

CITY COUNCIL AGENDA

Brainerd, Minnesota

September 21, 2015

7:30 P.M.

Brainerd City Hall

Council Chambers

_____ Mayor Wallin
_____ S. Hilgart
_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ G. Johnson
_____ C. Borkenhagen
_____ 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 September 08, 2015, and the Budget Workshop on September 14, 2015 – (See Attached Minutes) – Approval of

B. Approval of Licenses – (See Attached Licenses)

1. Contractor's Licenses – 2 – Renewals

C. Department Activity Reports – (See Attached Reports)

1. Police Chief

D. Notice of Public Hearing for Post Award Hearing to be held on October 5, 2015 relating to BTD Wood Powder Coating – Approval of – (See Attached Notice)

- E. Minnesota Lawful Gambling Application to Conduct Exclude Bingo Submitted by Lakes Area USBC Bowling Association for Bingo Events to be held November 16-20, 2015 and March 14-18, 2016 – Approval of – (See Attached Application)
- F. Temporary Liquor License Application – Submitted by the Brainerd American Legion for an Event to be held on September 30, 2015 at the Northland Arboretum – Approval of – (See Attached Application)

6. Council Committee Reports

A. Safety and Public Works Committee Report

- 1. Building Permit Extension Request – 401 South 9th Street – Voice Vote
- 2. Crow Wing County Tax Forfeit Parcel Classifications – Voice Vote
- 3. Event Application – 2015 Brainerd Area Crop Walk – Voice Vote
- 4. Event Application – Homecoming Run and Parade – Voice Vote
- 5. Improvement 13-16 – Garfield SRTS – Change Order 1 – Voice Vote
- 6. Improvement 14-10 – Block 160 Sanitary Sewer – Final Payment – Voice Vote
- 7. Improvement 15-02 – 2015 Seal Coat Project – Final Payment – Voice Vote
- 8. Improvement 13-06 – 28th Street Reconstruction – Final Payment – Voice Vote
- 9. Improvement 13-06 – 28th Street Reconstruction – Set Assessment Hearing for Monday, October 19, 2015 at 7:30pm – Voice Vote
- 10. Downtown Snow Removal/Streetscape and Nuisance Abatements – Set Assessment Hearing for Monday, October 19, 2015 at 7:30pm – Voice Vote
- 11. Quote from L&M Steel for Pedestrian Deterrent Fencing on College Drive – Voice Vote
- 12. Sewer Cleaning Reimbursement – 1102 7th Avenue NE – Voice Vote
- 13. Schedule Joint Meeting with Planning Commission – Voice Vote

B. Personnel and Finance Committee Report

- 1. Approval of Bills, Transfer of Funds & Payments to Contractors – ROLL CALL VOTE

General Fund to Public Safety Fund	\$350,000
General Fund to Park Fund	\$50,000
General Fund to Street & Sewer Fund	\$25,000
General Fund to Airport Fund	<u>\$12,960</u>
	\$437,960

Contractor	Imp No.	Project	Amount	Total Retained
Anderson Brothers Construction	15-13	BN Alley Regrade/Repave	\$10,131.08	N/A
ASTECH Corp	15-02	2015 Seal Coat	\$116,369.84	N/A
Borden Excavating Inc.	13-06	Imp 13-06 28 th St Const Pay app #3	\$78,649.40	N/A
Crow Wing SWCD	15-06	CWSWCD Mini Runoff Grant	\$855.00	N/A
Pratt's Affordable Excavating	14-10	Sanitary Sewer Block 160 Pay App Final	\$2118.40	N/A
WSB & Associates Inc.	05-01	College Dr – Project Management Coordination	\$612.00	N/A

2. 2016 Health Insurance – Accept Renewal Rates presented by NJPA and Eliminate the \$500 Deductible Plan from Plan Options as Recommended by the Employee Insurance Committee – Voice Vote

3. Audit RFP's – Discussion Item/Voice Vote

4. Set Preliminary HRA Levy – Adopt Resolution – ROLL CALL VOTE

5. Set Date for Truth in Taxation Public Hearing – Voice Vote

6. Parking lots – Discussion Item

7. Council Insurance – Discussion Item

8. Community Action Utilities – Discussion Item

9. October 14th P&F Workshop – Request to change date – Voice Vote

10. Longevity – Discussion Item

11. GESP – Resolution for Joint Powers Agreement – ROLL CALL VOTE

7. Unfinished Business

A. Set Date for Council Retreat

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

Parks and Recreation Board – 1 Term to Expire on 12/31/2015
Walkable Bikeable City Committee – Ad Hoc

8. New Business

- A. Adoption of Resolution Restructuring the Fire Department – (See Attached Resolution) – ROLL CALL VOTE**

9. Planning Commission

- A. Public Hearing – Final Reading of Proposed Ordinance No. 1439 – Authorizing the Rezoning at 614 Tamarac Street from B-4 (General Business) to R-1 (Single Family Residential) District – ROLL CALL VOTE**
- B. Conditional Use Permit to Allow Adult Day Care Center – 307 NW 8th Street – Voice Vote**
- C. First Reading – Proposed Ordinance No. 1440 – Amending Zoning Ordinance Section 515-6-2: Permitted Uses, to Allow Basement and 1st Floor Dwellings in the B-3 (Central Business) 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 Recommendations – Recommended by Mayor Wallin**

- 14. Adjourn**

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**

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6:30 p.m.
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**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

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