CITY COUNCIL AGENDA
Brainerd, Minnesota
November 16, 2015
7:30 P.M.
Brainerd City Hall
Council Chambers

_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ G. Johnson
_____ C. Borkenhagen
_____ S. Hilgart
_____ 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 November 2, 2015 as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 2 – Renewals

C. Department Activity Reports – (See Attachments)

1. Police Chief
2. Finance Director

D. Application and Permit for a 1-Day Liquor License – Submitted by The Crossing Arts Alliance for an event to be held on November 20, 2015 at the Franklin Arts Center 1001 Kingwood St, Brainerd – Approval of

6. Presentation to the Mills Family – Certificate of Appreciation for Donation of Rifles to Police Department

7. Presentation – Sheriff Todd Dahl – Crow Wing County Update

8. Council Committee Reports

A. Safety and Public Works Committee Report

1. Annual Code Enforcement Update – *Discussion Item*

2. Road Maintenance Agreement with Crow Wing County – *Voice Vote*

3. Downtown Snow Removal Bids – *Voice Vote*

4. Improvement 14-15 – Airport Utility Extension – Authorization for Easement Payments – *Voice Vote*

5. Assessment Objection – 1420 Mary Street – *Voice Vote*

B. Personnel and Finance Committee Report

1. Approval of Bills, Transfer of Funds, Payments to Contractors, and Prepaids – *ROLL CALL VOTE*:

General Fund to Public Safety Fund	$330,000
General Fund to Park Fund	$55,000
General Fund to Street & Sewer Fund	$53,000
General Fund to Airport Fund	$12,960
$450,960	

Storm Sewer Fund to Construction Fund	$118,926.50

Contractor	IMP #	Project	Amount	Total Retained
Tim Thompson Plumbing	15-16	1517 Norwood Swr Rplcmt	$4,200	N/A
City of Baxter	15-15	Fairview Road Chip Seal	$12383.60	N/A

2. Deferment of Assessments – *Voice Vote*

3. IAFF MOU – *Voice Vote*

4. Fire Marshall Job Description – *Voice Vote*

5. Engineering Department – Resignation of Building Inspector Joshua Stewart:
- **a. Accept Resignation with Regret – *Voice Vote***
- **b. Authorize Position Posting/Hiring – *Voice Vote***

6. 2015 Audit Services – Engagement Letter – *Voice Vote*

7. Used Oil Program Update – *Discussion Item*

8. Parking Lot Fund Update – *Discussion Item*

9. Enterprise Lease Presentation – *Discussion Item*

9. Unfinished Business

A. Public Hearing – Final Reading of Proposed Ordinance No. 1442 – Rezoning at 15770 Dellwood Drive from R-R (Rural Residential) District to B-1 (Residential Office) District:

a) Hold Final Reading – *Voice Vote*
b) Adopt Ordinance – *ROLL CALL VOTE*

B. Mayoral Position Update – *Voice Vote*

C. 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 – 1 Term to Expire on 12/31/2018
Brainerd Planning Commission – 1 Term to Expire 12/31/2015
Rental Dwelling Board of Appeals – 1 "Tenant Representative" term to Expire 12/31/2016
Region Five – See http://www.regionfive.org for vacancies
Walkable Bikeable City Committee – Ad Hoc

10. New Business

A. Downtown Solar Energy Project – Authorize Conceptual Approval and Call Public Hearing – *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 Reports

14. 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

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, November 16, 2015
7:00 p.m.
City Council Chambers

1. Annual Code Enforcement Update

2. Road Maintenance Agreement with Crow Wing County

3. Downtown Snow Removal Bids

4. Improvement 14-15 – Airport Utility Extension – Authorization for Easement Payments

5. Assessment Objection – 1420 Mary Street

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

November 16, 2015
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6:30 p.m.

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