# CITY COUNCIL AGENDA

**Brainerd, Minnesota**
**February 4, 2013**
**7:30 P.M.**

**Brainerd City Hall**
**Council Chambers**

_____ Mayor Wallin
_____ D. Pritschet
_____ K. Bevans
_____ G. Scheeler
_____ D. Parks
_____ C. Borkenhagen
_____ M. Koep
_____ B. Cumberland

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**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.**

**A. Approval of the Minutes of the Regular Meeting held on January 22, 2013, as distributed**

**B. Approval of Licenses – (See Attachment)**

1. Contractor's Licenses – 4 – Renewals

**C. Department Reports**

1. Fire Chief's report of activities distributed to Mayor and Council

2. Park Director's report of activities distributed to Mayor and Council

**D. Annual Investment Policy Review – No Change Recommended – Approval of – (See Personnel and Finance Committee Agenda)**

**E. Engineering Department – Change of Employment Status from "Probationary" to "Regular" for Ron Brekke, Engineering Technician – Advance to Step "B" or 90% of the base wage for the position ($20.60 per hour) – Effective January 23, 2013 – (See Personnel and Finance Committee Agenda)**

**F. Call for Applicants:**

1. Cable TV Advisory Committee – One Term to Expire 12/31/2015
2. Charter Commission – One Term to Expire 12/31/2015
3. Rental Dwelling Board of Appeals:
   *One "Tenant Representative Position"* – Term Expires 12/31/2014
   *One "General Public Representative"* – Term Expires 12/31/2014
4. Transportation Committee – Two Terms to Expire 12/31/2014
6. Housing & Redevelopment Authority – One Term to Expire 6/6/2017

**6. Approval of Bills – Recommended by the Personnel and Finance Committee**

**7. Unfinished Business**

**A. Safe Routes to Schools – Discussion Of – (See Safety & Public Works Committee Agenda)**

**8. New Business**

**A. Nancy Cross – 2013 4th of July Celebration – Discussion of**

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

**10. Reports**

A – Mayor
B – City Attorney
C – Interim City Administrator
D – City Engineer
E – City Planner
F – Fire Chief
G – Park Director
H – Council President

**11. Council Committee Reports – (See Attached Agendas)**

A – Personnel and Finance Committee
B – Safety and Public Works Committee
C – Other Committees

**12. Committee Recommendations – Recommended by Council President**

A. James Norwood – Planning Commission – Term to Expire 12/31/2015

**13. Adjourn – To Closed Session to Discuss Union Negotiation Strategies**

NOTE: Safety and Public Works Committee will meet at 7:00 P.M.
Personnel and Finance Committee will meet at 7:00 P.M.

**ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307. Visit the City's website at www.ci.brainerd.mn.us**

# CITY OF BRAINERD
# PERSONNEL AND FINANCE COMMITTEE
# AGENDA

February 4, 2013
City Hall Conference Room
_____ P.M.

1. Approval of Bills

2. Gambling License Language Review – (See Attachment)

3. Investment Policy Review – No Changes Recommended – (See Attachment and Consent Calendar)

4. Community Action 2013 4th of July Funding Request – Nancy Cross, Executive Director

5. Engineering Department – Change of Employment Status from "Probationary" to "Regular" for Ron Brekke, Engineering Technician – Advance to Step "B" or 90% of the base wage for the position ($20.60 per hour) – Effective January 23, 2013 – (See Attachment and Consent Calendar)

6. Other.

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

Monday, February 4, 2013
7:00 p.m.
City Council Chambers

1. Soil and Water Conservation District Wetland Assistance Agreement – (see attachment)

2. Annual MS4 Hearing – Set Date for 7:30 P.M., Monday, March 18, 2013 – (see attachment)

3. Tax Forfeit Parcel Classification – (see attachment)

4. Safe Routes to School Grant Application – (see attachment)