CITY COUNCIL AGENDA

Brainerd, Minnesota
July 3, 2017
7:30 P.M.
Brainerd City Hall
Council Chambers

1. **Call To Order - 7:30 PM**

2. **Roll Call**
   ___ S. Hilgart ___ J. Lambert ___ K. Stunek ___ K. Bevans
   ___ D. Badeaux ___ G. Johnson ___ 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 19, 2017

      Documents:

      20170619_CCdraft.pdf

   B. **Approval Of Licenses**
      1. Contractor's Licenses - 4 - New and - 6 - Renewals

      Documents:

      Contr Licens.pdf

   C. **Department Activity Reports**
      1. Mayor's Report
      2. Fire Chief
      3. Parks Director

      Documents:

      Mayors Report.pdf
      FD Report.pdf
      Park Report.pdf

   D. **Temporary 3.2 Percent Malt Beverage (Beer) On Sale - Submitted By Brainerd Jaycees For An Event To Be Held July 8th-9th, 2017 At Memorial Park**

E. **Temporary On-Sale Liquor License Application - Submitted By Brainerd Jaycees For An Event To Be Held July 28th-29th, 2017 In Downtown Brainerd**

F. **On-Sale Liquor License Transfer - Shirley Schroeml 9th Street Bar To Robert Lewis 9th Street Social Club - Subject To Background Investigation, Fire Inspection And Satisfaction Of All City Code Requirements**

6. **Presentations**

Documents:

Showcasing Brainerd.pdf

7. **Council Committee Reports**

A. **Safety And Public Works Agenda**

Documents:

20170703_SPW.pdf

B. **Safety And Public Works Committee**

1. 2019 Street And Sewer Capital Improvement Plan Update

Documents:

2019 Street and Sewer Capital Plan.pdf

2. Event/Street Closure Application - Rosary Procession

Documents:

Event Application.pdf

3. Transient Food Unit Approval At Streetfest - Planning

Documents:

Transient Food Unit-Streetfest.pdf

C. **Personnel And Finance Committee**

Documents:

20170703_PF .pdf

D. **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 5/31/17	$29,804	$0
Tri-City Paving	14-03	Jackson St Resurfacing thru 6/23/17	$70,842	$3,729
Tri-City Paving	14-01	Oak St Mill & Overlay thru 6/23/17	$107,844	$5,676

2. Authorize Purchase And Installation Of New Outdoor Warning Siren

Documents:

Outdoor Warning Siren.pdf

3. 2016 Year End Transfers Between Funds

Documents:

2016 Transfers.pdf

4. 2018 Budget Discussion/Timeline

Documents:

2018 Budget Discussion.pdf

8. **Unfinished Business**

A. **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)

9. **New Business**

A. **City Adminstrator's Report**

Documents:

170703AdminRptCouncil .pdf

1. LMC Legislator Of Distinction For 2017
Senator Carrie Ruud
Representative Lueck

Documents:

LMC Legisl of Distinct.pdf

B. **1st Reading - Amend Non-Intoxicating Malt Liquor Code**

Documents:

1st Reading Amend Liquor Code.pdf

10. **Planning Commission**

A. **Comprehensive Plan - Draft Scope Of Services And Project Schedule**

Documents:

Comp Plan Update.pdf

B. **Conditional Use Permit - WSN On Behalf Of Headley Williamson - 2115 S. 6th St**

Documents:

Cond Use Permit.pdf

C. **Variance Request - 102 Ridge Drive - Fence Height**

Documents:

Variance - 102 Ridge Drive.pdf

D. **1st Reading - Ordinance To Amend Zoning Ordinance Floodplain District**

Documents:

1st Reading ORD Floodplains.pdf

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**
(Verbal: Any Updates since Packet)

13. **Council Member Reports**

14. **Adjourn**

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

ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307
Visit the City's Website (ci.brainerd.mn.us)

MISSION

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