

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 20, 2015

7:30 P.M.

Brainerd City Hall

Council Chambers

____ Mayor Wallin
____ C. Borkenhagen
____ S. Hilgart
____ M. Koep
____ D. Pritschet
____ K. Bevans
____ G. Johnson
____ G. Scheeler

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda (Voice Vote)**
- 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 VOTE.**
 - A. Approval of the Minutes of the Regular Meeting held on July 6, 2015, as distributed**
 - B. Approval of Licenses – (See Attachments)**
 1. Contractor's Licenses – 3 – New
 2. Contractor's Licenses – 2 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Police Chief
 2. Finance Director
 - D. 2nd Quarter Donations and Contributions for 2015 – Adopt Resolution to Accept – (See Resolution)**
 - E. Minnesota Lawful Gambling – Application to Conduct Excluded Bingo – Submitted by the Lower South Long Lake Improvement Association – Approval of – (See Application)**

6. GO Improvement, Capital Improvement and Utility Revenue Refunding Bonds – Paul Steinman, Springsted

A. Adoption of a Resolution Awarding the Sale of General Obligation Improvement and Capital Improvement Plan Bonds, Series 2015B

B. Adoption of a Resolution Awarding the Sale of General Obligation Bonds and Utility Revenue Refunding Bonds, Series 2015C

7. Presentations:

A. Pinning Ceremony – Fire Chief Tim Holmes

B. 2014 Audit – CliftonLarsonAllen

8. Council Committee Reports

A. Safety and Public Works Committee Report

1. Zellmer Reimbursement Request

2. Code Enforcement Update

3. Historical Marker Replacement

4. Right-of-Way Ordinance Revisions

B. Personnel and Finance Committee Report

1. Approval of Bills, Transfer of Funds & Payments to Contractors

General Fund to Public Safety Fun	\$ 310,000
General Fund to Park Fund	\$ 50,000
General Fund to Street & Sewer Fund	\$ 10,000
General Fund to Airport Fund	<u>\$ 12,960</u>
	\$ 382,960

Contractor	IMP #	Project	Amount	Retained
Borden Excavating	13-06	28 th Street Reconstr.	\$45,487.70	\$2,394.09
Pratt's Affordable	14-10	Sanitary Sewer	\$40,249.60	\$2,118.40

2. Assistant City Engineer Hiring Update

3. Fire Relief Association – Certify/Approve Annual Benefit Level & Authorize Signatures on Annual Reports

4. Loan Subordination

5. Outside Employment Conflict of Interest

6. 7/12/15 Storm Damage Update

7. Police Department

- A. **Authorization to Sell Decommissioned Squad Car**
- B. **TZD Enforcement Grant Contract – Adopt Resolution Authorizing Execution**

8. Authorization of Continued Employment – Mr. Chip Lohmiller

9. Decertification of TIF Districts – Adopt Resolution

10. 2016 Budget Workshop –Monday, August 10, 2015 at 6:00 P.M.

- A. **Discussion of Content of Workshop**
- B. **Schedule Department Head Budget Workshops**

9. Unfinished Business

A. Mike Higgins – Request to Appear

B. Call for Applicants – Informational:

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

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

HRA – 2 Terms to Expire on 6/6/2020

Rental Dwelling Board of Appeals:

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

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. Staff Reports – Written

(Verbal: Any Updates since Packet)

12. Council President, Mayor and Council Other Committee Reports

13. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:45 P.M.

Personnel and Finance Committee will meet at 6:15 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, July 20, 2015
6:45 p.m.
City Council Chambers

1. Zellmer Reimbursement Request
2. Code Enforcement Update
3. Historical Marker Replacement
4. Right-of-Way Ordinance Revisions

**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

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City Hall Conference Room
6:15 p.m.

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