

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 17, 2015

7:30 P.M.

Brainerd City Hall

Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Brown House Brewery, Dan Meyer &
Mark Leiwica***

____ 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 August 3, 2015 – (See Attachment)

B. Approval of Licenses – (See Attachment)

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

C. Department Activity Reports – (See Attachments)

1. Mayor
2. Police Chief
3. Finance Director

D. Ratification of Resolution for the 2015B Bond Issue – (See Attachment)

6. Council Committee Reports

A. Safety and Public Works Committee Report

- 1. Improvement 13-06 – 28th Street Reconstruction – Change Order 1 – Voice Vote**
- 2. Improvement 14-12 – Airport Utility Project – Easement Appraisal Quotes – Voice Vote**
- 3. Class 5 Quotes – Voice Vote**
- 4. Event/Street Closure Application Notifications – Informational**
- 5. Code Enforcement Standards – Informational**

B. Personnel and Finance Committee Report

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

General Fund to Public Safety Fund	\$ 310,000
General Fund to Park Fund	\$ 85,000
General Fund to Street & Sewer Fund	\$ 55,000
General Fund to Airport Fund	<u>\$ 12,960</u>
	\$ 462,960

Contractor	IMP #	Project	Amount	Total Retained
Borden Excavating	13-06	28 th St Reconstruction	\$346,233.40	\$20,616.90

- 2. 2015-2016, 2017-2018 School Resource Officer Agreement – Voice Vote**
- 3. 2014 TIF Summary Report – Informational**
- 4. Approval of NJPA Revised Joint Powers Agreement – Voice Vote**
- 5. Approval of LTD Rates and Contract – Voice Vote**
- 6. Approval of Contract with Chip Lohmiller – Voice Vote**
- 7. Use of Budgeted Funds for Strategic Initiatives for Website Redesign – Voice Vote**
- 8. Approval of Engineering and Administration Copier Lease Agreements – Voice Vote**
- 9. Local Option Sales Tax Agreement with the City of Baxter – Informational**

10. 2016 Budget Workshop Schedule for August 18-20th – Informational

7. Unfinished Business

- A. 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
Rental Dwelling Board of Appeals:
 1 Tenant & 1 General Public Representative – Terms to Expire 12/31/2016
Walkable Bikeable City Committee – Ad Hoc

8. New Business

- A. Splash Pad – Memorial – Mary Koep to Discuss**

9. Planning Commission

- A. Proposed Mission and Bylaws – Informational**

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. Committee Recommendations – Recommended by Mayor Wallin

- A. HRA – Mr. Patrick Wussow – Term to Expire 6/6/2020

14. Adjourn – To the City Council/Department Head Budget Workshops to be held at 6:00 P.M. on August 19, 20 and 21, 2015 and to the City Council Budget Workshop to be held on August 24, 2015 at 6:00 P.M.

NOTE: Safety and Public Works Committee will meet at 7:00 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 17, 2015
7:00 p.m.
City Council Chambers

1. Improvement 13-06 – 28th Street Reconstruction – Change Order 1
2. Improvement 14-12 – Airport Utility Project – Easement Appraisal Quotes
3. Class 5 Quotes
4. Event/Street Closure Application Notifications
5. Code Enforcement Standards

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

August 17, 2015
City Hall Conference Room
6:30 P.M.

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