

Pursuant to due call and notice thereof, the Special Meeting of the Brainerd City Council was called to order at 12:00 P.M. by Council President Scheeler.

Upon roll call, the following members were noted present: Hilgart, Koep, Bevans, Johnson and Scheeler. Mayor Menk was also noted as present. Also noted present was Finance Director/Deputy Clerk Hillman.

The Chair opened the meeting with the Pledge of Allegiance to the Flag.

New Business – Gordon Murphy, 704 6th St N, Brainerd – CUP/Variance Request to Reconstruct Detached Accessory Building (Garage) – Conditional Use Permit is to Allow Garage to be 1' Taller than Permitted and Variance is to Allow the Garage to be 6' closer to Grove Street than Permitted – Approved

Brief discussion was held and Mr. Murphy was in the audience for questions. City Planner Ostgarden stated that the Planning Commission recommended approval at their October 19, 2016 meeting.

MOVED AND SECONDED BY ALDERMEN KOEP AND HILGART, DULY CARRIED, TO APPROVE THE CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY MR. GORDON MURPHY TO BUILD A GARAGE AT 704 6TH STREET NORTH THAT IS 1 FOOT TALLER THAN PERMITTED BY THE CITY ZONING CODE.

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON, DULY CARRIED, TO APPROVE THE VARIANCE PERMIT APPLICATION SUBMITTED BY MR. GORDON MURPHY TO BUILD A GARAGE AT 704 6TH STREET NORTH THAT IS 6 FEET CLOSER TO GROVE STREET AS PERMITTED BY THE CITY ZONING CODE.

Application for "On-Sale" Intoxicating Liquor License – 612 Station, LLC – Pending Final Fire Inspection – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BEVANS, DULY CARRIED, TO APPROVE THE ON-SALE INTOXICATING LIQUOR LICENSE APPLICATION SUBMITTED BY 612 STATION, LLC PENDING FINAL FIRE INSPECTION.

Street Closure/Special Event – Brainerd Dispatch Halloween Open House – October 31, 2016 – Closure of a portion of James Street from 2:30 to 5:00 P.M. – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND JOHNSON, DULY CARRIED, TO APPROVE THE STREET CLOSURE/SPECIAL EVENT APPLICATION SUBMITTED BY THE BRAINERD DISPATCH FOR THE CLOSURE OF A PORTION OF JAMES STREET FROM 2:30 TO 5:00 P.M. ON MONDAY, OCTOBER 31, 2016.

Adjourn

The Chair adjourned the meeting at 12:04 P.M.

Connie L. Hillman
Finance Director/Deputy Clerk