CROSSLAKE ON TUESDAY, WEDNESDAY AND THURSDAY AND TO IMPLEMENT A NEW SERVICE PLAN ALLOWING FOR MORE EFFICIENT BUS USE AS RECOMMENDED BY THE CROW WING COUNTY TRANSPORTATION ADVISORY COMMITTEE.

Transit Operating Policy Amendments:

The Transit Department has been reviewing the Operating Policies and, along with the joint TAC, is recommending 6 amendments:

Add Pine River to Transit Policy Title (Pine River Adopted Brainerd/CWC Policy) – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND KOEP, DULY CARRIED, TO ADD THE CITY OF PINE RIVER TO THE BRAINERD/CROW WING COUNTY TRANSIT POLICY.

Move “Fares” Listing from Inside the Transit Policy Language to a Separate Addendum which Covers All Rates in the Brainerd & Crow Wing Transit System – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO MOVE TRANSIT “FARES” LISTING FROM INSIDE THE POLICY LANGUAGE TO A SEPARATE “FARE SHEET” ADDENDUM WHICH COVERS ALL RATES IN THE TRANSIT SYSTEM.

Remove Section 2.1.4 of the Transit Policy (Free rides for Children) – Withdrawn – To be revisited

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN TO REMOVE SECTION 2.1.4 FROM THE TRANSIT POLICY; THEREFORE NOT ALLOWING (UP TO) TWO CHILDREN TO RIDE FREE WITH PAID ADULT.

Discussion was held by Council about the Transit System reaching capacity restraints based on children joining paid adult riders on the bus which takes up empty seats. Council is questioning whether a child is allowed to ride on the lap of an adult which would leave a seat open for paying riders.

Council Member Hilgart withdrew her motion.

This item will be forwarded to the TAC and be brought back to Council.

Remove “Prepayment” from Section 2.1.5.2 of the Transit Policy as it Conflicts with RouteMatch – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO STRIKE “EXCEPT FOR THE RETURN PORTION OF A ROUNDTrip APPROVED AND SCHEDULED BY THE DISPATCHER” FROM SECTION 2.1.5.2, PREPAYMENT & REFUNDS, OF THE TRANSIT POLICY.

Insert the Sentence, “The smallest coin accepted is a quarter” to Section 2.1.5 of the Transit Policy – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO INSERT THE SENTENCE, “THE SMALLEST COIN ACCEPTED IS A QUARTER” TO SECTION 2.1.5, FARE PAYMENT, OF THE TRANSIT POLICY.

Add MN Statute 624.714 (Carrying of Weapons without Permit) to the Transit Policy as Section 2.4.4 (6) – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO ADD MN STATUTE 624.714 TO THE TRANSIT POLICY; ACKNOWLEDGING THAT A TRANSIT RIDER MAY CONCEAL AND CARRY A HANDGUN WITH A PERMIT TO CARRY BUT MAY NOT DISCHARGE A FIREARM ON ANY TRANSIT VEHICLE WHICH IS CONSIDERED A FELONY OFFENSE.

Brainerd and Crow Wing Public (and Pine River?) Transit System – Authorize Request for Proposals (RFP) – for Three Year Contract – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED TO AUTHORIZE THE REQUEST FOR PROPOSALS (RFP) FOR THE OPERATION OF A PUBLIC TRANSIT SERVICE TITLED “BRAINERD & CROW WING PUBLIC TRANSIT SYSTEM” FOR THE THREE YEAR PERIOD OF JULY 1, 2015 TO JUNE 30, 2018.

Downtown Streetscape Maintenance Quote – Accept Quote from Northwoods Landscaping – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BORKENHAGEN, DULY CARRIED, TO ACCEPT THE QUOTE FROM NORTHWOODS LANDSCAPING IN THE AMOUNT OF \$11,075 FOR DOWNTOWN STREETScape MAINTENANCE FOR THE 2015 SEASON.

Personnel and Finance Committee Report

Approval of Bills and Payments to Contractors – Approved

Please Note: There were no payments to contractors at this meeting.

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO APPROVE PAYMENT OF THE BILLS AS RECOMMENDED BY THE PERSONNEL AND FINANCE COMMITTEE.

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Pritschet and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried.

City Administrator Search Update – Workshop to be held on April 13, 2015 at 7:30 P.M. in the City Hall Council Chambers to Select Candidates for Interviews – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO HOLD A WORKSHOP ON MONDAY, APRIL 13, 2015 AT 7:30 P.M. IN THE CITY HALL COUNCIL CHAMBERS TO SELECT CANDIDATES TO BE INTERVIEWED FOR THE CITY ADMINISTRATOR POSITION.

Capital Improvement Plan Projects – Explore Funding Options for (in order of priority): 1. Telephone System 2. Police Department Generator (Police Chief to look into quotes) 3. Funding Sources for Generator and Phone System 4. CIP – 2013 Alternatives – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO EXPLORE FUNDING OPTIONS FOR THE FOLLOWING IN ORDER OF PRIORITY: PHONE SYSTEM, POLICE DEPARTMENT GENERATOR (POLICE CHIEF TO LOOK INTO QUOTES), FUNDING SOURCES FOR A GENERATOR AND PHONE SYSTEM, CIP - 2013 ALTERNATIVES.

The City Engineer was asked to look to the MPCA for “salt and sand storage” alternatives.

Community Action – Request for \$8,000 City Contribution for 2015 American Celebration in Brainerd – City to Contribute \$7,500 – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO CONTRIBUTE \$4,000 TO COMMUNITY ACTION FOR THE 2015 AMERICAN CELEBRATION (FIREWORKS AND CLEANUP) AND TO REDUCE THIS CONTRIBUTION BY \$1,000 PER YEAR UNTIL PHASED OUT.

Following Council discussion relating to costs covered by the the City providing approximately ½ mil per levy (approximately \$78,000) to Community Action annually, a roll call vote was requested:

Upon roll call, members Johnson, Hilgart and Koep voted “aye.” Members Borkenhagen, Pritschet and Scheeler voted “nay.” The Mayor broke the tie with a “nay” vote. The Chair declared the motion failed.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BORKENHAGEN TO CONTRIBUTE \$7,500 TO COMMUNITY ACTION FOR THE 2015 AMERICAN CELEBRATION (FIREWORKS AND CLEANUP).

Upon roll call, members Borkenhagen, Pritschet and Scheeler voted “aye.” Members Johnson, Hilgart and Koep voted “nay.” The Mayor broke the tie with an “aye” vote. The Chair declared the motion carried.

Police Department:

Resignation of Community Service Officer Jake R. Miller, Effective May 15, 2015 – Accepted with Regret

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO ACCEPT WITH REGRET THE RESIGNATION OF COMMUNITY SERVICE OFFICER JAKE R. MILLER, EFFECTIVE MAY 15, 2015.

Authorize Hiring of Replacement CSO to Maintain Current Staff Levels – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON, DULY CARRIED, TO AUTHORIZE THE HIRING OF ONE COMMUNITY SERVICE OFFICER TO MAINTAIN STAFF LEVELS AT THE POLICE DEPARTMENT.

Policy to Apply for Grants – Require Council Notification of the Intent to Apply for any Grant Over \$5,000 – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON, DULY CARRIED, TO ADOPT A POLICY REQUIRING COUNCIL NOTIFICATION OF THE INTENT TO APPLY FOR ANY GRANT OF OVER \$5,000.

Closed Session to discuss Tom’s Backhoe Payment – Set for April 20, 2015 following Regular Council Meeting – Approved

Council Member Koep added this item to the Personnel & Finance agenda.

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO ADD THE ITEM "TOM'S BACKHOE SERVICE PAYMENT" TO THE END OF THE APRIL 20, 2015 CITY COUNCIL MEETING AS A CLOSED SESSION ITEM.

Unfinished Business

Brainerd Lakes Community Foundation Grant Administration – Request for Council Direction – Council to Administer Riverwalk Grant Administration – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND HILGART TO RECOGNIZE THAT THE CITY COUNCIL SHALL ADMINISTER THE BRAINERD LAKES COMMUNITY FOUNDATION GRANT ADMINISTRATION.

Following Council discussion, a roll call vote was requested:

Upon roll call, members Hilgart, Koep, Pritschet and Scheeler voted "aye." Members Johnson and Borkenhagen voted "nay." The Chair declared the motion passed.

Northland Arboretum Compost Project – Request for use of City Staff and Equipment for 2015 Leaf Turning and Mayor Wallin to request the City of Baxter to perform Leaf Turning on Alternate Years – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BORKENHAGEN, DULY CARRIED, TO APPROVE THE REQUEST FOR THE USE OF CITY STAFF AND EQUIPMENT AT THE NORTHLAND ARBORETUM FOR THE 2015 LEAF TURNING; FURTHER, THAT MAYOR WALLIN CONTACT THE MAYOR OF BAXTER TO REQUEST THAT THEIR CITY PERFORM THIS TASK ON ALTERNATE YEARS.

Call for Applicants – Informational:

(Application Information at www.ci.brainerd.mn.us/boards/)

Mayor Wallin reminded the public that the term dates are not something a person absolutely *has* to complete and encouraged individuals to apply to see if they enjoy serving on a particular committee.

Cable TV Advisory Committee – 2 Terms to Expire on 12/31/2016 & 12/31/2017

Charter Commission – 2 Terms to Expire on 12/31/2018

EDA – 1 Term to Expire on 9/7/2020

Rental Dwelling Board of Appeals:

1 Tenant & 1 General Public Representative – Terms to Expire 12/31/2016

New Business

First Reading of Proposed Ordinance No. 1432 – An Ordinance Amending Section 1200.21 of the Brainerd City Code Pertaining to On-Sale Liquor Zones and License Limitations for the Property at the SW Corner of South 6th Street and Maple Street – City Administrator Wussow recommends Dispensing with the Actual Reading – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND HILGART, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1432 – AN

ORDINANCE AMENDING SECTION 1200.21 OF THE BRAINERD CITY CODE PERTAINING TO ON-SALE LIQUOR ZONES AND LICENSE LIMITATIONS FOR THE PROPERTY AT THE SW CORNER OF SOUTH 6TH STREET AND MAPLE STREET; FURTHER TO DISPENSE WITH THE ACTUAL READING.

First Reading of Proposed Ordinance No. 1433 – An Ordinance Amending Sections 1407.17, 2010.13 Subd. 6 and 2011.07 Subd. 3 relating to Nuisances in order to Correct Inconsistencies in the Notification Method and Time Periods to Abate Nuisances – City Administrator Wussow recommends Dispensing with the Actual Reading – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND PRITSCHET, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1433 – AN ORDINANCE AMENDING SECTIONS 1407.17, 2010.13 SUBD. 6 AND 2011.07 SUBD. 3 RELATING TO NUISANCES IN ORDER TO CORRECT INCONSISTENCIES IN THE NOTIFICATION METHOD AND TIME PERIODS TO ABATE NUISANCES; FURTHER, TO DISPENSE WITH THE ACTUAL READING.

Planning Commission

First Reading of TWO Proposed Ordinances: No. 1434 – An Ordinance Creating Section 515-66 of the Brainerd Zoning Code related to Transient Food Unit (TFU) Overlay Districts AND No. 1435 – An Ordinance Amending the Official Zoning Map of the City Dated September, 2011, as Identified in Section 515 of the Brainerd City Code to Add TFU Overlay Districts – City Administrator Wussow recommends Dispensing with the Actual Readings – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND HILGART, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1434 – AN ORDINANCE CREATING SECTION 515-66 OF THE BRAINERD ZONING CODE RELATED TO TRANSIENT FOOD UNIT (TFU) OVERLAY DISTRICTS; FURTHER, TO DISPENSE WITH THE ACTUAL READING.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND HILGART, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1435 – AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY DATED SEPTEMBER, 2011, AS IDENTIFIED IN SECTION 515 OF THE BRAINERD CITY CODE TO ADD TRANSIENT FOOD UNIT (TFU) OVERLAY DISTRICTS; FURTHER TO DISPENSE WITH THE ACTUAL READING.

First Reading of Proposed Ordinance No. 1436 – An Ordinance Amending the Brainerd Zoning Code Sections 515-61-6, 515-62-6, 515-63-6, 515-65-6, AND 515-70-5 regarding Non-Enclosed Areas for Dining and/or Serving Alcohol – City Administrator Wussow recommends Dispensing with the Actual Reading – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND HILGART, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1436 – AN ORDINANCE AMENDING THE BRAINERD ZONING CODE SECTIONS 515-61-6, 515-62-6, 515-63-6, 515-65-6, AND 515-70-5 REGARDING NON-ENCLOSED AREAS FOR DINING AND/OR SERVING ALCOHOL; FURTHER TO DISPENSE WITH THE ACTUAL READING.

Public Forum: No one came forward to speak.

Council President, Mayor and Council Other Committee Reports

Council Member Scheeler reported that mediation on the Hydrodam is still in progress and that the committee of the BPU will be more active after mediation is complete.

Adjourn – To the City Council Workshop to be held at 5:00 P.M. on Thursday, April 9, 2015 at the Chamber CTC Room, 224 West Washington Street, Brainerd, and to the City Council Workshop to be held on at 7:30 P.M. on Monday, April 13, 2015 in the City Hall Council Chambers.

The Chair adjourned the meeting at 10:20 P.M.

Patrick Wussow
City Administrator