

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 3, 2015

7:30 P.M.

Brainerd City Hall

Council Chambers

Showcasing Brainerd – 7:15 P.M.

Northern Pines Mental Health Center

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

- 1. Call to Order – 7:30 P.M.**
- 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 be ADOPTED BY ROLL CALL**
 - A. Approval of the Minutes of the Regular Meeting held on July 20, 2014 – (See Attachment)**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – New
 2. Contractor's Licenses – 2 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Fire Chief
 3. Park Director
 - D. Temporary 3.2% Male Beverage (Beer) On Sale License – Submitted by the Brainerd Jaycees for an Event to be held on August 14-16, 2015 at 1700 Mill Avenue, Brainerd – Approval of – (See Attachment)**

6. Presentations:

A. National Night Out – Northside Neighborhood Group

7. Council Committee Reports

A. Safety and Public Works Committee Report

- 1. Sewer Backup Information – Informational**
- 2. Public Transit Grant Application Resolution – ROLL CALL VOTE**
- 3. Chip Seal Project Notifications – Informational**
- 4. Project Turf Establishment – Informational**
- 5. Sign Definitions – Hazardous and Disrepair – Direction Requested**
- 6. Chapter 800 Code Amendments – Direction Requested**

B. Personnel and Finance Committee Report

1. Approval of Bills & Payments to Contractors – ROLL CALL VOTE

Contractor	IMP #	Project	Amount	Retained
Braun Intertec	13-06	28 th St Construction	\$941.25	\$0
S.E.H.	14-15	Airport Utility Extension	\$23,943.60	\$0
Northwoods Landscaping	10-03	Downtown Maintenance	\$10,850	\$0

- 2. LMCIT Premium Renewal for 2015-2016 – Voice Vote**
- 3. Authorization to Use Budgeted Strategic Initiative Funds – Voice Vote**
- 4. Approval of Memorandum of Understanding between the City of Brainerd and IBEW (BPU) Union Creating the Maintenance Electrician Position – Voice Vote**
- 5. Parks Department**
 - A. Gregory Park Warming House Roof Repair – Voice Vote**
 - B. Gregory Park Fountain – Informational**
- 6. Review of Revised Data Practices Policy – Discussion/Future Action – Direction Requested**
- 7. Request to Submit RFP for Audit Services – Voice Vote**

8. Unfinished Business

A. Budget Meeting Location Conflict – Voice Vote

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 – 1 Term to Expire on 6/6/2020

Rental Dwelling Board of Appeals:

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

Walkable Bikeable City Committee – Ad Hoc

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. Staff Reports – Written

(Verbal: Any Updates since Packet)

11. Council President, Mayor and Council Other Committee Reports

12. Committee Recommendations – Recommended by Mayor Wallin – Voice Vote

A. Anne Fisher – Walkable Bikeable City Committee – Ad Hoc

13. Adjourn – To Closed Session Pursuant to M.S. 13D.03 to Discuss IAFF Negotiations Update regarding Restructuring of Fire Department

NOTE: Safety and Public Works Committee will meet at 6:30 P.M.
Personnel and Finance Committee will meet at 6:30 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, August 3, 2015
6:30 p.m.
City Council Chambers

1. Sewer Backup Information
2. Public Transit Grant Application Resolution
3. Chip Seal Project Notifications
4. Project Turf Establishment
5. Sign Definitions – Hazardous and Disrepair
6. Chapter 800 Code Amendments

***COMMITTEES WILL ADJOURN BY 7:15 IN ORDER TO ATTEND “SHOWCASING BRAINERD”
PRESENTATION IN COUNCIL CHAMBERS***

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

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