

CITY COUNCIL AGENDA

Brainerd, Minnesota

October 5, 2015

7:30 P.M.

Brainerd City Hall

Council Chambers

_____ 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. Moment of Silence for Mayor James E. Wallin**
- 5. Approval of Agenda – Voice Vote**
- 6. 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 September 21, 2015 – (See Attachment)**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 3 – New
 2. Contractor's Licenses – 1 – Renewals
 - C. Department Activity Reports – As Distributed to Council**
 1. Fire Chief
 2. Park Director
 3. Finance Director
 - D. Minnesota Lawful Gambling – Application to Conduct Excluded Bingo Submitted by the Knights of Columbus Council 1491 for Bingo Events to be held on January 14, 21, 28 and February 4, 2015 – Approval of – (See Attached Application)**
- 7. Council Committee Reports**
 - A. Personnel and Finance Committee Report**
 - 1. Approval of Bills & Payments to Contractors**

Contractor	IMP #	Project	Amount Total Retained	
S E H Northwoods Landscaping	14-15	Airport Utilities	\$66,518.52	N/A
	10-03	Downtown Maint.	\$2,215.00	N/A

2. 2016 Parks and Recreation Seasonal Pay Rates – Voice Vote

3. Fire Marshall/Deputy Chief Position – Voice Vote

4. Purchase of Office Furniture – Administration – Voice Vote

5. Telecom Service Analysis – Voice Vote

6. Employee Out of State Travel Approval – Voice Vote

7. Date for Budget Workshop – Voice Vote

B. Safety and Public Works Committee

1. Imp 13-06 – 28th Street – Adoption of Resolution Declaring Costs to be Assessed, Authorizing Preparation of Proposed Assessment and Ordering Public Hearing – ROLL CALL VOTE

2. Downtown Special Assessment District and Nuisance Abatements – Adoption of Resolution Declaring Costs to be Assessed, Authorizing Preparation of Proposed Assessment and Ordering Public Hearing – ROLL CALL VOTE

3. Event/Street Closure Application – St. Francis School Marathon – Voice Vote

4. Event/Street Closure Application – Family Fun Festival – Voice Vote

5. Underground Storage Tank Release on City Property – Voice Vote

6. Request to Fund Sewer Service Replacement – 1517 Norwood Street – Voice Vote

7. Sewer Backup Claim – 123 5th Avenue NE – Voice Vote

8. Parks Department – Gregory Park Fountain – Voice Vote

9. Imp 14-08 – SE 13th Street/CSAH 45 Project – Informational/Possible Voice Vote

8. Unfinished Business

A. Public Hearing for Post Award Hearing relating to BTB Wood Powder Coating

- 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
Brainerd Public Library Board – 1 Term to Expire on 12/31/2019
Walkable Bikeable City Committee – Ad Hoc

9. **New Business**

- A.** **First Reading – Proposed Ordinance No. 1440 – Amending Section 122.21 of the Brainerd City Code Pertaining to On-Sale Liquor Zones and License Limitations – Voice Vote**
- B.** **Charter Commission – Set Date for Meeting**

10. **Planning Commission**

- A.** **First Reading – Proposed Ordinance No. 1441 – Amending Brainerd Zoning Ordinance Sections 515-24-5 to Allow Shipping Containers by Interim Use Permit in B-4 (General Commercial) Districts and the Mixed Use (MU) District – Voice Vote**
- B.** **Variances for Accessory Building (Garage) Size and Setback at 1024 12th St SE – Voice Vote**

11. **Public Forum: Time allocated for citizens to bring matters not on the agenda to the attention of the Council – Time limits may be imposed.**

12. **Staff Reports – Written**
(Verbal: Any Updates since Packet)

13. **Council Member and Other Committee Reports**

14. **Committee Recommendation – Voice Vote**

A. Mr. Dan Hegstad – Brainerd Parks & Recreation Board – term to expire 12/31/2016

15. **Adjourn – To Closed Session Pursuant to M.S. 13D.05, subd. 3(c) for the purpose of Discussing Negotiation Strategy for Property and Easement Acquisitions – Voice Vote**

16. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 6:30 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**

October 5, 2015
City Hall Conference Room
6:45 P.M.

1. Approval of Bills & Payments to Contractors

<u>Contractor</u>	<u>IMP #</u>	<u>Project</u>	<u>Amount</u>	<u>Total Retained</u>
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Northwoods Landscaping	10-03	Downtown Maintenance	\$2,215.00	N/A

2. 2016 Parks and Recreation Seasonal Pay Rates

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5. Telecom Service Analysis

6. Employee Out of State Travel Approval

7. Date for Budget Workshop

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

Monday, October 5, 2015
6:30 p.m.
City Council Chambers

1. Imp 13-06 – 28th Street – Adoption of Resolution Declaring Costs to be Assessed, Authorizing Preparation of Proposed Assessment and Ordering Public Hearing
2. Downtown Special Assessment District and Nuisance Abatements – Adoption of Resolution Declaring Costs to be Assessed, Authorizing Preparation of Proposed Assessment and Ordering Public Hearing
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