

CITY COUNCIL AGENDA

Brainerd, Minnesota
May 2, 2016
7:30 P.M.
Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Edward Mattson, Owner of
The Skillet and Last Turn Saloon***

_____ G. Johnson
_____ C. Borkenhagen
_____ S. Hilgart
_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ 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 ROLL CALL
 - A. Approval of the Minutes of the Regular Meeting held on April 18, 2016, as distributed
 - B. Approval of Licenses – (See Attachments)
 1. Contractor's Licenses – 1 – New
 2. Contractor's Licenses – 1 – Renewal
 3. On Sale & Sunday Liquor License – 1 – New:
 10 Buck Investors dba 218, 723 Mill Avenue, Brainerd
 (Contingent upon Fire Inspection)
 - C. Department Activity Reports – (See Attachments)
 1. Fire Chief
 2. Park Director
 - D. BCA & Court Services Joint Powers Agreements – Adopt Resolution – (See Attachments)

6. Presentations:

A. Camp Ripley Annual Update – Colonel St. Sauver

7. Council Committee Reports

A. Personnel and Finance Committee Report

1. Approval of Bills & Payments to Contractors

<u>Contractor</u>	<u>IMP #</u>	<u>Project</u>	<u>Amount</u>	<u>Total Retained</u>
S.E.H.	14-15	Airport Utilities Ext. Project (Preliminary, Through 3/31)	\$9114.83	N/A

2. Animal Control Ordinances – Voice Vote

3. Brainerd Oaks Discussion – Discussion Item

4. Police Officer Conditional Job Offer – Voice Vote

5. Fire Department – Resignation of POC Firefighter Langerud – Voice Vote

6. Adopt Resolution to Close Out Bond Funds 311& 312 – ROLL CALL VOTE

7. Sale of Industrial Park Property to Snodeos – Voice Vote

8. 4th of July Funding Request – Voice Vote

B. Safety and Public Works Committee Report

1. Event/Street Closure Application – Community Action 4th of July Parade – Voice Vote

2. Event/Street Closure Application – Eagles Club 4th of July Event – Voice Vote

3. Evergreen Cemetery Storm Sewer Outfall – Discussion Item

4. Transit Title VI: Complaint Procedure, Form & Notice – ADOPT RESOLUTION Amending Policy – ROLL CALL VOTE

5. Construction Project Update – Discussion Item

8. Unfinished Business

A. Call for Applicants – Informational:

(Application Information at www.ci.brainerd.mn.us/boards/)

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

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

Ad Hoc Walkable Bikeable City Committee

9. New Business

- A. First Reading of Proposed Ordinance No. 1451 – An Ordinance Amending Brainerd City Code Section 1200 relating to Intoxicating Liquor to allow Off-Sale Growler Licenses on Sunday – Voice Vote**

10. Planning Commission

- A. Conditional Use Permit – TT of Brainerd LLC, 13754 Two Mile Rd, Brainerd, MN 56401, for JDB LLC and Stepping Stone Childcare Learning Center LLC for a commercial childcare center at 810 NW 7th Street, Brainerd, MN 56401**
- B. Conditional Use Permits – Brainerd Industrial Center, 1801 Mill Avenue, Brainerd, MN 56401 for a:**
1. Recycling Center
 2. Construction and demolition waste transfer station

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. Committee Recommendations

- A. Council President Request of Citizens Facilities Committee – ***SEE ATTACHMENT***
- B. Mayor Appointment Recommendation – Ms. Susan Hardy – Library Board – Term to Expire 12/31/2021

15. Adjourn:

- **To Ribbon Cutting/Grand Opening of Northside Walking Route at St. Joseph's Hospital to be held at 4:15 P.M. on Wednesday, May 4, 2016**
- **To Walkable Bikeable City Committee Non-Motorized Transportation Plan Presentation to be held at 6:00 P.M. on Wednesday, May 11, 2016 at the Brainerd Fire Department**

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"