

CITY COUNCIL AGENDA

Brainerd, Minnesota
April 4, 2016
7:30 P.M.
Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***M&M Express Sales & Service:
Sam Millner & Mike Brown***

____ Mayor Menk
____ K. Bevans
____ G. Johnson
____ C. Borkenhagen
____ S. Hilgart
____ M. Koep
____ D. Pritschet
____ 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 a ROLL CALL VOTE**
 - A. Approval of the Minutes of the Regular Meeting held on March 21, 2016, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – New
 2. Contractor's Licenses – 4 – Renewals
 3. Second Hand Goods – 1 – New

Contingent upon Background Investigation and Fire Inspection:
Golden Eagle Rare Coins and Collectibles, LLC
415 E Washington Street, Brainerd
 - C. Department Activity Reports – (See Attachments)**
 1. Fire Chief
 2. Park Director

- D. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by the Brainerd Jaycees for a Raffle to be held on August 6, 2016 at Kiwanis Park, 1101 East River Road – Approval of**
- E. Minnesota Lawful Gambling Application to Conduct Off-Site Gambling – Submitted by the Brainerd Elks Lodge #615 to Conduct Raffle and Pull-Tab Activity at the Brainerd National Guard Armory, 1115 Wright Street, Brainerd – Approval of**
- F. Temporary 3.2 Percent Malt Beverage (Beer) On-Sale License Application – Submitted by the Brainerd Eagles Club for an event to be held on April 23, 2016 at Memorial Park, Brainerd – Contingent Upon Background Investigation and Fire Inspection – Approval of**
- G. Minnesota Lawful Gambling Application to Conduct Off-Site Gambling – Adopt a Resolution Authorizing the Brainerd Eagles Club to hold Off-Site Gambling on April 23, 2016 at Memorial Park – Approval of**

6. Council Committee Reports

A. Safety and Public Works Committee Report

- 1. Improvement 14-08 (13th Street SE) and Improvement 16-03 (2016 Seal Coat) Testing Services – Voice Vote**
- 2. Improvement 14-15 (Airport Utility Extension) Testing Services – Voice Vote**
- 3. Improvement 16-05 – 2016 Crack Sealing – Voice Vote**
- 4. Tax Forfeit Parcels – Voice Vote**
- 5. Washington Street Sanitary Sewer – Voice Vote**

B. Personnel and Finance Committee Report

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

<u>Contractor</u>	<u>IMP #</u>	<u>Project</u>	<u>Amount</u>	<u>Total Retained</u>
Preservation Design Works	14-19	Historic Water Tower	\$632.42	\$0 (Final Payment)

- 2. Renewal of City Prosecutor Agreement – Voice Vote**
- 3. Police Department – K-9 Compensation Agreement/Teamsters – Voice Vote**
- 4. Police Department – Employee Out-of-State Travel – Voice Vote**
- 5. Purchase of Property by Brainerd Snodeos – ROLL CALL VOTE**

6. Fire Department – Muriel West Appeal – Voice Vote

7. Fire Department – Paid On-Call Firefighter Hiring – Voice Vote

8. Credit Enhancement Application – ROLL CALL VOTE

9. Postage Machine Lease – Voice Vote

7. Unfinished Business

A. Public Hearing – Final Reading of Proposed Ordinance No. 1448 – Rezoning of 810 NW 7th Street from R-3 (Multiple Family) District to B-4 (General Commercial) District – City Administrator Thoreen Recommends Dispensing with the Actual Reading – Approval of

1. Hold Public Hearing
2. Final Reading – ***Voice Vote***
3. Adoption of Ordinance – ***ROLL CALL VOTE***

B. Public Hearing – Final Reading of Proposed Ordinance No. 1449 – Zoning Text Amendment to Amend Zoning Ordinance Sections to Add Brew Pubs and Breweries/Taprooms as Permitted Uses or Conditional Uses – City Administrator Thoreen Recommends Dispensing with the Actual Reading – Approval of

1. Hold Public Hearing
2. Final Reading – ***Voice Vote***
3. Adoption of Ordinance – ***ROLL CALL VOTE***

C. Call for Special Informal Council Session – Voice Vote

**D. 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

Ad Hoc Walkable Bikeable City Committee

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

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

9. Staff Reports – Written

(Verbal: Any Updates since Packet)

10. Council Member Reports

11. Committee Resignation – Accept with Regret – Voice Vote

A. Jeff Czeczok – Walkable Bikeable City Committee – Effective March 16, 2016

12. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:45 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, April 4, 2016
6:45 p.m.
City Council Chambers

1. Improvement 14-08 (13th Street SE) and Improvement 16-03 (2016 Seal Coat) Testing Services
2. Improvement 14-15 (Airport Utility Extension) Testing Services
3. Improvement 16-05 – 2016 Crack Sealing
4. Tax Forfeit Parcels
5. Washington Street Sanitary Sewer

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

**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

April 4, 2016
City Hall Conference Room
6:30 P.M.

1. Approval of Bills & Payments to Contractors

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