

CITY COUNCIL AGENDA

Brainerd, Minnesota
June 19, 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 June 5, 2017**

Documents:

[*20170605_CCdraft.pdf*](#)

B. **Approval Of Licenses**

1. Contractor's Licenses - 2 - New and 3 - Renewals

Documents:

[*Licensed Contractors 2017-06-19.pdf*](#)

C. **Department Activity Reports**

1. **Police Chief**

2. **Finance Director - as distributed**

Documents:

[*PD Report.pdf*](#)

6. **Council Committee Reports**

A. **Personnel And Finance Committee**

1. Approval Of Bills & Payments To Contractors

<u>Contractor</u>	<u>Imp #</u>	<u>Project</u>	<u>Amount Paid</u>	<u>Amount Retained</u>
Asphalt Preservation	17-02	2017 Chip Seal Project-Final	\$124,773	\$0
Braun Intertec	14-03	Jackson St Resurfacing thru 5/26/17	\$3,254	\$0
Tom's Backhoe	14-15	Airport Util Ext	\$16,712	\$0

B. Safety And Public Works Committee

Documents:

SPWAgenda.pdf

1. 2018 And 2019 Street And Sewer Capital Improvement Plan Update

Documents:

CIP 2018 and 2019.pdf

2. Adoption Of ADA Transition Plan

Documents:

Adoption of ADA Plan.pdf

3. Event/Street Closure Application - Jaycees Street Fest

Documents:

Event and Street Closure Application.pdf

4. Improvement 17-02 - 2017 Chip Seal Project Final Pay Application

Documents:

17-02 Final Pay Estimate 1.pdf

5. No Parking Request - N 1st Street And Kingwood Street

Documents:

No Parking Request.pdf

6. Petition To Vacate - Terrace Avenue - Set Public Hearing

Documents:

Vacation Petition.pdf

7. 2018 State Of Minnesota Transit Grant Resolution (Roll Call)

Documents:

[Res - 2018 State of Minnesota Transit Grant.pdf](#)

8. Amendment For Engineering Services For SEH/WSN For Airport Utility Project

Documents:

[SEH Fee Amendment Request.pdf](#)

7. **Unfinished Business**

A. **Final Reading Of Proposed Ordinance 1468 - Ordinance Amending Section 1315 Of Brainerd City Code Pertaining To Parking For Street Cleaning And Snow Removal**

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives
- c. Hold Final Reading of Ordinance (voice vote)
- d. Adopt Ordinance (roll call)

Documents:

[Ord 1468.pdf](#)

B. **Final Reading Of Proposed Ordinance 1467 - Ordinance Adding Section 455 To Brainerd City Code Pertaining To Subsurface Sewage Treatment Systems And Memorandum Of Understanding With Crow Wing County**

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives
- c. Hold Final Reading of Ordinance (voice vote)
- d. Adopt Ordinance (roll call)
- e. Authorize Signatures on MOU with Crow Wing County (voice vote)

Documents:

[Ord 1467 and MOU.pdf](#)

C. **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. **Rental Dwelling Appeals Board Report**

Documents:

Rental Board Recommendation.pdf

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. **Staff Reports**

(Verbal: Any Updates since Packet)

11. **Council Member Reports**

12. **Committee Recommendations - Recommended By Council President**

A. Planning Commission - Mr. Patrick Wussow

B. Airport Commission - Mr. Jeffrey Czeczok

Documents:

PC Appt.pdf

AC Appt.pdf

13. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 6:45 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"