

CITY COUNCIL AGENDA

Brainerd, Minnesota
TUESDAY, September 8, 2015
7:30 P.M.
Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Geritol Frolics, Ed and Yvonne Younker

____ Mayor Wallin
____ S. Hilgart
____ M. Koep
____ D. Pritschet
____ K. Bevans
____ G. Johnson
____ C. Borkenhagen
____ 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 August 17, 2015, and the Special Meetings held on August 18, 19, 20, 24 and September 3, 2015 – (See Attachments)**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Fire Chief
 2. Park Director
 - D. Application for Temporary Liquor License – Submitted by Ski Gull, Inc., for an event to be held on September 24, 2015 at the Northern Pacific Center, 210 Blacksmith Circle, Brainerd – Approval of**
 - E. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by Brainerd Amateur Hockey Foundation for a Raffle to be held on January 23,**

2016 at Essentia Health Sports Center, 502 Jackson Street, Brainerd – Approval of

6. Presentation – Green Step City Award Presentation and Green Step City Program Review

7. Council Committee Reports

A. Personnel and Finance Committee:

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

Contractor	IMP #	Project	Amount	Total Retained
Anderson Bros.	05-01	College Drive (final)	\$31,323.21	N/A
Anderson Bros.	15-03	2015 Street Patching	\$11,153.59	N/A
Braun Intertec	13-06	28 th St SE Oak-TH 25	\$4,709.00	N/A
Braun Intertec	14-10	Sanitary Sewer Blk 160	\$663.00	N/A
Braun Intertec	14-15	Airport Utility Extension	\$14,419.00	N/A
S.E.H.	14-15	Airport Utility Extension	\$64,247.56	N/A

2. Police Department:

a. Request Approval for Employee Out-Of-State Travel – Voice Vote

b. Proceeds from Sale of Squad Car – Informational

3. Fire Department – Leave of Absence Return – Dennis Logelin – Voice Vote

4. Parks Department – Gregory Park Warming House Roof – Approval of Bid – Voice Vote

5. Review of Revised Data Practice Policy – Direction Requested

6. 2016 Budget Information – Informational

a. Status of Parking Lots

7. Set date for Personnel & Finance Committee Workshop in October – Voice Vote

B. Safety and Public Works Committee:

1. Nuisance Notification Letters – Direction Requested

2. Event/Street Closure Request – Voice Vote

3. Street Light Request – 801 Lake Street – Voice Vote

- 4. Street Light Request – 1015 Chicago Ave – Voice Vote**
- 5. Winter Sand Quotes – Voice Vote**
- 6. Improvement 13-06 – 28th Street Reconstruction – Change Order 2 – Voice Vote**
- 7. Improvement 14-15 – Airport Utilities – Sewer Inspection Quotes – Voice Vote**
- 8. Improvement 05-01 – College Driver Reconstruction – Final Payment – Voice Vote**
- 9. Buffalo Hills Boulevard Maintenance – Voice Vote (2 motions requested)**
- 10. Improvement 14-19 – Historic Water Tower HSR Proposals – Voice Vote**
- 11. Building Department ISO Rating – Informational**
- 12. Facilities Comprehensive Overview Needs – Voice Vote**
- 13. Right-of-Way Sign Ordinance – Discussion Item**
- 14. Off-Street Parking Requirements – Discussion Item**

8. 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
Parks and Recreation Board – 1 Term to Expire on 12/31/2015
Rental Dwelling Board of Appeals:
 1 Tenant Representative – Term to Expire 12/31/2016
Walkable Bikeable City Committee – Ad Hoc

9. Planning Commission

- A. Rezoning at 614 Tamarac Street from B-4 (General Business) to R-1 (Single Family Residential) District – Voice Vote**
- 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 Resignation – Accept with Regret – Voice Vote

Greg Roberts – Park Board, Effective 8/27/2015

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

Rental Dwelling Board of Appeals – Patrick Wussow, General Public Representative –
Term to Expire 12/31/2016

15. Adjourn:

- **To the “Walk and Wheel” Event to be held on Saturday, September 12, 2015 from 11:00 A.M. to 2:00 P.M. on Laurel Street between 5th and 6th Streets, Brainerd**
- **To the Budget Workshop to be held on Monday, September 14, 2015 at 6:00 P.M. at City Hall**

NOTE: Safety and Public Works Committee will meet at 6:00 P.M.
Personnel and Finance Committee will meet at 6:45 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
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

TUESDAY, September 8, 2015
City Hall Conference Room
6:45 p.m.

1. Approval of Bills & Payments to Contractors

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5. Review of Revised Data Practice Policy

6. 2016 Budget Information – Informational

- a. Status of Parking Lots

7. Set date for Personnel & Finance Committee Workshop in October

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

**CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Tuesday, September 8, 2015
6:00 p.m.
City Council Chambers

1. Nuisance Notification Letters
2. Event/Street Closure Request
3. Street Light Request – 801 Lake Street
4. Street Light Request – 1015 Chicago Ave
5. Winter Sand Quotes
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7. Improvement 14-15 – Airport Utilities – Sewer Inspection Quotes
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13. Right-of-Way Sign Ordinance
14. Off-Street Parking Requirements

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PRESENTATION IN COUNCIL CHAMBERS**