

CITY COUNCIL AGENDA
Brainerd, Minnesota
TUESDAY, February 16, 2016
7:30 P.M.
Brainerd City Hall
Council Chambers

_____ Mayor Menk
_____ D. Pritschet
_____ K. Bevans
_____ G. Johnson
_____ C. Borkenhagen
_____ S. Hilgart
_____ M. Koep
_____ 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 February 1, 2016, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 3 – New
 2. Contractor's Licenses – 6 – Renewals
 - C. Department Activity Reports – (See Attachments)**
 1. Mayor
 2. Police Chief
 2. Finance Director
 - D. Application for Temporary On-Sale Liquor License – Submitted by The Crossing Arts Alliance for an Event to be held on March 4, 2016 at Room #114 in the Franklin Arts Center, 1001 Kingwood Street, Brainerd – Approval of**

E. Application for a Temporary On-Sale Liquor License – Submitted by Brainerd Sports Boosters for an Event to be held on April 23, 2016 at the NP Event Space, 210 Blacksmith Circle, Brainerd – Approval of

F. Minnesota Lawful Gambling Application to Conduct Excluded Bingo – Submitted by the LumberJacks and Jill's Club Bingo Events to be held on April 6, 2016 and November 16, 2016 at the American Legion Post 255, 708 Front Street, Brainerd – Approval of

6. Presentation: Arboretum Update – Matthew Hill, Executive Director

7. Council Committee Reports

A. Personnel and Finance Committee Report

1. Approval of Bills, Transfers, Pre-Payments & Payments to Contractors – ROLL CALL VOTE

General Fund to Public Safety Fund	\$375,000
General Fund to Park Fund	\$70,000
General Fund to Street & Sewer Fund	\$65,000
General Fund to Airport Fund	\$12,960
	\$522,960

Contractor	IMP #	Project	Amount	Total	Retained
Preservation Design		14-19	Historic Water Tower	\$2,095.50	\$0
Tom's Backhoe		1/25-1/26	DT Snow Removal	\$5,555.00	\$0

2. Memorial Park Restrooms – Voice Vote

3. Downtown Parking Discussion – Direction Requested

4. City Hall Front Steps – Direction Requested

B. Safety and Public Works Committee Report

1. Event/Street Closure Application – Royal Tire – Voice Vote

2. Sight Corner at 28th Street SE and T.H. 25 – Voice Vote

3. 5-Year CIP Funding Targets – Direction Requested

4. Improvement 16-03 – 2016 Chip Seal Program – Voice Vote

5. Bridge Inspection RFP – Discussion Item

6. Airport Authority – Discussion Item

8. Unfinished Business

- A. Extension of Annexation Agreement with the City of Baxter – Voice Vote**
- B. Resolution for Joint Provision of Airport Security – ROLL CALL VOTE**
- C. Call for Applicants – Informational:**
(Application Information at www.ci.brainerd.mn.us/boards/)

Cable TV Advisory Committee – 1 Term to expire 12/31/2016

Library Board – 1 Term to expire 12/31/2021

Rental Dwelling Board of Appeals – 1 “Tenant Representative” term to expire 12/31/2016

(Apply for any Board or Commission at: www.ci.brainerd.mn.us/boards/)

9. New Business

- A. Historical Perspective on Brainerd-CWC Joint Powers for Airport – Discussion Item**
 - B. TSA Contract – Information to be Provided at Meeting**
 - C. Authorization to Seek State Bonding – Direction Requested**
- 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 Member Reports**
- 13. Adjourn – To Special Council Meeting to be held on Monday, February 22, 2016 to Consider Award of Bids for Airport Utility Extension**

NOTE: Safety and Public Works Committee will meet at 6:45 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**

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City Hall Conference Room
6:45 P.M.

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2. Memorial Park Restrooms

3. Downtown Parking Discussion

4. City Hall Front Steps

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

Tuesday, February 16, 2016
6:45 p.m.
City Council Chambers

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