

CITY COUNCIL AGENDA

Brainerd, Minnesota

June 5, 2017

7:30 P.M.

Brainerd City Hall

Council Chambers

1. Call To Order - 7:30 PM

2. Roll Call

___ G. Johnson ___ S. Hilgart ___ J. Lambert ___ K. Stunek ___ K. Bevans ___ D. Badeaux ___ D. Pritschet ___ Mayor Menk

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 Minutes

1. Regular Meeting Held on May 15, 2017

Documents:

Minutes 20170515.pdf

B. Approval Of Licenses

1. Contractor's Licenses - 5 - New and 7 - Renewals
2. Bulk Plant License – 1 Renewal
3. Growler License – 1 Renewal
4. Filling Station Licenses – 9 Renewals
5. Off-Sale Beer Licenses – 5 Renewals
6. On-Sale Beer Licenses – 2 Renewals
7. On-Sale Wine License – 2 Renewals
8. On-Sale Liquor Licenses – 9 Renewals
9. Club On-Sale Licenses – 4 Renewals
10. Off-Sale Liquor Licenses – 5 Renewals
11. Taproom License – 1 Renewal

Documents:

Licensed Contractors 2017-06.pdf

C. On-Sale Liquor License Renewal – Submitted By 612 Station, LLC., Dba 612 Station, 612 Front St., Brainerd, MN – Subject To Satisfaction Of All City Code Requirements

D. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

FD Report.pdf

Park Report.pdf

E. Minnesota Lawful Gambling Application For Exempt Permit – Submitted By The Brainerd Jaycees For An Event To Be Held On August 5, 2017 In Kiwanis Park, 1101 E River Rd, Brainerd, MN – Approval Of

F. Extension Of Premises – Submitted By The Eagles Club For An Event To Be Held On July 4, 2017 At 124 Front St., Brainerd, MN – Approval Of

6. Council Committee Reports

A. Personnel And Finance Committee

1. Approval Of Bills & Payments To Contractors

Contractor	IMP#	Project	Amount Paid	Amount Retained
S.E.H.	14-15	Airport Util Ext thru 4/30/17	\$20,659	\$0
Tri-City Paving	14-03	Jackson St Resurfacing	\$116,612	\$6,137

Documents:

AP 2017-06-05.pdf

2. Purchase Of Inflatable Style Rescue Boat

Documents:

FD Boat.pdf

3. Ratification Of Conditional Job Offer For Assistant City Engineer Position

Documents:

Job Offer Asst City Engineer.pdf

4. Ratification Of Conditional Job Offer For Street Department Maintenance I Position

Documents:

Job Offer St Dept Maint I.pdf

5. Hiring Process - Consider Allowing Staff To Make Conditional Job Offers

Documents:

Hiring Process.pdf

6. League Of MN Cities Insurance Trust Liability Coverage Waiver Form

Documents:

LMCIT Liability Coverage Waiver .pdf

7. League Of MN Membership Dues For Fiscal Year 2018

Documents:

LMC Membership Fees.pdf

B. Safety And Public Works Committee

1. Authorization For Appraisal And Offer - Wright Street Re-Alignment

Documents:

Appraisal Authorization.pdf

2. Downtown Landscaping Report - Planning Department

Documents:

Downtown Landscaping Report.pdf

3. MnDOT Master Partnership Agreement

Documents:

MnDOT Agreement.pdf

4. Stop Sign Request - N 9th Street And Juniper Street

Documents:

Stop Sign Request.pdf

7. Unfinished Business

- A. Public Hearing - Improvements 15-12 And 16-10

Documents:

PH - Imp 15-12 and 16-10.pdf

- B. Public Hearing - ADA Transition Plan

Documents:

PH - ADA Transition Plan.pdf

- C. Public Hearing - Final Reading Of Proposed Ordinance 1465 - An Ordinance Amending Brainerd Zoning Ordinance Sections 515-02, 515-54, 515-55, And 515-56 Regarding Short Term Rentals
 - a. Hold Public Hearing
 - b. Consider Testimony and Alternatives
 - c. Hold Final Reading of Ordinance (Voice Vote)
 - d. Adopt Ordinance (roll call)

Documents:

Ord 1465.pdf

- D. Public Hearing - Final Reading Of Proposed Ordinance 1466 - An Ordinance Amending Brainerd Zoning Ordinance Section 515-66-2 Regarding Transient Food Unit (TFU) Permitted Hours Of Operation
 - a. Hold Public Hearing
 - b. Consider Testimony and Alternatives
 - c. Hold Final Reading of Ordinance (voice vote)
 - d. Adopt Ordinance (roll call)

Documents:

Ord 1466.pdf

- E. Joint Meeting With The City Of Baxter

Documents:

Joint Meeting With City of Baxter .pdf

- F. Call For Applicants - Informational
(**Application Information at the [City's website](#)**)

Mayor Recommended: (all terms expire on 12/31 of said year)
Charter Commission - 1 term (Expire 2020)
Transportation Advisory Committee - 1 term (Expire 2018)

8. New Business

- A. Hearing To Contest Liquor License Violation Fine

Documents:

Hearing to Contest Violation .pdf

- B. Hold First Reading Of Proposed Ordinance 1467 - Ordinance Adding Section 455 To Brainerd City Code Relating To Subsurface Sewage Treatment Systems

Documents:

Ord 1467.pdf

- C. Hold First Reading Of Proposed Ordinance 1468 - Ordinance Amending Section 1315 Of Brainerd City Code Relating To Parking For Street Cleaning And Snow Removal

Documents:

Ord 1468.pdf

- D. Resolution To File An Application With MN Management Of Budget For The Purpose Of The Three Bridges Trail Project

Documents:

Res Application for MMB .pdf

9. Planning Commission

- A. Variance Request - Exterior Building Material At 1924 South 10th Street - Nor-Son Inc On Behalf Of DH Holdings

Documents:

Variance Request.pdf

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
(Verbal: Any Updates since Packet)
12. Council Member Reports
13. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:30 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](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)**

MISSION

***"Provide high quality, cost effective public services and leadership in creating
a sustainable city"***